



**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:

Events Coordinator/Vendors: Pam Dorrance

Media/Communications: Lindsey McFarland

Website: Dave Hallerud

Nominations: Ravi Narayan

New Member/Scholarship: Kristin Danner

PDC Committee Chair: Mindy Prichard

Call to Order: 1:15 PM	Chapter Meeting Attendance
Adjourn: 2:00 PM	Members: 38
Approval: Ravi Narayan	Students: 3
Motion: Ravi Narayan	Non-Members: 7
2nd: Robbie Collins	Guests: 0
Collected:	TOTAL: 48

May 2019 Treasurer's Report

Cash	\$55	September 13 th , 2019
Checking	\$20,831.47	September 13 th , 2019
Savings	\$23,872.47	September 13 th , 2019
Square	\$247.98	September 13 th , 2019
PayPal	\$487.98	September 13 th , 2019
TOTAL	\$45,558.71	September 13 th , 2019



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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.**