

ASSP HoA Board & Executive Committee Meeting Minutes

February 27, 2025

Call to order (first/second/time): Mike/Mindy/8:04 am

Board Members Present: Mike Carlson, Mindy Prichard

Executive Committee Members Present: Tom Metzner, Derek Farmer, Dave Hallerud, Eric Hallerud

Guest: Ashlie Walker-Deffenbaugh

Approve January Minutes (first/second): Mindy/Mike

Financial Report: Pending Ravi's return from vacation. We will review at the March meeting.

Old Business

- **COMT Status:** 3,840 (platinum: 9,000) – Tom thinks we can get to 9,000, but we have to stay on top of this. We have been Platinum since 2017 – 2018 when Ravi led us to Platinum status.
- **ASSP Meeting Schedule** – Mindy
 - March 28 – Speed Meet Event with UCM & PSU – Scheels Training Room – Overland Park. Derek organized the Speed Meet Event and has received commitment to attend from UCM & PSU. We also plan to announce Derek as winner of Chapter SPY – Mindy has the award. The meeting is being offered for free.
 - April 25 – Active Assailant Preparedness – Strategos is confirmed by Mike. Hosted by Terracon. Strategos accepted our offer to become a Silver Sponsor in return for their presentation. Their logo is now on our website and will be included in our monthly newsletter for 6 months and they will have a table set up to display their company at the meeting along with a 5-minute speaking opportunity (sales pitch) about their company.
 - May 16 – Contractor Management – Derek Farmer is speaking at The Builders Education & Training Center in NKC, MO. No cost for the room and we offered to do a joint meeting with the Construction Safety Group. Waiting to hear back from them. We will also announce the winners for “most attended meetings”. Mindy is keeping track of this.
 - Summer Meetings – If we feel so inclined we will organize one meet-up event.
 - Mindy would like to offer FREE monthly meetings to our retired members. No objection.
 - Michael will ask Christian for the credit card so it will be transferred to him with assistance from Ravi.
 - Derek passed off all the ASSP booth materials to Mindy and she will store at her house.
- **Safety Professional of the Year**
 - ASSP – Derek is our Chapter SPY recipient
 - Region – Tom is our nominee for Region SPY, but we have not heard who has won yet.
- **Challenge Coins** – Tom gave an update. Jim Weaver and Dennis Burks received theirs when all the former ASSP Presidents got together on Presidents' Day. Pat Bush also received his via mail.

- **EC Dinner** – Proposal is to fellowship together this summer and thank members who volunteer.
- **Newsletter** – Ontrack. Article submissions and call for pictures. Mike will shoot for first two weeks of each month to submit the article.
- **Student Section** – Phil Shoemaker
 - **UCM** – Eric Hallerud said he would be glad to assist with UCM's student section since Phil is a busy safety professional.
 - **Pitt State** – Mindy spoke to Brian Welch two weeks ago and PSU only has 20 students in their program right now.
- **Google Shared Account** – we have not been able to get in. We will try to access.
- **Transition from VP to President** – Ashlie Walker has been asked to consider this role.
- **Annual Membership Survey** – Tom said this was completed. A gift card for \$50 will be awarded.
- **Committee Volunteers:**

Events Coordinator/Vendors: Active	Mindy Prichard
Social Media/Communications: Active	Derek Farmer
Student Section: Active	Phil Shoemaker / Eric Hallerud
Website: Active	Dave Hallerud – website is updated. WISE information was removed. Pictures were added.
Scholarship: Active	Dave Hallerud / Phil Shoemaker
New Members: Active	Eric Hallerud
PDW Committee Chair: Active	Mindy Prichard
Newsletter: Active	Mike volunteered to take this over. On track.
Vendor Promotions:	OPEN
Election Committee: Inactive	OPEN
Member Engagement: Inactive	
HOA Historian / Photographer	Eric Hallerud
Member at Large	Tom Metzner

Adjourn (first/second/time): Mike/Mindy/8:53 am