

University of Wisconsin-Milwaukee

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NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

May 23, 2023, 11:00 a.m., Teams

Present: Marion Archer, Christina DeSpears, Megan Duellman, Jennifer Herriges, Lynne Jones, Emily Kuhnen, Keith Kunkel, Beth Lobner, Catherine Loomis, Julie Reindl

Excused: John Bowden

I. Call to Order

- a. The meeting was called to order at 11:02 AM.

II. Approval of minutes

- a. Minutes for March were approved.

II. Announcements/Check-In

- a. **Stephanie Warner** will be on a temporary, but lengthy hiatus.
- b. **Keith Kunkel** will be retiring on August 4. We thank Keith for his many years of service to the committee and wish him well.

III. Old Business

- a. Bylaws revisions
Keith will revise document and send to the chair to be sent to ASC for final approval
- b. Group Professional development awards
Thanks to **Julie** and **Beth** for working hard to get the application together and submitted

IV. New Business

- a. July 25 meeting? We will meet unless the chairs receive a large number of notifications of absences.

V. Next Meeting

- a. July 25

VIII. Adjournment

- a. The meeting adjourned at 11:44 AM.