



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

**Date:** 10/21/22019

**Location:**  
6800 Zoo Drive  
Kansas City, MO 64132

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

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**Guests:** Ravi Narayan, David Hallerud, Eric Hallerud, Mindy Prichard, Kristin Danner

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**Committee Chairs:**

Events Coordinator/Vendors: Pam Sinatra

Media/Communications: Lindsey McFarland

Website: Dave Hallerud

Nominations/Scholarship: Ravi Narayan

New Member: Kristin Danner

PDC Committee Chair: Mindy Prichard

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<b>Call to Order:</b> 1:17 pm	<b>Chapter Meeting Attendance</b>
<b>Adjourn:</b> 2:22 pm	Members: 32
<b>Motion:</b> Ravi	Students: 0
<b>2<sup>nd</sup>:</b> Chris	Non-Members: 7
	Guests: 1
	<b>TOTAL: 40</b>

**May 2019 Treasurer's Report**

Cash	\$0	October 21 <sup>st</sup> , 2019
Checking	\$21,965.02	October 21 <sup>st</sup> , 2019
Savings	\$23,872.76	October 21 <sup>st</sup> , 2019
Square	\$268.54	October 21 <sup>st</sup> , 2019
PayPal	\$454.91	October 21 <sup>st</sup> , 2019
<b>TOTAL</b>	<b>\$45,558.71</b>	October 21 <sup>st</sup> , 2019



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## **New Business Items:**

**October Meeting Costs**

**Room Usage Fee – \$200**

**AV Costs – \$0**

**Food Costs – \$726.32**

**Gratuity – 20%**

**Total – \$926.32**

**Loss of – \$202.87**

Social Media [Lindsey]. **Lindsey will take care of social media. She will also setup a YouTube page, so we can post our meetings on this site.**

Registration through ASSP HOA website [Tom].

Nov meeting at Lockton.

- Speakers/topic [Tom]. **Tom is still working on the speakers for this meeting. Members will be refunded \$10 if they bring a toy.**
- Blood Drive [Karen]. **The blood drive will also open to Lockton associates during the 10 to 11 timeframe.**
  - 8-9 donation, 9:00 presentation, 10-11 donation.
  - Registrations?

HOA Volunteer Project survey results [Robbie]. **The most popular times were Thursday afternoon or Saturday morning. We will probably get the most turnout if we conduct the project on Thursday afternoon. We will schedule the volunteer project through Harvesters after the first of the year.**

Student Chapter – financial assistance [Tom].

- Future Leaders Meeting – 11/6-8: PSU – 4 students. **The HOA chapter has agreed to sponsor these 4 students' airfare if the students do a Toys-for-Tots drive at Pitt State. Tickets are \$225 per person so a total of \$900 dollars. Motion by Shelly and 2<sup>nd</sup> by Ravi.**
- Prior sponsorship? **We previously gave the University \$300 dollars**
- \$225 in airfare; transportation and meals. (lodging through ASSP.)

Toys-for-Tots collection update. Discount/free lunch for donating? [Pam]. **Pam still needs to pickup the barrel for the drive. A cash refund of \$10 dollars will be given to any member that already paid for the meeting. Considering have a thermometer for current progress of collection**

ROC – Highlights [Tom]. **Region 5 is the oldest chapter out of the 15 chapters in our region. Next year's ROC is April 23<sup>rd</sup> & 24<sup>th</sup> in Green Bay. Considering allowing general members to attend EC meetings. Need to leverage more corporate sponsorship moving forward. Partnering with other regions is a good best practice as well.**

Leadership Conference – Highlights [Tom and Pam]. **Considering adding start and stop on the table at monthly meetings in unison with meeting reports. Pam and Robbie will investigate**



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this. Other chapters have membership drive cards for new members. The more members you can get to join the chapter the more gifts or prizes you can earn. Need to recognize new members and students better. Some chapters have different color name badges for new members and students.

A motion was called to give members a real name badge for all of those that attend more than 5 meetings in a year. Motioned by Shelly, approved by Chris.

New Member/Scholarship update [Kristin]. Currently HOA gives UCM and Pitt State \$1000 dollars per school per year. The chapter is currently working on establishing a 3<sup>rd</sup> scholarship.

ASSP Challenge Coin [Tom]. Coins should only be handed out for major events such as; 25-year anniversary, SPY award, etc.

- \$6.85 per coin; minimum order of 100. Tom will place the order.
- Other ideas? [Pam] Considering giving a plaque for 25 years as an ASSP member.

Chapter and Regional SPY Nomination [Tom].

- Cory – Regional Tom will reach out to Cory to get the ball moving.
- Discussion and decision to approach Pat Flynn for nomination.

COMT ideas [Meeting Attendees]. We currently have 2000 out of 7000 points that we need to maintain platinum status. The committee should be looking for ways to claim points.

Real Magnet? [Past President]. No one really seems to know what Real Magnet is, but Mark Huelskamp uses this program.

## Old Business Items:

Monthly meeting topics and locations discussion.

- December 5<sup>th</sup> evening at Ameristar – 5:00 doors open; Jeopardy game w/students; no charge; spouses invited; drink tickets? Grainger --\$200, Honeywell -- \$100 [Tom] Tom will also reach out to SERC. Considering handing out 1 drink ticket. Also considering putting the name badges on the table.
- January – student chapter presentation; Cory to do an overview of new aerial lift requirements (ANSI A92)

Speaker gift ideas – wireless phone chargers have been ordered. Awaiting delivery.

Student chapter involvement – ideas?

Spring ROC – Green Bay. Tentatively for 4/23-23, 2020. President and Elect usually attends.

Ideas for financial support / charitable donation.

- Northland Career Center [Robbie]



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Mini-Conference [Mindy]

- Dr. Mark Johnson: *Training for Impact workshop*
  - \$500 plus expenses (driving up from Pitt State)
  - Friday, Jan. 17, 2020. 12:45-4:00
- Denis Baker: DISC Communication and Personal Profiles workshop
  - \$700 plus \$25 / person DISC assessment
  - Monday, March 9<sup>th</sup>.
- Pricing - \$50 (meeting/presentation, lunch and afternoon session)
- CEU's

Post-event questionnaire. [Robbie]