



## **West Michigan Chapter**

### **Meeting Minutes**

Date: 2/9/2021

Time: 8:30 AM

### **Type of Meeting: Executive Committee**

Meeting Facilitator: Rich DeLeau – President

Present: Bryan Hornik – Immediate Past President, Jamie Bauer – Delegate to the HOD, Kacey Wesley – Education Chair, Mike McKay – Newsletter Editor, Mingyu Wu – Vice President, Kellie Anderson – Membership Chair, Chris Scholten – Secretary, Patrick Lynch – Treasurer.

Absent: All Present

- I. **Approval of minutes from last meeting** From EC Meeting held on 1/12/20 – Bryan H. made *motion to approve*; Chris S. *supported the motion. Motion Passed.*
- II. **Treasurer/Financial Report: *Review of Nov/Dec Income Statement*** – Pat L. Bal Fwd: \$14,646.08 Tot. Expense: \$1,000 for annual designated student scholarship. EOM Bal = \$13,646.08. *Kacey W. made Motion to Approve; Chris S. supported motion. Motion carried.*
- III. **Education Chair Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships*** – Kacey W. Chris S. & Rich DL Update with FSU, Dr. Brown is interested. They have an RSO: Risk Management. Need minimum of 10 student members (can also be students that minor in RM) We'll sent packet to FSU
- IV. **Membership Chair Report: *Members Engagement Task Force*** – Kellie A. Loss of 5 members: & reg. members and 1 student [REDACTED] One transferred to another state and another transferred to closer chapter, one [REDACTED] retired. Will draft a letter for 5-year and 15-year service member recognition. Will get out info to Member-Get-A-Member Program.
- V. **Open Items**
  - A) Program Year (Fall'20 & Spring'21)
    - a. Feb Tue 23<sup>rd</sup> 2021 -- ASSP Educational Opportunities via ASSP w/ Jonathan Z, Former Region VII North Area Director – Rich DL Chris S. needs speaker bio by today or next.



- b. Mar Tue 30<sup>th</sup> 2021 -- Frederik Meijer Garden (Construction Sites) w/Bill Schoonveld (New \$115M 69,000 sf Welcome Center)(Completed Amphitheater). Society non F2F is allowed until after March 31<sup>st</sup>. May have to move March meeting into April.
  - c. Apr Tue13- Wed 14/21--Michigan Safety Conference 2021, Virtual – Kellie A. & Rich DL *May add a technical meeting; COVID-19 vaccine implications from legal and medical. Patrick will reach out to Cathy Ostrowski/Spectrum Health and Chris S & Rich DL will reach out to 2 or 3 law firms, MillerJohnson, Barnes & Thornburg, Hilger-H. A 2<sup>nd</sup> technical meeting by Jim McGlothlin also in the works. Still in the works. Also, need to reach out to Carl Granger & Doug Hayes to see if there is a meeting after Day 1 or 2 at MSC.*
  - d. May Tue 25<sup>th</sup> 2021--Water/Swimming Safety/Jim Dreyer – Rich DL **Confirmed**
  - e. Jun Thur 24<sup>th</sup> 2021--Annual Student Scholarship Golf Outing – Bryan H. *Due to COVID, priority of acceptance: 1) Governor's E.O, Society's Guidelines, GVSU' The Meadows. If a 2 month deadline date before event (4/24/21) with no commitments from priority rankings, then event is off.*
- B) Chapter Banner & Table Cover/Kurt Kruse of Kruse Design – Rich DL *Temporarily placed on hold. If Golf event is a “GO!”, then banner work gets moved up quickly.*
- C) Safety Professional of the Year (SPY) Award Petition– Rich DL *In process, petition submission to Cindy Brown due 1/22/21 for Regional SPY Award. Candidate: West Michigan chapter member- Dr. Jim McGlothlin.*
- D) Achieve SILVER Level 20/21 (Point Tracking) – Rich DL *Point calculations being worked on. Will have program YTD results before the end of next business week.*

## VI. New business

- a) Region VII 2021 Review Meeting - 1/15 @ 10:30 AM EST *Mike M. will post the information on our website.*
- b) Spring ROC Event (Virtual) 4/23 @ 9:00 AM – 1:00PM *Mike M. will post the information on our website.*



- c) ‘Round the Table – All – Need to review Chapter bylaws and update. Rich will start the process; Look at obtaining an A/V “expert” to assist with recording F2F meetings; Student Section asked for their students to doing volunteer work, i.e. COVID-19 vaccine centers; shadowing; Do we need to investigate Society’s *Event Expreso*? May not have any associated fees.

VII. **Adjournment** *At 9:08 AM, Patrick L.. made Motion to Adjourn; Kacey W. supported. Motion carried./ Next EC Meeting: Tuesday, March 9<sup>th</sup>, 2021@ 8:30 AM.*

Respectfully Submitted (2/9/2021),

*Richard A. DeLeau*

Richard A. DeLeau, Chapter President