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| **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