



West Michigan Chapter

Meeting Minutes

Date: 9/15/2020

Executive Committee

Present: Rich DeLeau – President, Mingyu Wu – Vice-President, Chris Scholten – Secretary, Patrick Lynch – Treasurer, Jamie Bauer – Delegate, Kellie Anderson – Membership Chair, Kacey Wesley – Education Chair,

Absent: Bryan Hornik – Immediate Past-President, Mike McKay – Website/Newsletter Editor

I. **Approval of minutes from last meeting** From EC Meeting held on 6/16/20 – Chris S.

II. Old Business

- a) Review of August Income Statement: 7/31/20 Balance = \$15,328.17. 1 August activity revenue dues back from Society was \$\$287.25. 8//31/20 Balance = \$15,615.42 – Pat L.
- b) Program Year (Fall'20 & Spring'21)
 - a. Oct Tue 20th (Virtual) Coffee w/MIOSHA. Reach out to Chris Johnson on 8/27, no response. Will attempt again. Need to know by end of this week – Rich DL
 - b. Oct Tue 27th --John Ball Zoo – Rich DL Will be hosted by Chris Kamps, Zoo Safety Coordinator. Tentative time: 11:30 AM , Lunch on site then tour.
 - c. Nov Tue 24th --(Virtual) Mock Disposition/Steve Hilger or Safety Training w/QR code tracking/Chris Brennan – Bryan H. & Chris S.
 - d. Dec Tue 17th GVSU Internship Presentations & Xmas Party – Kacey will reach out to Derek M insuring this is the date and time.
 - e. Jan Tue 26th 2021—**Open** Possible “Training w/QR Code Tracking” by Chris Brennan – Chris S.



- f. Feb Tue 23rd 2021—**Open** Possible ASSP Educational Opportunities via ASSP by Brian Oczepek, Region VII North Area Director
 - g. Mar Tue 30th 2021- **Open** for a Tour? Frederik Meijer Garden (Construction areas), Butterball Farms (General Industry: Manufacturing); Kendrick Plastics (G.I.: Manufacturing), Embassy Suite/GR, SpeedWrench, etc. - ALL
 - h. Apr Tue13- Wed 14/2021--Michigan Safety Conference 2021, Lansing – Jamie B & Chris S. explore looking into a social activity for the members.
 - i. May Tue 25th 2021--Water/Swimming Safety/Jim Dreyer – Locked in. Rich
 - j. Jun Thur 24th 2021--Annual Student Scholarship Golf Outing – Confirmed locked in on 9/17 – Bryan H.
- c) Chapter Banner & Table Cover/Marketing Tools-Brett Youker – Due to COVID-19, was placed on hold. Moving forward to completion will reach out to Brett at Marketing Tool, Inc. Reached out 9/16, no response, will try again.– Rich
 - d) Officer Online ASSP Training – Need to resend the link/pathway: sent out on 9/16 - Rich
 - e) Need to find new space for Spring 2021 Technical Meetings (HexArmor? F-Z? – Tabled until towards end of this calendar year. – Kent District Library (No Fee) – Pat L.
 - f) Annual \$1,000 Scholarship Award Status – Need to reach out to Dave to see when we need to write out the check. - Rich DL, Chris S, & Pat L.
 - g) Region III PDC Safety 2021, Tues 9/30/21 – Wed 9/1/21, San Antonio, TX Looking to have at least 2 from the EC attend. A third one ideally. No decision made.– On 9/16, Brian O. will bring this up at next Region meeting - Rich DL & Chris S.

III. **New business**

- a) Rich made a Motion was made to increase JBZ tour by \$5 (from \$15.00 to \$20.00) 2nd by Chris. Motioned passed 7 “Yeas”; 2 “Nays” (absent vote)



- b) Motion was made by Rich to gift \$500 to JPZ provided the money is earmarked for safety initiatives. 2nd by Chris. Motion passed 7 “Yeas”; 2 “Nays” (absent vote)

- c) Hosting Region VII ROC Spring 2022 Spring (Fall 2022 as back-up) Motioned by Rich to have the Chapter host the next available ROC. 2nd by Chris S. 7 “Yeas”; 2 “Nays” (Absent vote). Motion carries. – Reach of to Brian Oczepek Area Director to secure our placement

- d) Update Website Chapter Officer & Student Section Officers

- e) ‘Round Table - All

IV. **Adjournment** / Next EC Mtg: Tuesday, October 13, @ 8 AM

Respectfully Submitted,

Rich DeLeau, President

Date: __9/18/202__