

WISCONSIN STATE ASSEMBLY BUSINESS MEETING
Oconomowoc, WI
October 5, 2019

Meeting was called to order by President Susan McNeely.

Secretary's Report

Wisconsin has 1,095 members with 43 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 Linda Beine to approve the minutes, second by Bridget Hanson.

President's Report

Recognition was given to Daniel Dickover for hosting today's meeting.

President McNeely thanked Sheryl Blaschka for serving on the Board. Sheryl has been an active member since 2005 and has served as the WIAST President, board member, and is a constant supporter of WIAST.

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

Treasure's Report

Shanna Liebl stated that the mid-year financial reports were submitted to the AST and were approved. We are in good standing. Any member that would like to review a copy of our financial report or budget were asked to see Shanna.

Education Report

The Spring meeting will be held March 14-20, 2020 at Aurora Bay Care in Green Bay; Ilea Cornelius is the contact. The Fall meeting will be held October 24-30, 2020 in Madison. Anyone interested in hosting a meeting is encouraged to talk to Ilea Cornelius or Kim Schauer, Education and Professional Standards Committee members, or any other board member.

Legislative Report

VP Linda Beine, the chair of the Government and Public Affairs Committee, stated that Wisconsin continues to remain in good standing with AST. We sent six delegates to the National Conference in Washington D.C. Today we will be voting for our 2020 delegates for the AST National Conference in Atlanta.

Linda stated how great National Conferences are to attend and encourages all members to attend at least one National Conference.

Unfinished Business

There is no unfinished business.

New Business

The positions of President, Vice President, Treasurer, Secretary (1-year term), and 3 Board of Director positions (one 1-year term) will be votes on today. The floor was opened for nominations; there were no nominations. All candidates have cleared credentialing and introduced themselves.

Candidates for Wisconsin delegates for the 2020 National Conference in Atlanta were acknowledged. The floor was opened for nominations; there were no nominations.

The tellers committee members today are Linda Beine, Sheryl Blaschka, and Ilea Cornelius.

The 2019 Proclamation signed by Governor Tony Evers acknowledging National Surgical Technologist week was read by Sheryl Blaschka, who was instrumental in obtaining this.

Board of Director Nicole Van Vonderen has been selected to served on the National AST Bylaws, Resolution, and Parliamentary Procedures Committee.

Danielle Cook explained the new CST Continuing Education Requirements, effective January 1, 2020. CST's will be required to earn 30 CE credits in 2 years, in which 4 of those credits must be advanced credits. CSFA's will be required to earn 38 CE credits, in which 8 of those credits must be advanced credits. Advanced credits are defined as "CE sessions conducted by physicians at AST/ASA-approved conferences and workshops, AST state assembly meetings, employer in-services, grand rounds, physician professional meetings and by manufacturers intended for physicians." For more information, please contact Danielle or visit <https://www.ast.org/AdvancedCE/> for more information.

Mel Thompson, RN, CNOR, CST, OR educator at St. Mary's Hospital in Madison address the members regarding pursuing legislation requiring all OR's become smoke-free. She will be doing a presentation later in the day that will provide more information. BOD Bridget Hanson will further investigate this with Mel Thompson.

Meeting recessed until afternoon.

AFTERNOON SESSION

Student Scholarships

Trudy Armstrong addressed the students and the Star for Luci Scholarships were awarded to Carley Erdman and Kim Livingood.

Election Results

President: Danielle Cook

Vice President: Nicole Van Vonderen

Secretary (1-year term): Susan McNeely

Treasurer: Shanna Liebl

Board of Directors: Karen Bisesi, Claire Parada, Kimberly Schauer (1-year term)

Swearing in of new Officers and Board of Directors.

WI 2020 National Conference Delegates:

Linda Beine, Danielle Cook, Daniel Dickover, Bridget Hanson, Shanna Liebl, and Nicole Van Vonderen

Alternates:

Karen Bisesi, Sheryl Blaschka, Susan McNeely, Claire Parada, and Kimberly Schauer

Shanna Liebl thanked Susan McNeely and Linda Beine for their service and dedication to the WIAST Board and presented each with a clock.

Meeting adjourned.