

Wisconsin State Assembly Business Meeting

Wauwatosa, WI

October 7th, 2017

Meeting was called to order by President Susan McNeely.

Secretary's Report: Wisconsin has 1,032 members with 62 voting members present today. We have a quorum. The minutes from the previous meeting are posted on our Web. No changes from members present. They were approved by Kelly Thurman and seconded by Shanna Liebl

President's Report: Recognition was given to Kelly Thurman for hosting today's meeting. Board members recognized for what they do to keep WIAST running.

Treasurer's Report: Jessica Brueggen who was our Treasurer moved to Colorado in May. Illea Cornelius stated that all Wisconsin reports were filed with AST and that we remain financially stable. Any member who wants to review a copy of our financials was asked to give an email address so that our Treasurer can send them a copy. No requests were made.

Education Report: The next meeting will be March 3rd, 2018 at Wausau. Michelle McKellips and Cori Stepan are the contacts. The Fall 2018 meeting will be October 13th at Waukesha Hospital and hosted by Tricia Colainni. Anyone interested in hosting a meeting is encouraged to talk to a board member.

Legislation committee: Wisconsin continues in good standing with AST. We sent six delegates to the National convention in June and today we will be voting for our 2018 delegates.

Chris Suttinger addressed the Board concerning a Bill for mandating certification in Wisconsin. The Wisconsin delegates explained that this was discussed at Nationals and that AST will not support our efforts at this time. All members are encouraged to do the ground work with their employers to get documentation for support before this will be addressed in the future.

We spent the summer developing our new Web. It will be easier for meetings and hope that everyone found it user friendly.

Unfinished Business: There was no unfinished business.

New Business:

The positions of President, Vice President, Treasurer, two Board of Directors, and a one year term for Secretary will be voted for today.

Everyone running for open positions were acknowledged and introduced themselves to the members. There were no nomination so from the floor.

Candidates for delegates were acknowledged.

The 2017 Proclamation acknowledging National Surgical Technologist week was read by Sheryl Blashka who was instrumental in obtaining this.

Meeting recessed till afternoon.

Chris Chaloupka addressed the students and the Star for Luci Scholarships were awarded to: Shannon Rupert and Mark Turben.

Election Results: Motion to not read election result numbers out loud by ? and seconded by ?

The results of the election: President: Susan McNeely, Vice President: Linda Beine, Treasurer: Shanna Liebl, Treasurer: Danielle Cook, Sheryl Blaschka and Nicole Drott for Board of Directors.

Delegate results were: Susan McNeely, Linda Beine, Shanna Liebl, Tina Pollex, Nikki Drott, and Dan Dickover.

Jean Moglia and Bridget Hanson will be listed as alternates.

Swearing in of new Officers and Board of Directors.

Meeting adjourned.