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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 | |
| Professional Development/CSP *Tony Prospero* | | * New ASP/CSP scholarship program was advertised in Q3 chapter newsletter. * No inquires as of 3.14.2023. | |
| 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? | |
| **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. | |
| 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. | |
| 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. | |
| 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) | |
| 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. | |
| 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) | |
| **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 | |