

Wisconsin State Assembly Business Meeting
Wausau, WI
October 12, 2018

Meeting was called to order by President Susan McNeely.

Secretary's Report

Wisconsin has 1,108 members with 65 voting members present today. We have a quorum. The minutes from the previous meeting are posted on the WI webpage. No changes were made from members present. A motion was made by Trudy Armstrong to approve the minutes, second by Peggy Morrissey.

President's Report

Recognition was given to Trisha Colaianni for hosting today's meeting.

President McNeely thanked Jean Mogila for serving on the board. Jean has been an active member since 2005, mostly behind the scenes, and is always helpful with various duties that support our operations.

All Board members were recognized for their contribution for keeping WIAST running.

Treasurer's Report

Shanna Liebl stated that all Wisconsin reports were filed with AST and approved. We remain financially stable. As for today, we have \$23,469.67 in our checking, \$41,442.01 in our money market and \$88 in PayPal. Any member who wants to review a copy of our financial report or budget are asked to provide an email address and our Treasurer will email a copy. No requests were made.

Education Report

The next meeting will be held March 9th, 2019 in Wausau; Nicole Drott is the contact. The Fall 2019 meeting will be held October 5th, 2018; Dan Dickover is the contact. The Spring 2020 meeting will be held at Baycare in Green Bay; the date will be announced at the next meeting. Anyone interested in hosting a meeting is encourage to talk to Ilea Cornelius or Sheryl Blaschka, Education and Professional Standard Committee members, or any other board member.

Legislative Report

Wisconsin continues to remain in good standing with AST. We sent six delegates to the National Conference in Orlando. Today we will be voting for our 2019 delegates for the AST National Conference in Washington D.C.

At the conference in Orlando, delegates spoke with the National board members. National AST does have a lawyer who advises state assemblies that are pursuing mandatory certification; however they do not currently support a lobbyist. We continue to encourage all members to do the ground work with their employers.

Daniel Dickover stated that he is pursuing hosting the 2023 National AST Conference in Milwaukee. More information to come.

Unfinished Business

There is no unfinished business

New Business

Susan McNeely was recognized for receiving a 2018 FAST award at the National Conference.

Danielle Cook was recognized for receiving the 2018 Didactic Instructor of the Year award at National Conference.

The positions of Secretary and 3 Board of Director positions will be voted for today. The floor was opened for nominations; there were no nominations.

Candidates for Wisconsin delegates at the National Conference were acknowledged. Nicole Drott was nominated from the floor.

The tellers committee today are Trudy Armstrong, Rachel Gresk and Jean Moglia.

The 2018 Proclamation signed by Governor Scott Walker acknowledging National Surgical Technologist week was read by Sheryl Blaschka, who was instrumental in obtaining this.

Meeting recessed until afternoon.

Trudy Armstrong addressed the students and the Star for Luci Scholarships were awarded to Rachel Benson and Trisha Barry.

Election Results

Secretary: Danielle Cook

Board of Directors': Daniel Dickover, Ilea Cornelius, Bridget Hanson

Swearing in of new Officer and Board of Directors.

Delegates:

Linda Beine, Danielle Cook, Ilea Cornelius, Bridget Hanson, Shanna Liebl, Susan McNeely

Alternates:

Karen Bisessi, Stephanie Champeau, Nicole Drott, Rachel Gresk, Jean Maglio, and Clare Parda

Meeting adjourned.