

University of Wisconsin-Milwaukee

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NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

January 24, 2023, 11:00 a.m., Teams

Present: Kathryn Amato, Stephen Appel, Marion Archer, John Bowden, Christina DeSpears, Megan Duellman, Jennifer Herriges, Lynne Jones, Emily Kuhnen, Keith Kunkel, Nurgul Kusak, Beth Lobner, Catherine Loomis, Julie Reindl, Stephanie Warner

I. Call to Order

- a. The meeting was called to order at 11:01 AM.

II. Approval of Minutes

- a. September minutes approved.

III. Announcements

- a. Welcome Megan Duellman.

IV. Old Business

- a. Bylaws – formatting update per ASC
Keith reformatted the bylaws and they will be sent back to ASC for approval.

V. New Business

- a. New co-chair(s)
Jennifer would like to step down as chair. Lynne will stay on. Megan volunteered to put her hat in the ring. We will vote in March with new terms starting July 1.
- b. Group professional development awards
Deadline is April 28. We decided to apply after discussion about participant feedback of previous presentations/programs. We will have an extra meeting in February to nail things down.

VII. Next Meeting

- a. February 28

VIII. Adjournment

- a. The meeting adjourned at 11:28 AM