



# WISCONSIN HEALTHCARE ENGINEERING ASSOCIATION

## Chapter 1 Meeting Minutes

<b>President</b>	Mike McGeorge	<b>Officer at Large</b>	Jim Benedict
<b>Vice President</b>	Heather Slotke	<b>Junior Past President</b>	Jason Sipiorski
<b>Secretary</b>	Cory Majszak	<b>Senior Past President</b>	Heather Werner
<b>Treasurer</b>	Dave Guberud		

<b>Date</b>	Thursday, February 13th	<b>Location</b>	Mortenson
<b>Time</b>	4:30 PM		
<b>Sponsor</b>	Mortenson		
<b>Education</b>	Asphalt and Pavements by ECS		

A quorum was present: - 63 attendees, including 4 officers.

The meeting was called to order at 5:04 pm by Mike McGeorge  
Introduction and welcome of guests. (15 guests were present and introduced)

### Review of previous minutes

Enter exact wording of motion being made:

**A motion was made to accept the December meeting minutes as written.**

Summarize any discussions about the motion presented:

**There was no further discussion on the motion.**

Motion made by:  
Van de Sand

Motion seconded by:  
Dave Beeler

Voting Results:  Passed  Failed

### Reports

1. **Treasurer's Report - Presented by Rachel Ruckert standing in for Dave Guberud**
  - i. Beginning balance as of 1/1/2020 = \$24,606.45
  - ii. Ending balance as of 1/31/2020 = \$24,127.82
  - iii. See attached Treasurer's Report dated 2/9/2020
  
2. **State Board Report - Presented by Isaac Larsen**
  - i. Board Meeting
    - a. WHEA 2020 Annual Conference set for Sept 29<sup>th</sup> to Oct 2<sup>nd</sup>
  - ii. Energy to Care
    - a. No update
  - iii. MECH
    - a. No update
  - iv. Board Foundation
    - a. Lots of great things, Sponsorships,
  - v. ASHE Membership
    - a. No update
  - vi. Communication
    - a. State Treasurer....retiring looking for help...
    - b. Looking for someone to Co-Chair conf committee
    - c. Looking for Foundation Board representation..
    - d. Newsletter...chock full of great information.. <https://www.whea.com/wp-content/uploads/documents/Newsletters/4th-Quarter-2019-Newsletter-Final.pdf>

3. **Member Services Report - Presented by \_Eric McLaughlin\_\_\_\_\_**
  - i. Please see Membership Report dated 12/12/2019
  - ii. Reading of new applications received ( 6 applications brought forward to vote)
  - iii. Membership Status Changes: 6 New Members approved by quorum
  - iv. **Membership Renewal Rate is at 80%**
  - v. **REMINDER of \$20 Late Fee after Jan. 20<sup>th</sup>**
    - a. **Membership drives End Feb 29<sup>th</sup>...after which non-renewed individuals will be dropped off database**
  
4. **Education Report – Presented by \_Mike McGeorge\_\_\_\_\_**
  - i. **No update...**  
Need someone to participate on the education committee
  
5. **Bylaws Report - Presented by \_\_\_\_\_Stephanie Semrou\_\_\_\_\_**
  - i. No update at this time
  
6. **Code Committee Report Presented by \_Jeff Eckstein\_\_\_\_\_**
  - i. See updates from Jeff's email
  - ii. **DHS 124 Gov approved by Governor on 1/24/2020. Now it goes to the Legislative Healthcare committee.**
  - iii. [https://docs.legis.wisconsin.gov/code/register/2020/770A1/register/submit/cr\\_19\\_135/cr\\_19\\_135](https://docs.legis.wisconsin.gov/code/register/2020/770A1/register/submit/cr_19_135/cr_19_135)
  - iv. **DHS is considering during Plumbing and Electrical Plan Reviews in lieu of DSPS. Likely will stay within DSPS, but State is considering additional resources to ensure timely plan reviews.**
  - v. **DH is considering an EPR – Express Plan Review for smaller projects. Concept still in development. Stay tuned.**

(Enter exact wording of motion being made) <b>A motion was made to accept the committee reports as presented.</b>		
(Summarize any discussions about the motion presented) <b>There was no further discussion on the motion.</b>		
Motion made by: Van de Sand	Motion seconded by: Neil Jensen	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed

**Chapter Goals**

- a. Increasing our opportunities for the Next Generation...
- b. donation to Foundation – This was discussed in the State WHEA newsletter
- c. Annual Banquet June 11<sup>th</sup>...Golf ball drop
- d. chapter 1 database –

**Old Business**

- a. Renaming the Chp 1 Golf Outing to Wayne Johnson Memorial...How doe we include 'ALL' WHEA Chap 1 Memorial Golf Outing...put a sign at each hole for the individuals and their accomplishments
- b. Motion Taken:
  - a. Mike McGeorge Harley Harold (Second)
  - b. Motion to create a Golf Oversight Committee...vetting out who would be memorialized
    - i. Mike McGeorge Heather Lauzon (2<sup>nd</sup>)
- c. Paul Van de Sand spoke about MATC and the Apprenticeship Program
  - a. Facilities Technician Apprenticeship
  - b. Met w/ the ABS Board
  - c. Rather than be a rigid Apprenticeship, it's more of an Ala Carte
- d. WHEA HCC Thurs March 5<sup>th</sup>

**New Business**

Open Forum:  
Lessons learned...

