American Society of Safety Professionals
Heart of America Chapter
Executive Committee Meeting

Date: 09/13/2019

Location:
19400 E Valley View Pkwy
Independence, MO 64055

Executive Committee Members in Attendance: Chris Cygan, Tom Metzner, Shelly Killingsworth, Robbie Collins

Guests: Karen Creech, Ravi Narayan, David Hallerud, Mindy Prichard, Kristin Danner

Committee Chairs:

<table>
<thead>
<tr>
<th>Events Coordinator/Vendors</th>
<th>Pam Dorrance</th>
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</thead>
<tbody>
<tr>
<td>Media/Communications</td>
<td>Lindsey McFarland</td>
</tr>
<tr>
<td>Website</td>
<td>Dave Hallerud</td>
</tr>
<tr>
<td>Nominations</td>
<td>Ravi Narayan</td>
</tr>
<tr>
<td>New Member/Scholarship</td>
<td>Kristin Danner</td>
</tr>
<tr>
<td>PDC Committee Chair</td>
<td>Mindy Prichard</td>
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Call to Order: 1:15 PM

Adjourn: 2:00 PM

Approval: Ravi Narayan

Motion: Ravi Narayan

2nd: Robbie Collins

Collected: TOTAL: 48

Chapter Meeting Attendance

Members: 38

Students: 3

Non-Members: 7

Guests: 0

May 2019 Treasurer’s Report

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$55</td>
<td>September 13th, 2019</td>
</tr>
<tr>
<td>Checking</td>
<td>$20,831.47</td>
<td>September 13th, 2019</td>
</tr>
<tr>
<td>Savings</td>
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<td>Square</td>
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<td>PayPal</td>
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<tr>
<td>TOTAL</td>
<td>$45,558.71</td>
<td>September 13th, 2019</td>
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Old Business Items:

Financials from student chapters? **Still outstanding**

Monthly meeting topics and locations discussion.
- December venue-evening venue; Jeopardy game w/students; drink tickets? Corporate sponsor? **Any drinks will need to be sponsored. ASSP cannot give out drink tickets.**
- January – student chapter presentation; Cory to do an overview of new aerial lift requirements (ANSI A92)

New Business Items:

$790.96 was collected at the meeting. The cost of food was $470.69. Tom also spent $23 dollars for the drinks.

Possibly having guest be free moving forward.

Tom has a 3pm conference call meeting with Briotix to see if they would be a guest speaker for a meeting.

Shelly – Commerce Card – **Shelly has received this card**

Internet Explorer vs. Chrome – **ASSP is more user friendly with Internet Explorer, Chrome has issues**

Speaker Gift Ideas – **Possibly getting wireless cell phone chargers for future speakers. Either ASSP stickers or screen printing the chargers. Todd Sieleman is still owed his gift.**

Chapter volunteer project. Supposed to use CroudSignal for Online Polling. **Robbie will oversee setting up the survey, Tom will send him the questions.**

Need to add company name to on-line registration form. **Tom will get this added to the registration page.**

Student chapter involvement – ideas? **Fridays work best for Pitt State students, they do not have class on Fridays.**

COMT Points – **Currently shooting for platinum status for this term.**

ROC – St. Paul. Sept 26-27. Tom to attend. **Tom will be attending the ROC.**

Leadership Conference-Chicago. Oct.10-12 (Thur-Sat). **Tom is attending and Pam will be invited to attend.**
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Future Safety Leaders Conference – Chicago. Nov. 7-8 (HOA monthly meeting is 11/8).

Spring ROC – Green Bay. “April,” dates TBD. President Elect usually attends. Pam will be invited to attend.

Ideas for financial support / charitable donation. – An announcement was made at the April meeting. Kristin suggested possibly supporting the Northland Career Center in Platte City. Kristin will look into having NCC come to a monthly meeting.

Long Term Service awards – mailing to Tom. There are several long-term services awards that will be distributed this term.

Mini-Conference – Mindy Prichard / Lindsey McFarland
- Dr. Mark Johnson Possibly move meeting to January 17th
  - $500 plus expenses (driving up from Pitt State)
  - Jan. 13, 2020. 12:45-4:45 Prefer 3:45 as an end time
- Denis Baker: DISC Communication Workshop and Personal Profiles Possibly move meeting to March 9th or April 3rd. Moving forward with confirming a date for training.
  - $700 plus $25 / person DISC assessment
  - Date?
- Pricing? $45 (meeting/presentation, lunch and afternoon session) Considering charging $50 dollars
- Mindy will get description and bio’s together for Mark & Denis.
- CEU’s need at least 3 hours training to get CEU’s

Post-event questionnaire?
- Venue, food, topic/presenter, technical level
- Want to get more involved?
- Owner? In conjunction with the Volunteer Event survey, Robbie will create form.