|  |  |
| --- | --- |
| **Date**: 04/19/21 | **Location:** Webex hosted by Tom Metzner |
|  |
| **Board Members in Attendance:** Tom Metzner, Laurel Harris, Andrew Dix, Melissa Eickleberry, Shelly Killingsworth, Chris Cygan |
| **Guests:** Karen Kono Nancy Strano, Jennifer Dennis, Ashley Craddock, Aaron Paris |
| **Committee Chairs:** Mindy Prichard Laurie Wolfe, Dave Hallerud, Kristin Danner |
| Diversity, Equality & Inclusion | Dan Snyder |
| Events Coordinator/Vendors:  | Jennifer Dennis |
| Media/Communications: | Open |
| Website: | Dave Hallerud |
| Scholarship: | Dave Hallerud |
| New Member: | Kristin Danner / Melissa Eickleberry |
| PDW Committee Chair: |  Mindy Prichard |
| ­ |
| **Call to Order:** 1:01 pm | **Chapter Meeting Attendance** |
| **Motion**: Tom M. | Members: 33 |
| **2nd :** Andrew | Students: 0 |
| **Adjourn:** 1:52 pm | Non-Members: 0 |
| **Motion**: Chris | Guests: ? |
| **2nd :** Jennifer | **TOTAL: 34** |
| **March 2021****Treasurer’s Report** |  |  |
| Cash | $100.00 |  | April 19th, 2021 |  |  |
| Checking | $9,967.31 |  | April 19th, 2021 |  |  |
| Savings | $18,545.57 |  | April 19th, 2021 |  |  |
| Square | $0.00 |  | April 19th, 2021 |  |  |
| PayPal | $143.11 |  | April 19th, 2021 |  |  |
| **TOTAL** | **$**28,512.88 |  | April 19th, 2021 |  |  |
|  |  |  |  |

General Notes:

 Friday Ergo Session: Good feedback

 Treasures Report:

 -Some outstanding expenses

 -Paid back Julie $35 from PayPal

 -$586.42 Profit from last meeting

New Business:

 Dan = ASSP Director at Large

 New Members:

 Aaron Paris

 -Past = Trade Current = Brokerage

 -Law Enforcement / Past Experience

 -Recommended by Malissa

 Ashly Craddock

 -Chemical Manufacturer

 -Recommended by Chris Fortin

 -UCM student

 Jennifer Dennis

 -Listening – Eager to step in and help

 -Previously executive assistant & wedding planner

Ergo Session

 -43 or so attendees

 -Andrew to create post action survey

 -Julie Lauck with BV needs refund

 Summer Hiatus

 -Not going to take it

 -May = Virtual Comedian

 -Big vote of approval

 -Aware that it needs to be corporate clean

 -Should we send out Money to each = No objections

 -Let people register till day of but outline end date

 -Other option = Area 2 director invite to talk about

 -Laurel: Do we take it?

 -At least have a meeting for suggestions.

 -Reach out to PSU + UCM and ask for feedback

 ROC

 -Any topics or concerns

 -Ask other chapters about application for support from chapter

 Student Chapters

 -Both chapters no meetings/money in/out

 -Have student committee members

 -Encourage their participation

 -Entice with scholarship?

 Financial Support for Safety 2021

 -Speakers attending from HOA chapter

 -Should chapter help with those expenses

 -How would we review and approve process

 -In the past: only done it for executive committee

 -Use process for executive use

 -Need letter from employer that they are not financially supporting

 -Small fund that members can apply to and be granted

 -Decision for new board to make?

 -$200 to $250 – Need to revisit numbers

 -Show receipts

Committee Reports:

 Chapter starting DEI effort

 -Dan is going to run point on this

 Election – Chris

 -Screw up with election

 -No known problems

 -Continue through election

 -Tom = election committee chair

 Website – Dave

 -Website up and running

 -Missing March Newsletter

 -Chubb position is filled = remove

 Member Engagement – Kristin + Melissa

 -Do we want to do anything next year?

 -Do we stay virtual

 -Up to each chapter if they meet in person

 -One chapter decided to have an in-person meeting

 -Bad response

 -Reevaluate in September

 -Month by Month

 Membership Survey

 -Anything in this about virtual calls?

 -Wants new board to decide

 -New Normal may impact what is decided

 -We don’t pay for subscription = no reports/charts

 -Tom to ask Mark about upgrading account

 Newsletter

 -Laurie Wolfe to take on newsletter? = Yes

 -Andrew to keep assisting/setting up template

 Social Media Position

 -Aaron? = Interested in stepping in to help

 -Schedule/Calendar of things to send out

 -Not a yes yet but wants to talk about it

 Student Sections

 -Tom and Shelly both trying to get the student chapters to respond

 -Probably not doing it

 Chapter in the News

 -Shelly picture with PPE

 -Small local paper

 -Ravi internal notoriety at employer

 Chapter Points

 -Currently - 8,080

 -Financial Reports – Need from the Student Chapters

 -Need beginning, in/out, and ending

 -Does society have any help available for student chapters?

 -Don’t know – need to check

 -Some of the board has Graduated

 -Zoom intro meeting for student chapter

 -Each school gets money from the HOA chapter to student chapter

 -Various ways to give them money

 -Trivial tasks in the past

 -Safety Olympics

 -Financial reports = give them money

 -Tom – Transition for Board

 Scholarship

 -2 student scholarships

 -Now = 1500 to each student chapters

 -Both are now endowed

 -13 students have applied that meet the criteria

 -Dave to keep pulse on when students get the scholarships

 -Mid May = Announcement date

 Jennifer Dennis

 -Listening – Eager to step in and help

 -Previously executive assistant

 -Also, previously wedding planner