|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date**: 01/15/2021 | | | | | | **Location:** WebEx | |
|  | | | | | | | |
| **Executive Committee Members in Attendance: Tom Metzner, Chris Cygan, Shelly Killingsworth, Ravi Narayan, Andrew Dix** | | | | | | | |
| **Guests: Laurie Wolf, Megan Gorrow, Nancy Sterno** | | | | | | | |
| **Committee Chairs: Mindy Prichard, Dave Hallerud, Kristin Danner, Melissa Eickleberry** | | | | | | | |
| Events Coordinator/Vendors: | | | | | Jennifer Dennis | | |
| Media/Communications: | | | | | Open | | |
| Website: | | | | | Dave Hallerud | | |
| Nominations: | | | | | Chris Cygan | | |
| Scholarship: | | | | | Dave Hallerud | | |
| New Member: | | | | | Kristin Danner / Melissa Eickleberry | | |
| PDW Committee Chair: | | | | | Mindy Prichard | | |
| ­ | | | | | | | |
| **Call to Order: 2:02pm** | | **Chapter Meeting Attendance** | | | | | |
| **Motion**: Chris Cygan | | Members: | | | | | |
| **2nd :** Ravi Narayan | | Students: | | | | | |
| **Adjourn: 2:40pm** | | Non-Members/Visitors: | | | | | |
| **Motion**: Ravi Narayan | | Speaker: | | | | | |
| **2nd :** Tom Metzner | | **TOTAL:** | | | | | |
| **Jan. 2021**  **Treasurer’s Report** | | | |  | | | |  | |
| Cash | $100.00 | | |  | | |  |  |  | | |
| Checking | $6,811.38 | | |  | | |  |  |  | |
| Savings | $18,620.33 | | |  | | |  |  |  | |
| Square | $0.00 | | |  | | |  |  |  | |
| Other | $0.00 | | |  | | |  |  |  | |
| PayPal | $0.00 | | |  | | |  |  |  | |
| **TOTAL** | **$25,531.71** | | |  | | | December balance: $44,704.71 |  |  | |
|  | | |  |  | | |  |

New Business:

New Attendees

* Nancy Strano – Safety manager at TVH in Olathe
* Laurie Wolfe – New member from Wichita chapter
* Megan Gorrow – Trying out new chapter; student at UCM
* Melissa Eickleberry – Wanting to see behind the scenes of Chapter
* Kristina Goings – Site EHS Professional

Member Engagement Survey feedback – 2021 (90 points)

* No objections to having $50 gift card as item to get engagements
* Question 2 – reword to include past years

Newsletter Assistance

* Member Spot Light author?
  + Laurie accepted

Ideas for Financial Support / Charitable Donation – Shelly & Tom

* PPE donation for rural school district(s)
  + $100 for sanitizing wipes
  + Quote for $465, including S&H
  + Some orders have been received
  + Karen Kono’s connection
    - 10 face shields per person
      * Easier to buy straight from local contact?
      * Shelly
        + Mentioned gowns as items that may be needed
    - Buy local other than sanitizing wipes
    - Motion made and passed to spend up to $400 for rural schools
      * Shelly to figure out exactly what we need to buy

Safety Professional of the Year (SPY)

* Ravi – Chapter SPY
* Regional SPY
  + Need to receive chapter SPY before regional

ASSP Community

* ASSP’s “LinkedIn”
  + Nationals is trying to get some people to engage in this
  + Tom has sent out some invites to exec members

Committee Reports:

Election Committee – Chris

* Ravi = Treasurer
* Melissa = VP / President Elect

Website/Social Media – Dave

* Website is up to date
* Tom’s named as past present
* Few minutes have been updated
* No newsletter for October
* Free local conference by company posted to site is a go

Member Engagement – Kristin/Melissa

* Welcome sent out to students who moved over to parent chapter

Newsletter – Laurel, Andrew & Laurie

* Laurie to help with Member Spotlight and anything else she feels could be a good add

Social Media – Open Position

* Still looking

Student Sections – Shelly

* Meetings are on hold indefinitely
* Shelly sent Financial Report spreadsheet

Old Business:

COMT

* Currently: 4,500
  + To achieve lowest tier, we need 6,000 below:
* Bronze: 6,000; Platinum: 9,000+
* Melissa has offered to assist
  + Has reviewed with Tom
  + Tom needs to get Melissa access
  + Reach out to Eric to ask about points?

Monthly Meeting Topics

* January 22nd: Fit for Duty – Karen Kono
  + She did mention that she will attempt to engage the audience in a virtual setting
  + Monitor chat – for questions
  + 20+ signed up
* February 26th OSHA/Safety lawsuits – Drew Brought
  + Trying to nail down date
  + Tom working on this
* March 19th: Machine Guarding Update & Review – Roger with Rockford Systems
  + Newer technology
  + ANSI B-11
* April 16th: Ergonomics Professional Development Workshop
  + Good job Mindy!
  + Applying for CEU’s
  + Charge
    - No cost from Mark – Lives in Olathe
    - Keep charging to get people to show
    - $25 / $30
    - Gift for Mark? Something local?

New Idea:

* + Kristin – Idea = Breakout sessions? To engage better and show ability to engage
    - Safety focused to train professionals’ new tricks to use
    - Different platforms to leverage
  + Tom and Andrew look into it

Scholarships

Increase confirmed

Dave sent receipt to Tom

\*\*\*Include in newsletter

Post-Meeting Questionnaire – Andrew

* Create before next meeting that way it goes out fast

Notes:

Add note about returning to meetings in newsletter