



1.0 Welcome and Call to Order – Kristina Mattson-Grimm, CAE, WSAE Chair

Mattson-Grimm greeted attendees and thanked them for attending the Summit. Mattson-Grimm called the business meeting to order.

2.0 Minutes of the 2018 Annual Meeting – Kristina Mattson-Grimm, CAE, WSAE Chair

The minutes of the 2018 WSAE Annual Meeting were circulated in advance of the meeting.

MOTION: It was moved and seconded to approve the minutes of the 2018 WSAE Annual Meeting. Vote. **APPROVED.**

Past presidents, task force chairs, and the 2019 Board of Directors were recognized for their service.

3.0 Financial Report – Jerry Deschane, IOM, CAE, WSAE Director

Deschane reviewed the 2019 year-to-date financials. FY2019 budgeted for a net income of \$1,350. The cancellation of the Spring Outing resulted in a loss of approximately \$10,000 in budgeted net income. Revenue falls into the three main buckets of membership dues, event revenue and sponsorship. Expenses fall into the categories of events, membership services and administration. Membership revenue is steady with 640 members and a growing group membership category which includes 53 organizations.

4.0 Bylaws Change

The Board of Directors conducts regular reviews of the bylaws. To remain flexible as the industry evolves, the board discussed removing the mission statement from the bylaws and approved a motion to send this change to the membership.

This is being recommended as the purpose of WSAE is noted in the Articles of Incorporation which does not change. In Article 1 of the Articles of Incorporation it states the purpose is "to advance mutually through the interchange of knowledge, experience, ideas, and fellowship, the efficiency of its members, and thus to promote the interests of the associations they represent."

MOTION: Remove Article I, Section 3 of the WSAE Bylaws: The mission of the Wisconsin Society of Association Executives is to serve as a forum where the association community thrives and grows. Vote. **APPROVED.**

5.0 Election of Officers and Directors – Mattson-Grimm, CAE, WSAE Chair

Mattson-Grimm presented the slate of candidates for the 2019 Board of Directors.

Assumed Positions– Chair

Kathy Raab, CAE, CNAP – Chair

Michelle Vetterkind, CAE - Chair Elect

Kristina Mattson-Grimm, CAE – Past Chair

Slate of New Positions

Jerry Deschane, IOM, CAE – Secretary/Treasurer

Michelle Eggert, CMP - Director

Denise Husenica, MBA, CAE - Director

Brandon Scholz – Director

Continuing Board Members

Tom Coleman - Industry Partner Director

Mike DiFrisco, CAE – Director

Matthew Hauser, CAE, IOM – Director

Megan Hille, CAE, CMP – Director

Appointed Board Member

Kim DiMaggio – Young Professional Director

MOTION: It was moved and seconded that the nominations be closed, and a unanimous ballot be cast for the slate as presented. Vote. **APPROVED.**

6.0 Awards – Mike Theo, CAE

The 2020 WSAE Awards were presented by Mike Theo.

- CAE Scholarship Award – Dana Murn
- Young Professional Award – Jennie L.S. Socha, CAE
- Visionary Award – Tony Veroeven
- Association Leadership Award – Marc Cohen
- Hall of Fame – Jane Svinicki, CAE

7.0 Outgoing Chair Remarks – Mattson-Grimm, CAE, WSAE Chair

Mattson-Grimm gave her outgoing chair address and thanked everyone for their support of WSAE.

8.0 Incoming Chair Remarks – Kathy Raab, CAE, CNAP, WSAE Chair-Elect

Raab presented Mattson-Grimm with her crystal gavel and thanked her for her service. Raab gave her incoming chair address.

9.0 New Business and Adjournment – Kathy Raab, CAE, CNAP, WSAE Chair

There was no new business.

MOTION: It was moved and seconded to adjourn the 2019 Annual Meeting. **APPROVED.**