**MEMORANDUM FOR** ASSP BADGERLAND MEMBERS

FROM: ASSP BADGERLAND COUNCIL

SUBJECT: ASSP Badgerland Board Minutes: January 13, 2021

**Agenda:**

* ASSP Board Meeting
	+ Attendance
	+ President Elect
	+ Review/Update Comp Report - email with link sent to Board
	+ Next Board Meeting
	+ Upcoming Chapter Meeting

President Elect

* Tom has agreed to stay on next year as President due to current President Elect needing to step down. However, board members will reach out to see if any interest. Norm with send out an email to Chapter. Will revisit at a future Board Meeting.

Review/Update Comp Report

* Status Level
	+ Currently 8850 points - meeting the Gold Level
	+ By updating Website Section and Officers Attendance of the ASSP Virtual Conference - 9340 points - Meeting the Platinum Level
* Officer attendance at ASSP Virtual Conference Virtual Training
	+ Carrie, Lea and Jake all attending for 180 additional points
* Updated Website Section
	+ Jake to update that website is being updated for additional 310 points
* Chapter Meeting Tracker
	+ Norm to send Tom meeting attendance sheets and event emails
	+ Tom to sort through, create a Google Drive Folder for each meeting and load attendance sheets and event emails
* Updated Notes in other sections
* All Board Members to review comp report to add notes.

Next Board Meeting: February 10th Board Meeting 11-12 - Norm to send a Zoom invite and Lea to send a hold the date.

Next Chapter Meeting: February 10th 12-1 - OSHA Update