



## **West Michigan Chapter**

### **Meeting Minutes**

Date: 9/1/2021

Time: 8:30 AM

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

Present: Rich DeLeau – President; Bryan Hornik – Immediate Past-President & N&E Chair; Mingyu Wu – Vice President; Chris Scholten – Secretary; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate & Gov't Affairs Chair; Kellie Anderson – Membership Chair; Zach Mikulec – Delegate and Awards & Honors Chair

Absent: Mike McKay, Kasey Wesley, Brittany DeVries, Jared Nuremberg, Nicole Seiler, Morgan McGrew and Daniel Mullen

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

Quorum met 6/11. Time: 8:35 AM

III. **Review of August Minutes.** Motion made by Rich D to approve minutes as read. Chris S. 2<sup>nd</sup>. Motion passed.

IV. **Treasurer/Financial Report: *Review of August Income Statement*** As reported by Pat L. Jim MG made motion to pass as stated. 2<sup>nd</sup> by Chris S. Motion passed

V. **Education Chair August Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships*** – Rich DL spoke on the success of the inaugural event. Reviewed shortcomings and improvements (e.g. formal announcement to the employer that their intern is also a mentee under the ASSP program) To increase this Fall's participation, testimonials will be given at the Student Section's first meeting.

VI. **Membership Chair August Report and Real Magnet**– Kellie A. provided the report with 7 losses and 1 transferred in. Two of the losses include 45-year and 30-year members. Rich will make an inquiry as to the losses. Rich provided Kelli with the Program Year info for the new member packets. Kelli will also provide a short program year list to “Mark Your Calendar”. Kellie also demonstrated the power and features of the Real Magnet communication platform. Well received. She will send out more details in a forthcoming email.



## VII. Open Items

- a) Unpaid Golf Expenses: Sponsors – Airgas (Brian O.) Rich will reach out to Brian again, Evolved Safety (Bryan H.) shows they paid on their books, but not ours. Pat will review. Dan Schaaf (Chris Smith Team) paid. In the future, we will go with invoicing – Pat L.
- b) Chapter Bylaws Final Draft Review Update – Rich DL states our RVP still has not reviewed. Also, took issue up with Society. Awaiting a response. – Rich DL
- c) Q1 Chapter Slide Deck and COMT Pts = 1,710/10,010) – On track with points accumulation
- d) Meeting Hybrid Capability Update. We can use BHS’ MS Teams and or Team Live. Rich will get more familiar with how to host before our first meeting in September.

## VIII. New business

- a) Program Year 2021 – 2022 (See attachment for more details)
  1. Tue, Sep 21 8:30a – Kick-Off “Weed in the Workplace” / Presenter: Attorney & Partner w/ Henn Lesperance, Andrew Cascini
  2. Wed, Oct 6 4:00p – Founders Brewing / Social-Networking – Kasey W. & Chris S.
  3. Tue, Nov 30 8:30a – “Making the World Safer Through Wearable Technology & Data” Presenter: Tom West, VP of MakUSafe
  4. Thur, Dec 16, 6:00p – Internship Presentations/X-Mas Party – Courtney Aloul, Professor GVSU/OSHM
  5. Tues, Jan 25, 8:30a – A/D of Crawler Cranes (CEUs) Presenters: Josh Frantz, Phu Nguyen, Rich DeLeau
  6. Tue, Feb 22, 8:30a – “Raising the Bar on Mast Climber Safety– Presenter: Clint Bridges, VP of EZ Climber
  7. Tue, March 22, 8:30a – “What’s New? FMCSA’s Safety Management System (SMS) Website.” Presenters: Matt Kinnucan & Brittany DeVries
  8. Tue. April 12, 4:00p– MSC Hold event with Greater Detroit and Mid-Michigan and West Michigan Chapters. Topic: TBD



9. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans”  
Presenters: Dir Fred Schaible & Dir Tiffany Carr.

10. Thur, June 23, 2022 – VIII Annual Student Scholarship Golf Out @ The Meadows – Golf Committee, Chair Bryan H.

b) Chapter is Authorized 2<sup>nd</sup> Delegate. HOD to meet 9/28. Rich DL will send out info to all EC members and also reach out to Puget Sound Chapter about details on their opposing viewpoint(s).

c) 2021 Region III PDC Mon: 9/13 – Wed: 9/15. Austin Convention Center in Austin, TX. (Hybrid Conference) <https://safety.assp.org/about/faq/> - Jim MG. Rich entered a motion to cover Jim’s flight and hotel stay. 2<sup>nd</sup> by Zach. Motion passed.

d) Leadership Conference – (Thur & Fri) Oct 21 & 22 On-line. Geared towards chapter officers (elected and appointment chairs) Cost: Free. COMT point: Yes.

e) Safety 2022 (ASSP PDC) June 27-29, 2022 in Chicago, Ill & Online. Rich will provide more information on how to register for this free event

f) Round the Table – All

IX. **Adjournment** Time: 9:50 AM / Next EC Meeting: Tuesday, October 5<sup>th</sup>, 2021@ 8:30 AM.

Respectfully Submitted,

Richard A DeLeau

Rich DeLeau, President

Date: 9/2/2021