|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date**: 11/13/2020 | | | | | | **Location:** WebEx | |
|  | | | | | | | |
| **Executive Committee Members in Attendance:** Chris Cygan, Laurel Harris, Shelly Killingsworth, Tom Metzner | | | | | | | |
| **Guests:** Jennifer Dennis, Mindy Prichard, Kristin Danner, Ravi Narayan | | | | | | | |
| **Committee Chairs:** | | | | | | | |
| Events Coordinator/Vendors: | | | | | Jennifer Dennis | | |
| Media/Communications: | | | | | Open | | |
| Website: | | | | | Dave Hallerud | | |
| Nominations: | | | | | Chris Cygan | | |
| Scholarship: | | | | | Dave Hallerud | | |
| New Member: | | | | | Kristin Danner | | |
| PDW Committee Chair: | | | | | Mindy Prichard | | |
| ­ | | | | | | | |
| **Call to Order:** 1:32 PM | | **Chapter Meeting Attendance** | | | | | |
| **Motion**: Chris | | Members: 23 | | | | | |
| **2nd :** Laurel | | Students: 0 | | | | | |
| **Adjourn:** 2:33 PM | | Non-Members/Visitors: 3 | | | | | |
| **Motion**: Shelly | | Speaker: 1 | | | | | |
| **2nd :** Laurel | | **TOTAL: 27** | | | | | |
| **Oct. 2020**  **Treasurer’s Report** | | | |  | | | |  | |
| Cash | $0.00 | | |  | | |  |  |  | | |
| Checking | $20,857.77 | | |  | | | $388.68 from Square; need to add in PayPal receipts. |  |  | |
| Savings | $23,670.13 | | |  | | |  |  |  | |
| Square | $0.00 | | |  | | |  |  |  | |
| Other | $100.00 | | |  | | |  |  |  | |
| PayPal | $0.00 | | |  | | |  |  |  | |
| **TOTAL** | $44,527.90 | | | (pending) | | |  |  |  | |
|  | | |  |  | | |  |

New Business:

New Attendees

* Melissa Eickleberry
* Kristy Goings
* Karen Kono

Welcome; nobody was able to attend the call.

Dr. Charlie’s presentation

* Discussion
* Revenue: $555 (not included in Treasurer’s numbers above)
* $2,000 (Shelly will pay invoice)
* CEU form submission

Need to increase visibility and attendance within our Region and ASSP Community.

Virtual Format

* Continuing to follow Society’s guidance
* December meeting?
  + Donate money instead?

Laurel: Motion to donate $200 a piece to Toys for Tots and KC Community Kitchen. Seconded by Ravi. Voted and approved.

Fall ROC Attendees

* Laurel, anybody else?

Karen Kono may have participated.

New Member Committee

* Co-Chair position?

Tom to reach out to Karen, Melissa and Kristy for assistance.

Newsletter Assistance

* Member Spot Light author?

Same as above.

COMT

* Currently at 3,810
* Bronze: 6,000; Platinum: 9,000+
* Assistance – due dates, point opportunities, etc.?

Same as above.

Election Committee

* Chris Cygan
* Additional committee members (3-5)? Tom and Jennifer were added.
* Committee named by 12/1
* Open positions:
  + President Elect (Vice President)
  + Treasurer

Chris will send out the request for interested parties during the first couple of weeks in January.

* Challenge Coins
  + In addition to past presidents and 25 year member awards, the coin can be given to long term members who are retiring.

Committee Reports:

Website/Social Media – Dave

* Not present

Member Engagement – Kristin

* No updates.

Newsletter – Laurel & Andrew

* In process

Social Media – Open Position

* No updates.

Student Sections – Shelly

* Tom talked to UCM classes on 11/4
* Meetings are on hold indefinitely
* Shelly to send Financial Report spreadsheet

Old Business:

Scholarships

* Two: 1-UCM, 1-PSU ($1K/year)
* Need additional $20k toward next endowment, or increase current amounts

Tom to email Dave and ask to research how much it would cost to increase both scholarships to $1,500 and $2,000 each.

Chapter and Regional SPY Nomination – Tom

* Pat Flynn – Chapter – Received statue; waiting on student chapter to organize presentation ceremony

Tom to contact Brian Welch and see about doing a virtual presentation.

* Missed deadline for Society SPY nominee
* Need Region and Chapter SPY nominees

Mindy is going to check with Jim Weaver and see if he’s ever received either award.

Association Connections – Tom

* Midwest Construction Safety Conference
* ASSP Chapters within our Region

Ideas for Financial Support / Charitable Donation

* Kristin suggested PPE for schools and VoTech’s. Shelly agreed to call around.

Professional Development Workshop– Mindy

* Laurel is checking with their ergonomist at Chubb; Mindy is checking with Mark.

Post-Event Questionnaire – Andrew

* Tom to send Mindy the list of people needing CEU’s from Dr. Charlie’s session.