



February 11, 2025 / WIASIU Board Meeting Minutes

**Meeting called 8:30 AM Virtual**

**Roll Call:**

President-Jolene Nell-Present  
Vice President-Garrett Boeckeler- Present  
Secretary-Tim Staege - Present  
Treasurer - Robert Wilder - Present

**Board:**

Steve Starkey – Present  
Lisa McClean – Present  
Leslie Peterson - Present  
Joel Clausing - Present  
Adam Dratzkowski - Present  
John Bauer – Present  
Todd Heinz – Present  
Ryan Murphy – Not Present

**Treasurers Report- Robert Wilder**

Balance \$6,001.61

**Recent expenses**

Raised \$132 to chosen inc  
\$80 dues reimbursement  
\$139 Delafield Brewhaus  
\$468 Website- Wicks  
\$800 Website

Discussion about getting new PO Box for lower cost.

**Quarterly Virtual**

Adam- Impact General, Frasco, VRC

3/20 – Impact General LVI

Q2 Frasco Med Can

Q3 Coleman Law

Q4 Ethics

**Website**

Garrett paid \$800 for website

Up and running

**WIASU April Seminar**

@ Acuity

Garrett fliers, name tags

Day ½ vs Day ¾ on second day

Will go with ½ day on second day

Joel sponsorship tiered sponsorship (tied to website and seminar)

Tim to send Joel the vendor information

**Golf Outing**

Tim and Robert no updates

AVCAW is in August

Maybe July or September

**WIASIU Gives Back**

Lisa donate a book - Reach a Child Helping First Responders

Madison Area

**Fraud Walk**

Leslie June or September @ West Bend

Adam proposes fall walk

Want to go with June dates

**Merchandise**

Robert Wilder out of merch.

T shirts for Spring Seminar

Joel proposes sponsorship for T -shirts

Spring Seminar vs Golf Outing

Tim proposes new PO Box

Prior cost \$342

Bob makes motion to move PO Box and new Address.

Motion passed

Paid through August

Meeting adjourned approx. 9: 30 AM