



Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE		LOCATION
October 29, 2021		Board Meeting: Great Harvest Bread Co., Delafield, WI Technical Meeting: OSHA's Region 5 Emphasis Program for Exposure to Noise Hazards in the Workplace, Pres. by David McCollum, CSP Grainger Revere's Well Street Tavern, Delafield
ATTENDANCE		
Present: Lizzy Polheber, Elier Aguilera, Matt Schmidt, Joel Dickinson, Karen Jandora, Bruce Morton		
MEETING CALLED TO ORDER		
Meeting was called to order at 10:05 AM by Elier A.		
REPORTS		
Past Minutes Karen Jandora	Review/Approve Previous Month's Meeting Minutes. Motion I. To approve the minutes of ASSP WI Chapter Board meeting of Sept. 30, 2021. (1.) Joel Dickinson (2.) Elier Aguilera – Motion Passes.	
Treasurer's Report Matt Schmidt	Review/Approve July/Aug/Sept. Financial Report Motion II. To approve the financial reports of July/Aug./Sept. (1.) Elier Aguilera, (2.) Joel Dickinson – Motion Passes.	
COMMITTEE REPORTS		
Communications: Newsletter Elier Aguilera	Add ASSP; Newsletter is quarterly; Elier will send Nov. addition out.	
Website Rebecca Severson/Todd Loushine	Everything up to date and posted.	
Social Media Lizzy Polheber/Joel Dickinson/Craig Everson	Everything up to date and posted.	
Community Affairs Jared Owen/Bruce Morton	No updates	
Professional Development/CSP Tony Prospero	No updates	
Job Line Dave Culp	Up to date; (2) new jobs posted.	
Government Affairs Brian Well	New OSHA Director. Brian Well will provide more information soon.	
Bylaws Jared Owen	No changes	
Membership Russ Fote	326 members; 9 new members; 2 transfers: Barbara Conger, Quad; *Ellen Gallo, Johanna Detert.*Ryan Iseler, Acuity Ryan Kais Student Sara Linginfelter, Milwaukee Tool; Sharon McFarren, Bemis Manufacturing; Katherine Milbeck, Brady Corp; Rebecca Potter, Sellars; Lisa Rozek, MSC Direct; Freddy Urbina, Student	
Student Section/Scholarship Todd Loushine/Jared Owen	No updates	
House of Delegates Elier Aguilera/Craig Everson	No updates	
COMT/Long Range Planning Elier Aguilera	No updates. See Elections and Nominations Committees	
Chapter WISE Rebecca Severson	Becky will set up a WISE Networking Event after the Holiday (2022) Becky will arrange a date for ASSP WI Chapter board members to donate time to Hunger Task Force (March 2022).	
Hispanic Safety Professionals Elier Aguilera	No updates	



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Recreation Committee <i>Bruce Morton / Elier Aguilera</i>	Winter Social/YP Meeting. Lizzy will invite YP to the Nov. meeting. Everything is booked for the Winter Social; Still need to make food selections.
Elections and Nominations Committee <i>Craig Everson</i>	Dec 1 st Provide names for Committee; Must be published in the Newsletter. Becky will reach out to Craig E.
Region V Conf. Call	No updates
Upcoming Events	Social @ 3 rd Space Brewery Nov. 11 th /Tour TBD; Need to get a flyer out ASAP
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	-Jan. & Feb. Combined Wisconsin & Waukesha Safety Council - Tbd -March VJS Construction Site – Tbd -April Young Professionals (Member input needed for Topic) – Tbd -May Mental Health - Tbd
OLD BUSINESS	
Old Business	Leadership Conference Oct. 21-22; Elier A., Matt S. and 3 other non-board members attended. Fall ROC Kansas City Oct. 7-8; Elier A., and Joel D. attended in person.

New Business	
Spring ROC	Elier would like to form a subcommittee for planning; and asked for volunteers.
Professional Development Grant	Will have (2); Designated for professional members and students to cover fees for continuing education/tests.
PDC Location	Motion III. To place \$2,000.00 deposit to hold the Ingleside for the Fall PDC September 29th & 30th, 2022. (1) Matt Schmidt, (2) Elier Aguilera - Motion Passes.
NEXT BOARD MEETING	
Thursday, November 11, 2021 @ Delafield Brew Haus 3832 Hillside Dr, Delafield, WI 53018 Board Meeting: 2:00 PM OSHA's Region 5 Emphasis Program for Exposure to Noise Hazards in the Workplace	
MEETING ADJOURNED	
Motion to adjourn was made at 10:44 AM by Elier A.	