



West Michigan Chapter

Meeting Minutes

Date: 1/11/2022

Time: 8:30 AM

I. Roll Call

Rich DeLeau – President; Bryan Hornik – Immediate Past-President & N&E Chair; Mingyu Wu – Vice President; Patrick Lynch – Treasurer; Kellie Anderson – Membership Chair; Mike McKay – Website Editor; Education Chair & Student Affairs Chair; Brittany DeVries – Program Chair; Zach Mikulec – Delegate and Awards & Honors Chair

Absent: Chris Scholten – Secretary; Jim McGlothlin – Delegate & Gov't Affairs Chair; Kasey Wesley – Education Chair & Student Affairs Chair; Courtney Aloul – Student Section Advisor & Education Chair Assistant; Jared Nurenberg – President; Nicole Seiler – Vice President; Morgan McGrew – Secretary; Danny Brower - Treasurer

II. Call to Order

Quorum met 8/11. Time 8:32 AM

III. **Approval of minutes from last meeting** From EC Meeting held on 11/2//21 – Motion made by Rich D. 2nd by Bryan H. Motion passed. (No EC meeting held in December)

IV. **Treasurer/Financial Report: *Review of December Income Statement*** – Pat L. With amendments: Change earmarked funds of \$2,500 for future ROC from '22 to '23 and place in CD interest bearing account. Motion made by Rich D. 2nd by Zach M. Motion passed.

V. **Education Chair October Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships Updates*** – Kacey W. & Prof Courtney. No updates

VI. **Membership Chair October Report Update**– Kellie A. Summary of Report: 245 members of which 18 are in grace. Kellie will send out reminders. New members: 7 (3 students + 4 regular members). 4 Expired memberships. One member had 25 years. Rich will seek status of this former member.

VII. **Nominations and Elections Committee** – Bryan H. Slate of nominees are to be posted by 2/1/22. Bryan asked all elected members if they desired to a) be nominated as an



incumbent b) nominated for a different elected position, c) return to regular member. Responses will be individually sent to Bryan. We have until 2/1 to have the slate posted.

VIII. Open Items

- a) Q2 Chapter Slide Deck and COMT Pts = 6,130/10,010) – On track with points accumulation to maintain Platinum. Contributing factors: a) Meeting operational requirements: Chapter N&E (Bryan H., Chris S., Kasey W., & Zach M.) b) Qtly website updates. c) ROC attendance.
- b) December Social Meeting in Review – The Knickerbocker 30 attended (17 members; 13 students). Great verbal feedback from attendees. No pictures taken. Future person-to-person meetings will have designated at least two people to capture pictures.
- c) Virtual Meeting for November (11/30 with Tom West) – 20 attended for Wearable Technology & Data presentation. Great presentation, but too much of sales pitch. Will let presenter know because he'll be speaking at the upcoming MSC.

IX. New business

- a) Program Year 2021 – 2022
 - 1. Tues, Jan 25, 8:30a – A/D of Crawler Cranes (CEUs) Presenters: Phu Nguyen. May be pushed back into February as speaker has scheduling conflicts. Will connect and lock down a date.
 - 2. Tue, Feb 22, 8:30a – “Raising the Bar on Mast Climber Safety– Presenter: Clint Bridges, VP of EZ Climber. Will reach out to presenter to ensure this is still a person-to-person meeting.
 - 3. Tue, March 22, 8:30a – “What’s New? FMCSA’s Safety Management System (SMS) Website.” Presenters: Matt Kinnucan & Brittany DeVries
 - 4. Tue. April 12, 4:00p– MSC Hold event with Greater Detroit and Mid-Michigan and West Michigan Chapters. Topic: Affirmed-Jason Russell of SEC Education (Data analytics monitoring systems for threats, i.e. active shooter.
 - 5. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans” Presenters: Dir Fred Schaible & Dir Tiffany Carr.



6. Thur, June 23, 2022 – VIII Annual Student Scholarship Golf Out @ The Meadows – Golf Committee, Chair Bryan H.
 - b) Chapter and Region VII SPY nominations due in February
 - c) ASSP Safety Focus Feb 21 – 25, 2022, Phoenix AZ. <https://safetyfocus.assp.org/>
 - d) Michigan Safety Conference – Tue. 4/12 & Wed. 4/13 at Lansing Center. Exhibit Booth: Greater Detroit, Mid-Michigan & West Michigan. Need volunteer ambassadors/exhibitors. Sign-ups are based on 1-hour slots.
 - 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) Reminder: Chapter On-Line Leadership Courses.
 - g) Round the Table – All
- X. **Adjournment** / Next EC Meeting: Wednesday, February 2nd, 2021@ 8:30 AM.

Respectfully Submitted,

Richard A DeLeau

Rich DeLeau, President

Date: 1/12/2022