

WISCONSIN STATE ASSEMBLY BUSINESS MEETING

Agenda

Meeting Date	October 7, 2023	Location	Address & Phone
Facilitator	Nikki Van Vonderen	Froedtert Hospital Menomonee Falls	W180N8085 Town Hall Rd Menomonee Falls, WI

Attendees:

See Attendance Sheet

Board Attendees:

<i>Nikki Van Vonderen</i>	<i>Ilea Cornelius</i>	<i>Karen Bisesi</i>
<i>Shanna Liebl</i>	<i>Claire Parda</i>	<i>Bridget Hanson</i>
	<i>Nicole Sexton</i>	<i>Terri Scheel</i>

Topics	Discussion Lead
1. Call to Order	President Nikki called the fall business meeting to order at 1004
2. Quorum Report	Secretary Claire reported that “As of the 7 th day of October 2023 we have 1334 total active members in the Wisconsin State Assembly. Today we have 64 members present; 51 who are Active members. We are required by our bylaws to have a minimum of 30 members present. We have a quorum.”
3. Minutes	President Nikki reported the minutes of our last business meeting are on the website. Minutes will not be read aloud. Are there any corrections to the minutes. (No). The minutes are approved as posted.
4. Officer Report(s)	Treasurer’s report <ul style="list-style-type: none"> • Ilea reported that she filed the mid-year financials to AST and they were approved. The annual Audit will take place at the Spring meeting. • If there are any questions, please see Ilea. President’s report

	<ul style="list-style-type: none"> • Governor Tony Evers signed the new 2023 Proclamations acknowledging National Surgical Technologists Week September 17-23, 2023
5. Committee Report(s)	<p>Education and Professional Standards Committee (Ilea Cornelius and Nicole Sexton)</p> <ul style="list-style-type: none"> • Nicole reported the Spring Meeting will be at NWTC in Green Bay, Date TBD • Nicole reported the Fall Meeting will be held in Madison, WI • If you would like to host a meeting please reach out to the board of directors <p>Government and Public Affairs Committee (Shanna Liebl)</p> <ul style="list-style-type: none"> • Shanna reports that 6 delegates and 1 student attended the National Conference in Chicago, IL • Delegates met as a collaborative group to discuss the candidates presented for national board of directors. • Today we will be voting for 2024 national conference in Denver, CO
6. Old "Unfinished" Business	<p>President Nikki opened the floor for "Unfinished Business" Seeing as there was none the next order is New Business</p>
7. New Business	<p>Nikki reported the open positions for elections are:</p> <p>President Vice President Treasurer Board of Directors x2 National Delegates x6 (alternates x6)</p> <p>The following have cleared credentialing and are on the ballot for PRESIDENT</p> <ul style="list-style-type: none"> • Nicole VanVonderen • <i>No nominations from the floor</i> <p>The following have cleared credentialing and are on the ballot for VICE PRESIDENT</p> <ul style="list-style-type: none"> • Bridget Hanson • <i>No nominations from the floor</i> <p>The following have cleared credentialing and are on the ballot for TREASURER</p> <ul style="list-style-type: none"> • Ilea Cornelius • <i>No nominations from the floor</i> <p>The following have cleared credentialing and are on the ballot for BOARD OF DIRECTORS</p> <ul style="list-style-type: none"> • Shanna Liebl <p><i>Nominations from the floor for Board of Directors</i></p> <ul style="list-style-type: none"> • Jessica Jacobson by Ilea Cornelius (cleared) • Tiffany Wolover by Rick Kennedy (cleared)

	<ul style="list-style-type: none"> • Rachel Hubert by Bridget Colson (cleared) • Terri Scheel by Bridget Hanson (cleared) <p>The following have cleared credentialing and are on the ballot for NATIONAL DELEGATES</p> <ul style="list-style-type: none"> • Ilea Cornelius • Bridget Hanson • Claire Parda • Karen Bisesi <p><i>Nominations from the floor for Board of Directors</i></p> <ul style="list-style-type: none"> • Rachel Huber by Bridget Colson (cleared) • Terri Scheel by Bridget Hanson (cleared) • Tiffany Wolover by Stacy Carter (cleared) • Jessica Jacobson by Claire Parda (cleared) • Shanna Liebl by Ilea Cornelius (cleared) <p>Nominations closed by President Nikki The tellers committee for today will be Nicole Sexton, Maci Stevens, and Stephanie Austin.</p>
8. Recess	Recess was called at 1024 by President Nikki.
9. Call to Order	Meeting was called to order at
10. Luci Krueger Scholarship	President Nikki presents the scholarship to Kaitlyn Sweeney & Tammy Harden.
11. Election Results	<p>Stephanie Austin announces the results of the election. <i>**President Nikki makes the motion to not have the number of votes for each candidate read aloud. Claire Parda 2nd**</i></p> <p>Stephanie Austin reads the election results.</p> <ul style="list-style-type: none"> • President: Nikki VanVondoren • Vice President: Bridget Hanson • Treasurer: Ilea Cornelius • Board of Director: Jessica Jacobson • Board of Director: Tiffany Wolover • Delegates: Ilea Cornelius, Shanna Liebl, Bridget Hanson, Claire Parda, Tiffany Wolover, & Jessica Jacobson. • Alternate Delegates: (1) Terri Scheel (2) Rachel Huber (3) Karen Bisesi <p><i>The newly elected board members take the oath of office. Allison Wilson (National Board of Directors) lead the oath of office.</i></p>
12. Adjournment	President Nikki adjourns the Fall business meeting at 1437