



Wisconsin Healthcare Engineering Association

Chapter IV Holiday Meeting - AGENDA

Please RSVP to Outlook Invitation

Date: Tuesday, December 12th, 2023

Thank you to our Lunch + Meeting sponsor – Findorff

Findorff

Time: **12:30-2:30 – HOLIDAY Meeting + Education**
****LUNCH WILL BE PROVIDED**
EDUCATION TOPIC: CODE UPDATE with David Soens and Jeff Eckstein

Place: Food and Farm Exploration Center
3400 Innovation Drive
Plover, WI 54467

Agenda:

- 1) Welcome - Introductions
- 2) Previous meeting minutes review and approval.
- 3) Treasurer's report – review statement for approval.
- 4) Membership – New Membership (if Any).
- 5) Old Business – discussion
- 6) New business –
 - a) Round Table Discussion
 - b) Scholarship Committee
 - c) Membership Renewal
 - d) Upcoming meetings
 - i) December 12, 2023 – Code Update from David Soens and Jeff Eckstein
 - ii) February 22nd, 2024 - education @ TBD – Mark Hill working on location and education.
 - iii) April 25th, 2024 - Badger Balancing Education @ Boldt Office in Stevens Point.
 - iv) July 9th, 2024 - GOLF OUTING INDIANHEAD GOLF COURSE, MOSINEE, WI
 - v) August 22nd, 2024 - TRAP SHOOT @ Brokaw – Date Confirmed with the Wausau Trap Club
- 7) Adjourn formal chapter meeting.
- 8) Education: CODE UPDATE
- 9) Food and Farm Exploration Center Information + Tour