



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 Clausen - Present
Adam Drazkowski - 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