



CONNECTIONS | CAREERS | COMMUNITY

Call to Order:	7:36 a.m. at Johnson Controls – 5757 N. Green Bay Road, Glendale
Roll Call:	2010-2011 Board Meeting Rocky Theisen-Kapp President Cortney Ewald-Ihde VP/President-Elect Donna Munnik Treasurer Lora Burback Program Director & Board Advisor Yili Cao** EWISP Director Kathy Marchant* EWISP-Elect Rachel Adas ASIST Director Jessica Beyer Secretary & Communications Director Lisa Cohen Ways and Means Director Lisa Fairweather** Sergeant-at-Arms Kathy Schnagl Recruitment/Retention Director
	*Attendance not required **Excused

Minutes:

The minutes of the April 5, 2011 Board Meeting were distributed and reviewed.

The following corrections/additions were made:

- Tim Greinert misspelled under Program
- Manpower should be Manpower Group under Retention/Recruitment

Lora Burback made a motion to approve the minutes as corrected. Donna Munnik seconded the motion. The motion carried unopposed.

Treasurer’s Report:

Treasurer Donna Munnik distributed the April Treasurer’s Report.

The following bills were presented and approved for payment:

- Gem Ventures - monthly storage
- M&I (UPS Store PO Box \$188 & Spring Conference \$455.58)
- YMCA (EWISP Expenses)
- The Flower Lady (9 center pieces for EWISP)
- Aloft (ASIST Event)

The following bills were paid:

- M&I Credit Card (Spring Conference Registration)

Deposits for March included:

- April Meeting Fees (EWISP)

Other items:

- Annual Audit submitted to Corporate on April 29, 2011
- Year end and first quarter reports submitted to Corporate on April 29, 2011
- Still waiting for payment from Briggs & Stratton
- Georgetown University scholarship check resubmitted
- Intuit Account user/contact information to be updated

Please let the minutes reflect that Donna Munnik is now the contact for EWI Milwaukee’s Intuit and Merchant Account . Erin Brown should be removed as an authorized user and/or contact as she is no longer a

member of this organization. All further correspondence should be forwarded to Ms. Munnik using the following contact information: dmunnik@wi.rr.com.

Rachel Adas made a motion to approve bills as presented and bills paid. Jess Beyer seconded the motion. The motion carried unopposed.

Corporate Communications:

- Nothing to Report.

Committee Reports:

Sergeant-At-Arms

Lisa Fairweather reported attendance at the May 3, 2011 membership meeting:

Firms: 38

Reps: 41

Additional Reps: 2

Life Members: 0

Sustaining Members: 1

Members in Transition: 0

Guests: 13

Recruitment/Retention

Kathy Schnagl reported on the following:

- Colleen Horner Kitchen Bath and Tile submitted membership application and will be processed
- Ms. Schnagl will follow-up on the following potential members: FedEx Ground, Manpower Group, David Insurance, Carla Ernst, WISN, Hatch Staffing, Strohwig, and Quality Resource Group

Program

Lora Burbach reported on future programming plans:

- June – Johnson Controls with guest speaker Mary Beth Geiser
- July – Junior Achievement Biz Town with guest speaker TBD
- August 11th – Ironwood Golf Course

EWISP Chair

Yili Cao reported on the following:

- Winning application was submitted to Corporate
- Response expected from Corporate end of June or early July with results

ASIST Chair

Rachel Adas reported the following:

- Winning application will be submitted to Corporate

Communication

Jess Beyer will now be acting as Communications Director for the remainder of the board term.

Ways and Means

Lisa Cohen reported the following:

- Ms. Cohen shared an announcement regarding the potluck and wine pull at the April membership meeting and will be included in the June Connect
- Sign-up sheet will be provided at June membership meeting for the July potluck

Vice-President/President Elect

Cortney Ewald-Ihde reported on the following:

- Survey
 - Information shared regarding ASIST event
- Social
 - Ms. Ihde is working on a social event using feedback from monthly survey
- VP conference call
 - Consideration to consolidate board positions and have co-chairs on committees to tighten up procedures

Board Advisor

Lora Burbach reported on the following:

- Straw ballots will be sent via email

Unfinished Business:

By-law Changes

- Past President Committee to review proposed By-law changes

New Business:

Objection from Rel:Event regarding the Evenement posting

- Letter to be sent to Kat Hughes, representative for Rel:Event confirming objection and relating information regarding major and minor categorizations for future reference
- Proposal made to provide information regarding major and minor classifications with membership at future meeting

Cortney Ewald-Ihde made a motion to uphold the objection from Rel:Event to deny invitation to Evenement. Lisa Cohen seconded the motion. The Motion carried unopposed.

Announcements/Reminders:

- Corporate Communications
 - 2011 LCAM Minneapolis, MN – September 22nd-24th
 - 2012 LCAM Dallas, TX - September 12th-15th
- Chapter Communications
 - Membership meeting – Tuesday, June 7, 2011 – Johnson Controls
 - Board of Directors meeting – Tuesday, June 14, 2011 at 7:30 a.m. - Johnson Controls

Adjournment:

The meeting adjourned at 9:28 a.m.

Approved:

Submitted:



President

Secretary