



February 5, 2026 / WIASIU Board Meeting Minutes

Meeting called 3:00 PM Virtual

Roll Call:

President-Jolene Nell-Present
Vice President/Treasurer – Robert Wilder- Present
Secretary-Tim Staege - Present

Board:

Bill Luebke – Present
Lisa McClean – Present
Samantha Nirschl - Present
Jon Hirschbein - Present
John Bauer – Present
Matt De La Pasqua – Present
Brandon Whiteside - Present

Additional:

Todd Heinz – Present
Tracy Getzloff - Present
Ryan Murphy – Not Present

Treasurers Report- Robert Wilder

Balance \$12,012.22

Food and Drinks at Delafield Brewhaus \$191.63 from 12/2025

Numerous sponsorships – 8 sponsorships, and invoiced 3 more

Jolene

Jon H.

Quarterly Virtual

3/12, 5/13, 8/13, 10/27

3/12 – Advantage

5/13 – Command

8/13 – TBD

10/27 - Becker

Lisa

WIASIU

Gives back. CAP Services Non Profit

Spring Seminar

Sentry SIU – David Stacey coffee, soda, and water

Matt and Tim will get continental breakfast – Danish, Bagels, Thursday and Friday etc

Thursday Lunch at Sentry Commons – Billed back to WIASIU

Matt and Tim to figure out grab and go for Friday

Social Hour – Hilltop

2 attendees per sponsor – include 2 meal tickets (additional tickets \$75)

Supplied by conference is table and chairs

2026 Items

CIFAR bootcamp

- Designation sponsored by IASIU, possibly host virtually - Brandon agrees with virtual.

Fraud Awareness Walk

- Tim proposed Fraud Walk after the Spring Seminar

Mini Golf in Deforest

Billboard – Wait until after seminar

Robert has updated website – looks great!

Meeting adjourned 3:47 PM