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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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