

**WISCONSIN ASHFSA
CHAPTER MEMBER MEETING MINUTES**

Date & Time: May 7, 2009 12:45 PM

Location: Aurora South Shore 5900 South Lake Shore Dr. Cudahy Wi

Present: Carolyn Heisey, Jo Ellen Larson, Laura Morgan, Monica Ceille, Lynn Gram, Jean Wroblewski, Mary Bajorek, Diane Clark, Janine Czubakowski, Jane Dunn, Susan Farrell, Judi Johnson, Amanda Kosiboski, Meg Kruger, Sue Liebenstein, Maria Limon, Dana Mejic, Barb Mihm, Niki Neal, Kathy Nitka, Carrie Schoner, Sharon Silberzahn, Mary Califf, John Riegler, Pat Ackerman, Luanne Wiznerowicz and Beth Monrial-Zatarski.

Invited guest: Rickie Harms and Craig Kasprovich

| Topic | Discussion | Outcome |
|----------------------------|--|----------------|
| Call to Order. | Carolyn Heisey called meeting to order at 9:00 am. | |
| Treasurer's Report. | Lynn presented stats of expenses of \$4702.92 and income of \$4163.22 Total assets of \$29022.85 | |
| Membership Report | No Report | |
| Program Planning | Great Lakes Navy Base visit for October 2 is being planned. Carolyn Heisey, Tim Gerum and Laura Morgan will continue to work on this outing. Northern Illinois and MidWisconsin ASHFSA will be invited to join us. Seminar presenters will also be planned for to give a few talks there also. Late Fall 09 meeting still to be determined. | |
| Old Business | Vote Results: Many thanks to our Former Board Members. Many thanks to all Nominees. Congratulation to our New Board Members | |
| New Ideas | No Business | |
| Committees | No Report | |
| New Business | The planned consolidation of ASHFSA and HFM will take place approximately October 2009 The new name will be Association for Healthcare Foodservice (AHF) More information will be coming soon. Transition Board Meeting will be held Thursday June 25th if Bruce Parker is available. Time and location TBD Congratulation to Laura Morgan on her new job at Rogers Memorial! Jean Wroblewski will be going to National ASHFSA New organizational chart handed out to members. | |
| Adjournment. | | 1:00 pm |