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| --- | --- |
| **Date**: 02/07/2020 | **Location:** WaterOne10747 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