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| **DATE** | | | **LOCATION** |
| January 6, 2023 | | | Cleveland Pub & Grill |
| **ATTENDANCE** | | | |
| **Present**: Joel Dickinson, Matt Schmidt, Elier Aguilera, Clint Kerkman | | | |
| **MEETING CALLED TO ORDER** | | | |
| Meeting was called to order at 1:21pm by Joel Dickinson | | | |
| **REPORTS** | | | |
| Past Minutes*Clint* | Chairperson names need to be updated on Boar Meeting Minutes. November meeting minutes not passed at this meeting. | | |
| Treasurer’s Report *Karen* | August, September, October and November 2022 financial reports  **Motion to approve August from 1) Matt 2) Elier. Motion passes.**  **Motion to approve September Passes with 1) Elier 2) Matt**  **Motion to approve October 1) Matt 2) Joel. Motion passes**  Hold off on approving November financials | | |
| **COMMITTEE REPORTS** | | | |
| Communications: Newsletter *Elier Aguilera* | | Q2 quarterly newsletter published and distributed back in early November.Q3 Newsletter target date? (newsletter articles: New CSP/ASP scholarship, looking for future presenters, Banishing burnout w/Jenny Evans, Society member-get-a member program, chapter elections, 1.11.23 Technical Meeting, etc.)  **Target Date for next newsletter is February 14th , 2023** | |
| Website *Rebecca Severson and Elier Aguilera* | | Q2 Newsletter Posted (October 2022)  September 2022 Meeting Minutes Posted  January 11th, 2023—Technical Meeting Registration needed. **19 registered as of 1/6/23**  New photo of current board for banner needed  Membership chairperson photo is still blank | |
| **Social Media**  *Gabriella Schwartz* | | Gabriella said she will be more active after new year  Facebook: 174 Like the page/186 Follow Page. New photo of board needed Chapter Facebook banner  LinkedIn: Up to 422 followers. Upcoming goal: 1,000 followers  In Mid-November 2022, Gabriella was going to begin doing a “Member Spotlight for newsletter. Has not begun yet. Joel sent Gabriella a chapter roster on 12.5.22 | |
| **Community Affairs**  *Jared Owen/Bruce Morton* | | 2023 Golf Outing Date—Tuesday June 13th, 2023  Banishing Burnout w/ Jenny Evans-2.9.2023 8-9:30am CT (Marsh McLennan Agency)  Wisconsin Construction Wellness Community (WCWC) Presentation—Mental Health Awareness and Suicide Prevention-2.16.23 at Hunzinger Construction | |
| Professional Development/CSP *Tony Prospero* | | Tony Prospero and Joel Dickinson have finalized an application form | |
| Job Line*Dave Culp* | | 1 EHS job listed (EHS Manager position with CoolSys) | |
| Government AffairsJoel Dickinson | | ASSP will be hosting a free dayling summit on diversity, equity, and inclusion (DEI) in the EHS profession. The online event is scheduled for 1.26.2022 and is open to EHS professionals across all industries. Virtual seats are limited and are available on a first come, first served basis. | |
| **Bylaws** Rebecca Severson | | Geri Golonka—Chapter Community Coordinator with ASSP is currently revising the ASSP Wisconsin bylaws to align with the ASSP (March 2022 delegates made the decision to transition the HOD to an Advisory Group). Goal is to have them complete by early January 2023. Still require Area Directors and RVP signatures  ASSP Wisconsin Chapter Membership Bylaw Vote Results: 2 Yes/ 0 No | |
| Membership*Russ Fote* | | Active: 355 Grace:30 Not Specified: 2  Students 54 of 355 (15% of membership)  New Members (Since out last board meeting)  -Jeanna Hayes—University of Wisconsin-River Falls  -Christopher Kumferman—University of Wisconsin Whitewater  Russ Fote continues to email new members | |
| Student Section/Scholarship*Todd Loushine/Jared Owen* | | New scholarship form finalized. Must be submitted by March 31st, 2023 | |
| ASSP Advisory Group, formerly HOD*Elier Aguilera/Joel Dickinson* | | ASSP Advisory Group strategic meeting was held on November 2nd 2022 and December 6th, 2022 | |
| COMT/Long Range Planning*Elier Aguilera* | | Currently conducting periodic review of COMT. Total Points (YTD) 5,190 of 10,000  Point Opportunities:  -Recognize members for their service to ASSP and achievements, including long service recognition, in our newsletter, website, and/or social media (40pts)  -Exhibit at or attend local safety events to promote the chapter & ASSP to potential members (40pts)  -Conduct a member survey to determine member expectations (90 pts.)  -Leverage the Society’s annual Member-Get-A-Member campaign to recruit new members (40pts.) | |
| Chapter WISE*Rebecca Severson* | | Networking event in 2023—Date TBD | |
| Hispanic Safety Excellence *Elier Aguilera* | | No Update as of 1/6/23 | |
| Recreation Committee *Bruce Morton / Elier Aguilera* | | -Elier A. has been in communication with Linda Netherland from Paradigm about Safety/WC Holiday Social. Targeting late January 2023 **Elier to Follow Up**  -Brewers / Dock Hounds Game – Summer 2023 – (2023 baseball schedules are released) **Elier to Set a game date by March 1st** | |
| Elections and Nominations Committee *Elier Aguilera* | | -New officer elections close on 4/16/2023.  -Elier A. and Jared O. nominated by Joel Dickinson as E&N committee chairpersons.  -The nominations & elections committee needs to start soliciting for new board members and gather/approve bios.  -**Joel to put a letter together about running for secretary**  **-Secretary Preliminary Nominees as of 11/4/22: Jenna Lynch, Mary Prisby,** | |
| Upcoming Events | | -Joint technical meeting with WASC on January 11th, 2022—OSHA Whisteblower  -Spring ROC—Joint Venture between the Northeast Illinois and Three Rivers Chapters April 13-14, 2023—Likely at ASSP HQ in Chicago, IL  -2023 Golf Outing Date—June 13th, 2022 (Tuesday) | |
| **CHAPTER MEETINGS & PROGRAMS** | | | |
| **Technical Meeting Schedule**  *Board & Guests* | |  | |
| **OLD BUSINESS** | | | |
| **Old Business** | -Status of adding Google Pay, Venmo, Zelle. Already have PayPal—Karen J.  -Clint K. and Karen J. identified as PDC co-chairs for 2023 PDC  -Currently have 3 confirmed speakers—Joel, John O’Grady, Jared Owen  -Clint working on a venue currently  -Chapter Survey—Gabriella S. and Todd L. | | |
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| **New Business** | |
| **New Business** | * + Is a financial audit required/if so when?   **Joel to ask Becky**   * + **Joel to work on next Technical Meeting after 1/11/23**   + **Elier brought up about the money raised from Golf Outing**   **\*\*Motion by Elier to donate 50 % of money raised from 2023 golf outing. To be donated to Mental Health organization via Bruce Morton’s decision, 50% to organization/charity approved by ASSP Wisconsin Chapter board at later date.**  **Matt**  **Joel**  **Clint**  **Motion Passes**     * Any Other New Business? |
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| **NEXT BOARD MEETING** | |
| Unknown at this time. Clint is working on this | |
| **MEETING ADJOURNED** | |
| Motion to adjourn was made at 2:46pm. (1.) Matt (2.) Elier Motion Passes | |