|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Date**: 02/07/2020 | | | | | | **Location:** WaterOne  10747 Renner Blvd, Lenexa, KS 66219 | | |
|  | | | | | | | | |
| **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:** 1:05 pm | | **Chapter Meeting Attendance** | | | | | | |
| **Motion**: Tom | | Members: 31 | | | | | | |
| **2nd :** Chris | | Students: 0 | | | | | | |
| **Adjourn:** 2:00 pm | | Non-Members: 5 | | | | | | |
| **Motion**: Ravi | | Guests: 1 (Speaker) | | | | | | |
| **2nd :** Tom | | **TOTAL: 37** | | | | | | |
| **February 2020**  **Treasurer’s Report** | | | |  | | | | |  | |
| Cash | $0.00 | | |  | | | February 7th, 2020 | |  |  | | |
| Checking | $18,503.82 | | |  | | | February 7th, 2020 | |  |  | |
| Savings | $23,873.95 | | |  | | | February 7th, 2020 | |  |  | |
| Square | $0.00 | | |  | | | February 7th, 2020 | |  |  | |
| PayPal | $0.00 | | |  | | | February 7th, 2020 | |  |  | |
| **TOTAL** | **$**42,377.77 | | |  | | | February 7th, 2020 | |  |  | |
|  | | |  |  | | |  | |

Approve January meeting minutes: Unanimous

New Business:

Chapter Google Drive – Pam

* To start online file storage
* Add minutes
* See Pam for login information
* Brent to research and report back

ASSP Branded Notepads – Pam

* Tom getting pricing options
* Discussion on this being one more thing to carry to meetings

HOA House of Delegates – Tom

* 2 for HOA (1 per 250 members)

Cystic Fibrosis Run – Laurel

* March 29th
* Call for volunteers; Laurel to coordinate

Newsletter Member Spotlight – Laurel

* New member segment
* Free meeting?
* Member count included in newsletter
* Good discussion; tabled until next term

WISE Section – Laurel

* Reach out to Paula H. and Shelly P. and probe interest as WISE reps
* Guys can also participate

Society Due Dates – Tom

* March 1st: changes in dues?
  + No change
* March 15th: Volunteer Service Award?
  + No action
* April 1st: Outstanding Student Section Award?
  + No
* May 15st: Annual Chapter Leadership report, Financial Reports and COMT
  + More points
  + Currently on radar
  + Reach out to student section(s) for financials

MCC Storage

* Tom and Andrew cleaned out the HOA Storage at MCC
* Tom to review contents in totes, help determine what needs to be saved

Committee Reports:

Website/Social Media – Dave

* No Update

Member Engagement – Kristin

* No Update

Newsletter – Laurel

* Last newsletter was good

Social Media – Lindsey

* No Update

Student Sections – Shelly

* Keeping better eye and control on student section(s) activity

Old Business:

Spring ROC in KC! – Tom

* Union Station

Officer Nominations – Chris

* Sending to nationals
* Have nominees give 2-5 minute introduction at March meeting

Australia Fire Relief – Shelly

* $250 check sent

Association Connections – Tom

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

ASSP Challenge Coin – Tom

* Ordered
* Recipients: Past Presidents, 25 year anniversary, special supporters of Chapter; not for speakers

Chapter and Regional SPY Nomination – Tom

* Cory Rohs – Regional – Submitted; awaiting results = Off hook for HOA to serve on the review committee
  + In “holding pattern”
* Pat Flynn – Chapter – Received statue; waiting on student chapter to organize presentation ceremony
  + Agreed on a Friday meeting in April; Shelly to coordinate
  + Ensure wife is present

COMT Ideas

* Skipped for time

Monthly Meeting Topics and Locations

* March – DISC Communication
  + KCI Administration Building
* April 10th – Wearable Technology – Lunch Meeting and PDW
  + UCM Innovation Campus
    - Get address
* May – Technical Tour at Boulevard
  + Working on date
  + Include Labor Day memorial?

Ideas for Financial Support / Charitable Donation

* Skipped for time

Mini-Conference – Mindy

* Denis Baker: DISC Communication and Personal Profiles Workshop – March 9th
  + CEU’s
* Wearable Technology – Briotix
  + CEU’s
  + Waiting = rattle cage

Post-Event Questionnaire – Robbie

* Skipped for time

Scholarships

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