|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Date**: 01/24/2020 | | | | | | **Location:**  18001 Bass Pro Dr  Independence, MO 64055 | | |
|  | | | | | | | | |
| **Executive Committee Members in Attendance:** Tom Metzner, Shelly Killingsworth, Pam Sinatra. Chris Cygan | | | | | | | | |
| **Guests:** Mindy Prichard, Brent Sanger, Laurel Harris, Karen Creech, Andrew Dix | | | | | | | | |
| **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 | | |
| ­ | | | | | | | | |
| **Call to Order:** 10:50 am | | **Chapter Meeting Attendance** | | | | | | |
| **Motion**: Tom | | Members: 25 | | | | | | |
| **2nd :** Pam | | Students: 0 | | | | | | |
| **Adjourn:** 11:20 am | | Non-Members: 5 | | | | | | |
| **Motion**: Tom | | Guests: 0 | | | | | | |
| **2nd :** Pam | | **TOTAL: 30** | | | | | | |
| **January 2020 Treasurer’s Report** | | | |  | | | | |  | |
| Cash | $0.00 | | |  | | | January 24th, 2020 | |  |  | | |
| Checking | $17,668.59 | | |  | | | January 24th, 2020 | |  |  | |
| Savings | $23,873.65 | | |  | | | January 24th, 2020 | |  |  | |
| Square | $0.00 | | |  | | | January 24th, 2020 | |  |  | |
| PayPal | $0.00 | | |  | | | January 24th, 2020 | |  |  | |
| **TOTAL** | **$**41,542.24 | | |  | | | January 24th, 2020 | |  |  | |
|  | | |  |  | | |  | |

New Business:

Harvester’s Volunteer Outing – Robbie

* 02/06/2020 – 2:00pm to 4:00pm
* 8 Currently registered – Can have up to 20
  + Make a call for more volunteers

Spring ROC in KC! – Tom

* Union Station

Officer Nominations – Chris

* 2 People signed up
* Secretary and Vice President

Membership Engagement Survey – Robbie

* 50 Filled out
* May have duplicates

Committee Reports:

Website/Social Media – Dave

* No Update

Member Engagement – Kristin

* Vacation

Newsletter – Laurel

* Helping write

Social Media – Lindsey

* No Update

Student Sections – Shelly

* Look for opportunity to present at student section meetings

Old Business:

Report financials during meeting – Tom

* Start at February meeting
* Quick report at start of meeting outlining chapter financials as of last meeting

Association Connections – Tom

* Midwest Construction Safety Conference – Pam and Shelly are going
* MO/KAN Suicide Prevention Alliance Summit – Either support or present

ASSP Challenge Coin – Tom

* Rate increase to $7.75

Chapter and Regional SPY Nomination – Tom

* Cory Rohs – Regional – Submitted; awaiting results = Off hook for HOA to serve on the review committee
* Pat Flynn – Chapter – Received statue; waiting on student chapter to organize presentation ceremony

COMT Ideas

* Plan time and schedule

Monthly Meeting Topics and Locations

* February – Herzig Location – WaterOne
  + Monday = New sign up form/register
* March – DISC Communication – Pam
  + KCI Administration Building
  + Still finding out information about DISC process
  + Work in CEU
* April 10th – Wearable Technology – Lunch Meeting and PDW
* May – Technical Tour at Boulevard
  + Working on date
  + Include Labor Day memorial?

Ideas for Financial Support / Charitable Donation

* Approved $250 donation to Austrialian wildfire relief
* South East Oklahoma State / Safety Olympics
* Look into potential to donate traveling trophy

Mini-Conference – Mindy

* Denis Baker: DISC Communication and Personal Profiles Workshop – March 9th
  + Announce at February 7th meeting
  + $700 plus $25 / Person DISC Assessment
  + Member Price = $50
  + Working on getting link for assessments
    - Need good email for members
* Wearable Technology – Briotix
  + PDW

Post-Event Questionnaire – Robbie

* Table

Scholarships

* Table
* Two: 1-UCM, 1-PSU ($1k/Year)
* Need additional $20k toward next endowment

New Business:

Cerner Visit

* Table
* Need Ideas

Friend of Chapter Name Tags

* Find out who still needs one