

**WISCONSIN ASHFSA
MEMBER MEETING**

Date: May 9, 2008

Location: Sysco Food Services, Jackson, Wisconsin

Topic	Discussion	Outcome
Call to Order.	Monica Ceille called meeting to order at 12:10 pm.	
Treasurer's Report.	Lynn Gram presented. Total assets are approximately \$26,075.	
Membership Report	Bruce Parker reported that three new members have recently joined.	
Program Planning.	<p>Monica Ceille reported that there are still open seats on the bus to the NRA show on May 19th.</p> <p>Monica reported that she was contacted by the Milwaukee Dietetic Association about possibly doing a joint meeting in May '09 about emergency preparedness.</p> <p>Monica reported that the Fall Seminar will be held October 3rd at Olympia Resort in Oconomowoc.</p>	
Old Business.	Monica Ceille reported that a policy regarding the Wisconsin ASHFSA website is being developed. The website address is www.wiashfsa.org .	
New Business	Monica Ceille reported that the following changes to the Bylaws have been developed: 1. The name of the membership category of Allied member has been changed to Business Partner. 2. Up to two Business Partners may be appointed to the Board of Directors for a one-year term. 3. The chapter will pay the annual membership dues for national ASHFSA for the President-Elect.	Members will be able to vote online regarding these changes to the Bylaws.
Adjournment.		Meeting adjourned at 12:25 pm.