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| **DATE** | **LOCATION** |
| March 16, 2023 | Virtual |
| **ATTENDANCE** |
| **Present**: Joel Dickinson, Matt Schmidt, Elier Aguilera, Clint Kerkman |
| **MEETING CALLED TO ORDER** |
| Meeting was called to order at 9:05am by Joel Dickinson |
| **REPORTS** |
| Past Minutes*Clint* | Motion to approve November Minutes from Karen. Elier seconds. Motion Passes |
| Treasurer’s Report*Karen*  | November, December, January, February**Motion to approve November Financials from Elier to Matt(2). Motion Passes.****Motion to approve December financials from Elier to Matt (2). Motion Passes****Motion to approve January financials from Elier to Matt (2). Motion Passes****Motion to approve February financials from Elier to Matt (2). Motion Passes**-Submit a completed Chapter Financial report to ASSP by May 31, 2023 (400 Points)**Karen to put report together.** |
| **COMMITTEE REPORTS** |
| Communications: Newsletter*Elier Aguilera* | Target date of 4/20 for final newsletter of ASSP year. |
| Website*Rebecca Severson and Elier Aguilera* | -Emails are now working for board members. **All board members have this set up**-Q3 chapter newsletter posted to website?Post January 6th, 2023 board meeting minutes. **Send to Elier/Becky**-Post November 11th, 2023 board meeting minutes.  |
| **Social Media***Gabriella Schwartz* | -Gabriella started new position at Ellsworth Corporation - will begin members spotlight shortly. Gabriella has Joel Dickinson’s feedback on the spotlight questionnaire. -On Facebook, we earned 188 Followers and 178 Likes. -On LinkedIn, we earned 526 Followers. -Interact (subscribe, comment, share, etc.) with our social media accounts. More Interactions = More Followers |
| **Community Affairs***Jared Owen/Bruce Morton* | * 2023 Golf Outing Date – Tuesday June 13th, 2023
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| Professional Development/CSP*Tony Prospero* | * New ASP/CSP scholarship program was advertised in Q3 chapter newsletter.
* No inquires as of 3.14.2023.
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| Job Line*Dave Culp/Elier Aguilera* | * There is one listing on the ASSP Wisconsin Chapter Website (Dairy Farmers of America)
* Northwest Chapter has 14 openings posted. Employers can post open EHS positions on their own.

**Joel brought up an idea of having employer’s being able to post jobs themselves on the ASSP Chapter Website.** |
| Government AffairsJoel Dickinson | OSHA Seeking Comments on Updating Voluntary Protection Program. Comments due by April 14th, 2022 in the Federal e-ruling portal. The agency has developed a set of questions and is particularly interested in comments related to these issues:* Should the program align more closely with recent occupational safety and health management practices and system standards?
* How can the program contribute to expanding the use and effectiveness of safety and health management systems?
* Can resources and tools such as “special government employees,” consensus standards, third-party auditors and other methods serve to expand the program’s capacity without compromising effectiveness and oversight?
* Do particular categories of hazards need special attention in the VPP certification process?
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| **Bylaws**Rebecca Severson | * New bylaws reflecting governance change were received on January 25th, 2023 from ASSP. (Changes were administered by ASSP)
* Revised bylaws for the Wisconsin Chapter have been posted to the chapter website.
* If there are any further updates we would like to make to our bylaws, we must follow the standard bylaws process.
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| Membership*Russ Fote* | * Active: 357 (+2) Grace: 24 Not Specified: 0
* Students: 48 of 357 (13% of membership) (-6)

New Members (Since our last board meeting): 18 |
| Student Section/Scholarship*Todd Loushine/Jared Owen* | * Scholarships must be submitted by March 31st, 2023

**No students have applied yet. Hoping for 5 or 6 applications.*** The scholarship applications were sent to all UWW students (undergrad and grad) the week of March 6th, 2023.
* Weekly reminder if no scholarships are received.
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| ASSP Advisory Group, formerly HOD*Elier Aguilera/Joel Dickinson* | * Last meeting was held on January 23, 2023 and February 3rd, 2023.
* ASSP Membership Value Project – McKinley Advisors has been hired.

**Looking for input on ASSP website and communications.*** No upcoming Advisory Group Committee meetings on the calendar as of 3.14.2023.
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| COMT/Long Range Planning*Elier Aguilera* | * Conducting periodic review of COMT. Total Points (YTD): 6,280 of 10,000
 |
| Chapter WISE*Rebecca Severson* | * Networking Event in 2023 – Date TBD
* Webinar: Being an Ally – Improving Treatment of Women on the Job – March 22, 2023 / 1:00 – 2:00 p.m. CST. (See newsletter for registration link)
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| Hispanic Safety Excellence*Elier Aguilera* | No update |
| Recreation Committee*Bruce Morton / Elier Aguilera* | * ASSP Brewers Game: July 26th, 2023 / 1:10 p.m. vs. Reds / Toyota Territory. Vote taken by email on February 10th, 2023 passed to approve $2,087 contribution to event sponsored by Paradigm

**No Plus 1 this year. Members only****Start promoting the event in next Newsletter*** Dock Hounds Game – Summer 2023
* Bruce M. is touring the Dock Hounds facility on March 27th at 2 pm
* Party suit is available: June 6, June 29, or August 17

**June 29th works for everyone on meeting today** |
| Elections and Nominations Committee*Elier Aguilera* | * Rebecca Severson is running for RVP. ASSP elections are open through March 31st, 2023.
* Preliminary Nominees for secretary position as of 3/16/23: Jenna Lynch, Mary Prisby Anyone else? Do we have personal bios to share with membership?

**Clint to contact Mary.*** New officer elections close on 4/16/2023.
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| PDC*Clint* | * Clint recently met with Potawatomi Casino. Proposed contract received on 3.15.2023.
* Target Date: October 25-26, 2023
* Identifying Presenters?
 |
| Upcoming Events | * Technical Meeting: March 29th, 2023 – Pettitt National Ice Center – Joel Dickinson (PPE Program)
* 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)
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| **CHAPTER MEETINGS & PROGRAMS** |
| **Technical Meeting Schedule***Board & Guests* |  |
| **OLD BUSINESS** |
| **Old Business**  | * Status of adding Google Pay, Venmo, Zelle. Already to have PayPal – Karen J.
* Is a financial audit required / if so when?

**April Audit?** |
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| **New Business** |
| **New Business** | * Name tags for the new board members – Bruce M. / Wolf Creek Promotions LLC
* Shirts for ASSP board members – Bruce M. / Wolf Creek Promotions LLC
* Any other new business?

**Vote for Gals on the Go as a recipient of golf outing donation.****Motion from Karen to Clint (2). Elier and Joel in favor. Motion passes.*** Any Other New Business?
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| **NEXT BOARD MEETING** |
| UW-Whitewater |
| **MEETING ADJOURNED** |
| Motion to adjourn was made at 10:30am. (1.) Joel (2.) Elier Motion Passes |