



## **West Michigan Chapter**

### **Meeting Minutes**

Date: 11/2/2021

Time: 8:30 AM

#### **I. Roll Call**

Present: Rich DeLeau – President; Mingyu Wu – Vice President;; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate & Gov't Affairs Chair; Zach Mikulec – Delegate and Awards & Honors Chair; Kellie Anderson – Membership Chair; Kasey Wesley – Education Chair & Student Affairs Chair; Mike McKay –Website Chair

Absent: Bryan Hornik – Immediate Past-President & N&E Chair; Chris Scholten – Secretary; Brittany DeVries – Program Chair; Courtney Aloul – Student Section Advisor & Education Chair Assistant; Optional: Student Section Officers: Jared Nuremberg, Nicole Seiler, Morgan McGrew and Danny Brower

#### **II. Call to Order**

Quorum met 8/11. Time: 8:38 AM

III. **Review of October Minutes:** Motion made by Jim MG to approve minutes as read with amendment: Kellie A was present for roll call. Rich D entered a motion; Zach M. 2<sup>nd</sup>. Motion passed.

IV. **Treasurer/Financial Report: *Review of October Income Statement*** As reported by Pat L. Summary: Expenses exceeded revenue (bal: -\$971.98) Due to Safety 2021/Austin, TX and Founders Social event. Pat requested receipts to support w/d of \$100.00. (Video cam \$63.59; \$36.41 deposited). Jim MG made motion to pass as stated. 2<sup>nd</sup> by Kasey W. Motion passed. Rich requested leaders to read the *PSJ's* (insightful) Annual Financial Statement by Linda Tapp, VP of Finance. It's been a tough financial year and resulting mitigation efforts to control cost.

V. **Education Chair October Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships*** – Kasey W. Meeting to discuss the Mentor – Mentee Program to take place with Prof Courtney on Monday, 11/8. Kasey to provide an update to the EC following.

VI. **Membership Chair October Report:** As of end of month, membership count is 248. Up 3 from the previous month. 230 are active and 18 grace. We'll need to look into the question of new member [REDACTED], expired members [REDACTED] & [REDACTED],



which Rich D will investigate. If anyone knows about new members: [REDACTED], [REDACTED] or [REDACTED], let Kellie know.

## VII. Open Items

- a) Chapter Bylaws Final Review Update – Rich D. – Society signed off and approved.
- b) Q1 Chapter Slide Deck and COMT Pts = 3,470/10,010) – On pace with points accumulation. Contributing factors: Leadership Conference 10/21&22, October Meeting (Founders), Hybrid Meetings (using technology), and Job Boards.
- c) October Social Meeting in Review – 38 attended (25 members; 13 students) Tour was added as a freebie. Total event cost minus 50% off (thanks Kasey) with tip \$665.14. – 500.00 receipts = (-\$165.14)
- d) Meeting place for November (11/30 with Tom West) – All. We still have JBZ’s Bissell Tree House but agreement in that’s not close to ideal. Rich will investigate options brought up by Pat looking into Kent District Library. Also, look into Holiday Inn/Downtown. Our default will be GVSU Room #101 w/guest services providing continental breakfast. Chris will need to look at EventBrite for \$20 fee in-person attendance and no-fee for virtual attendees, student section attendees no fee.

## VIII. New business

- a) Program Year 2021 – 2022 -
  1. Tue, Nov 30 8:30a – “Making the World Safer Through Wearable Technology & Data” Presenter: Tom West, VP of MakUSafe.
  2. Thur, Dec 16, 6:00p – Internship Presentations/X-Mas Party – Courtney Aloul, Professor GVSU/OSHM
  3. Tues, Jan 25, 8:30a – A/D of Crawler Cranes (CEUs) Presenters: Josh Frantz, Phu Nguyen, Rich DeLeau
  4. Tue, Feb 22, 8:30a – “Raising the Bar on Mast Climber Safety– Presenter: Clint Bridges, VP of EZ Climber
  5. Tue, March 22, 8:30a – “What’s New? FMCSA’s Safety Management System (SMS) Website.” Presenters: Matt Kinnucan & Brittany DeVries



6. Tue. April 12, 4:00p– MSC Hold event with Greater Detroit and Mid-Michigan and West Michigan Chapters. Topic: TBD
  7. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans”  
Presenters: Dir Fred Schaible & Dir Tiffany Carr.
  8. Thur, June 23, 2022 – VIII Annual Student Scholarship Golf Out @ The Meadows – Golf Committee, Chair Bryan H.
- b) 2022 – 2023 Nominations and Elections – Bryan H. According to the bylaws, the Chair needs to have the selection of N&E members and submitted to Society no later than December 1. Worth 400 COMT points.
  - c) Safety 2022 (ASSP PDC) June 27-29, 2022 in Chicago, Ill. Update: Slated to be in-person as well as virtual. Location: Hyatt Regency McCormick Place
  - d) Reminder: Chapter Leadership Courses are past-due. Still need to take them. COMT will still offer points for completion.
  - e) Round the Table – Jim MG: Originally, vote in governance for HOD slated for 9/28/21. Based on feedback, the vote will be in early 2022, whether it remains as is or moves towards streamlining through an “At-Large” delegation is yet to be seen. Jim will keep us abreast.
- IX. **Adjournment** Time: 9:50 AM / Next EC Meeting: Tuesday, November 2<sup>nd</sup>, 2021@ 8:30 AM.

Respectfully Submitted,

Richard A DeLeau

Rich DeLeau, President

Date: 11/2/2021