AST STATE ASSEMBLY-ANNUAL BUSINESS MEETING

Saturday October 2nd, 2022

Froedtert Hospital 900 North 92nd Street

Milwaukee, WI 53226

Wisconsin State Assembly and Annual Business Meeting was called to order

Welcome and Thank You’s-

Danielle Cook (President)-Thank you to Sue McNeely and Kim Schauer for hosting the meeting

Secretary report on attendance:

Bridget Hanson (interim secretary)- Stated that using a State Assembly Bylaw approved sign in sheet at the door for means of attendance, there were 32 active members eligible to vote and there was a quorum present.

Treasurer report:

Shanna Liebl (Treasurer)-pleased to report that we are in a good financial standing. Mid-Year financials were submitted, approved and final.

Education report:

Ilea Cornelius (Education Committee)-The next Wisconsin State Assembly meeting is set for Saturday March 5th, 2022 in Green Bay hosted by Aurora BayCare, location TBD.

September 22nd Tony Evers proclamation of Surgical Technologist Week

Officers and Standing Committees: (up for election today)

4 officer positions:

3-2 year positions (President, Vice President, Treasurer)

1-1 year position (Secretary)

5 Board of Director positions:

3-2 year positions

2-1 year positions

Delegates: 6 positions and up to 6 alternates

The Credentials Committee, in compliance with the AST Bylaws, have received a written curriculum vitae and consent to serve from the following individuals. All were deemed in good standing with the AST and were eligible to be on the ballot.

For President-Nicole Van Vonderen

For Vice President- Shanna Liebl

For Treasurer-Ilea Cornelius

For Secretary-Bridget Hanson and Chris Suttinger

For Board of Directors-Coral Brennan, Claire Parda, Terri Scheel, Tifany Wolover

For National Conference Delegate: Coral Brennan, Ilea Cornelius, Bridget Hanson, Shanna Liebl, Claire Parda, Terri Scheel and Nicole Van Vonderen

Ilea Cornelius made the motion to continue the Business meeting after lunch, Terri Scheel 2nd the motion

Business meeting closed

Recess

2nd half the business meeting was called to order

Nicole Van Vonderen, of the Bylaws committee on the update of bylaw changes:

During the lunch break Nicole reached out to our SALC representative Heather Hodges and was told that the their board meeting was going to take place soon and when the WI-AST board receives any information regarding our submitted addendum to bylaw 704.5 which was changed to state:

“In extraordinary circumstances, such as disaster, or epidemic that result in the postponement of the state annual meeting, voting may be conducted utilizing a virtual secure, online voting system approved by the Board of Directors.”

Which was submitted for approval on August 12th, 2021, the WI-AST website will be updated.

STAR for Lucy Scholarship was presented to 2 students: Laura Janssen and Solatda Seneboua. In exchange for a submission of their choosing, to be used in an upcoming newsletter, each would receive a check in the amount of $100.

Tellers committee chair Danielle Cook (Oshkosh, WI), (along with Amy Hinz (Weston, WI) and Renee Sutton (Beaver Dam)) presented the election results.

Danielle Cook made the motion to keep the election result numbers private. Terri Scheel 2nd that motion.

The Tellers Committee Report stated the following:

32 total votes cast

Nicole Van Vonderen was elected as President

Shanna Liebl was elected as Vice President

Ilea Cornelius was elected as Treasurer

Chris Suttinger was elected as Secretary

Elected for Board of Director-2 Year Term-Terri Scheel

Elected for Board of Director-1 Year Term-Coral Brennan, Claire Parda, Tifany Wolover

Elected for National Conference Delegates-Ilea Cornelius, Bridget Hanson, Shanna Liebl, Claire Parda, Terri Scheel, Nicole Van Vonderen and Coral Brennan as an alternate

New Business:

There was no new business to report

Meeting was adjourned and new officers and board members were sworn into office.

BH 10/2/2021