**Adjournment**

Meeting was adjourned at \_\_\_\_\_ 5:30pm \_\_\_\_\_

(Enter exact wording of motion being made) <b>A motion was made to adjourn the meeting.</b>		
(Summarize any discussions about the motion presented) <b>There was no further discussion.</b>		
Motion made by: <b>Van de Sand</b>	Motion seconded by: <b>Eric McLaughlin</b>	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed

**Education**

**Asphalt & Pavements**

Presented by:  
**ECS Midwest, LLC**  
Presented by **Charlie Gresser, P.E.**

*Respectfully Submitted,  
Cory Majszak 2/26/2020  
WHEA Chapter One Secretary*



# WHEA CHAPTER 1 Treasurer Report

**President: Mike McGeorge**  
**Vice President: Heather Slottke**  
**Secretary: Cory Majszak**  
**Treasurer: Dave Guberud**

**Officer at Large: Jim Benedict**  
**Junior Past Pres: Jason Sipiorski**  
**Senior Past Pres: Heather Werner**

**Date: February 9, 2020**

## **Treasurer Report and 'cleared' Checking account activity for 1/1/2020 to 1/31/2019**

<b>Beginning Balance 1/1/2020 from previous report</b>	<b>\$24,606.45</b>
<b>December Bank Deposit:</b>	
<b>1-31-20 (cash deposit for ball drop (59 people * \$10))</b>	<b>\$590.00</b>
<b>1-31-20 check renewals (2 * \$350)</b>	<b>\$700.00</b>
<b><u>Electronic Deposits-</u></b>	
<b>14 separate deposits via Clearnet (equating to 29 people * \$50) (refer to bank statement for amounts per the 14 deposits)</b>	<b>\$1450.00</b>
<b><u>Expenses-</u></b>	
<b>Electronic withdraw charges- Authnet Gateway – Motus Financial process</b>	<b>(\$38.90)</b>
<b>Electronic withdraw charges – CLEARNT LLC monthly fee</b>	<b>(\$122.48)</b>
<b><u>Debit purchases-</u></b>	
<b>none</b>	
<b><u>Checks: Written &amp; Cleared-</u></b>	
<b>#523 WHEA Mo's Irish Pub (WHEA Holiday party/monthly mtg)</b>	<b>(\$3057.25)</b>
<hr/> <b>Ending Balance (bank statement) 1/31/2020</b>	<hr/> <b>\$24,127.82</b>

**Respectfully,**

*Dave Guberud*



## Wisconsin Healthcare Engineering Association

### Chapter 1 Membership Report February 13, 2020

All members, please be reminded that you need to maintain your personal information on the WHEA state database. Address changes, phone number and email updates can all be accomplished at [www.whea.com](http://www.whea.com). If you have never logged onto the new system, please do so and confirm your information.

Membership renewal drive for 2020 will close on February 29, 2020. If you have not renewed by then your name will be dropped from the WHEA roll. Membership renewal currently stands at 82% for Chapter 1.

The State Membership Committee continues to work on the 2020 WHEA Directory. Chapter 1 Membership Committee representatives are Katie Smith of HGA, Neil Jensen of Froedtert and Eric McLaughlin of Mortenson Construction.

#### Applications:

6 new applications received

6 applications are ready to bring forth for review, & vote for membership

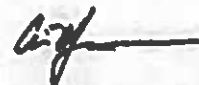
- Full Membership  
Brian Spanke  
Plant Operations Supervisor for Froedtert Health  
Sponsored by Full Member Isaac Larson and Stephan LaRose
- Associate Membership  
Jeffrey Robertson  
Aldridge Electric  
Sponsored by Full Member Beverly Gamrat
- Associate Membership  
Kris Cotham  
Client Executive for IMEG Corp.  
Sponsored by Full Member Jason Sipiorski
- Associate Membership  
John Desens  
Vice President of Westphal & Company, Inc.  
Sponsored by Full Member Bob Lohaus
- Associate Membership  
Trung Lee  
Vice President of Operations at Uihlein Electric  
Sponsored by Full Member Neil Jensen
- Associate Membership  
Sara Plautz  
Account Manager at Schroeder Solutions, Inc.  
Sponsored by Full Member Isaac Larson

End of 02.13.2020 Membership Report.  
Respectfully submitted,

  
Mortenson

115 S. 84<sup>th</sup> St, Suite 400  
Milwaukee, WI 53214

Building what's next.®  
[www.mortenson.com](http://www.mortenson.com)



Eric L. McLaughlin, Sr. MEP Engineer  
LEED AP, QCP  
Milwaukee Operating Group

Mobile 262.364.6082  
[Eric.McLaughlin@mortenson.com](mailto:Eric.McLaughlin@mortenson.com)