



West Michigan Chapter

Meeting Minutes

Date: 3/9/2021

Time: 8:30 AM – 9:30 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.

Guest Attendees (Student Section Officers); Vito Cannizzaro-Pres.; Zach Mikulec-VP; & Jessica Dixon-Secretary.

Absent: All Present

- I. **Approval of minutes from last meeting** From EC Meeting held on 2/19/21 – Bryan H. made *motion to approve as written*; Chris S.. *supported the motion. Motion Carried.*
- II. **Treasurer/Financial Report: *Review of Feb Income Statement*** – Pat L. Bal Fwd: \$13,646.08 Tot. Expense: \$114.52 for Speaker gifts & office supplies. EOM Bal = \$13,952.06. *Kasey W. made Motion to Approve as stated; Bryan H.. supported motion. Motion carried.*
- III. **Education Chair Report (Student Section): *Student Engagement Task Force/Mentorship Program/Interships*** – Kacey W. Chris S. & Rich DL Update: Mentoring Program PPT being worked out for GVSU. Under review. Rich will gather a list of potential mentors.
- IV. **Membership Chair Report: *Members Engagement Task Force*** – Kellie A. Loss of 2 members: [REDACTED]
Justin may be eligible for one-year free membership. [REDACTED] is a safety [REDACTED]. Reached out to both, hoping to hears responses.
- V. **Open Items**
 - A) Program Year (Fall'20 & Spring'21)



- a. Mar Tue 30th 2021 -- Frederik Meijer Garden (Construction Sites) w/KC Mitchell (New \$115M 69,000 sf Welcome Center)(Completed Amphitheater). Society non F2F is allowed until after March 31st. May into 3rd or 4th week of April, due to COVID-19 restrictions, Spring Break, and Michigan Safety Conference conflicts. Awaiting word back from KC
 - b. Apr Tue13- Wed 14/21--Michigan Safety Conference 2021, Virtual – ASSP Expo Booth amongst WM, Mid-MI, & Greater Detroit. Sign-up sheet out. Patrick will work on shared sheet. Rich will send out MSC brochure. Time slots one-hr @. Affords time to attend conference.
 - c. Apr Thurs 29th – Delayed X-Mass Party (due to COVID-19) Rescheduled after last day of exams for Student Section. Chris S. & Rich DL will look at possible venues to RSVP
 - d. May Tue 25th 2021--Water/Swimming Safety/Jim Dreyer – Rich DL **Confirmed**
 - e. Jun Thur 24th 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. End of April will help with get us closer to decision time to hear Gov. new E.O. Need committee to assist with on-the-course games.*
- 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 *Reached out to Cindy Brown, Regional SPY Award Coord. as to when the finalist is announced Candidate: West Michigan Chapter member- Dr. Jim McGlothlin.*
- D) COMT Reporting Requirements (Point Tracking): – Rich DL *Point calculations As of 3/1, 6,700 pts. Bronze-Level. Will Strike Silver by end of March. Given future activities, will hit solid Gold in May. After Golf Outing, possibly could hit Platinum! If other activities scheduled come to fruition.*



VI. New business

- a) Final Draft of Chapter Bylaws – Rich DL *Motion was entered by Rich DL. 2nd by Jamie B. Discussion: Q&A. Motion carried. Bylaws sent to area director and regional VP for approval.*
- b) Spring ROC Event (Virtual) – Rich DL, to be held on 4/23 hosted by RVP, Chet Brandon. 9:00 AM to 1:00 PM. Kasey W. agreed to also attend.
- c) 2021 Region III PDC re-schedule for Mon 8/10 to Wed 9/1 due to COVID-19. This is the same PDC that was originally schedule last year. Registration is closed until further notice. Location: San Antonio, TX Marriot Riverwalk.
- d) ‘Round the Table’ – All. Bryan H. to work on speaker for the recent AHA adoption of ‘distance learning’ on AED/CPR/Basic 1st-Aid for certification. Will attempt to schedule for end of March.

VII. **Adjournment** *At 9:35 AM, Mingyu W.. made Motion to Adjourn; Bryan H.. supported. Motion carried./ Next EC Meeting: Tuesday, April 6th, 2021@ 8:30 AM.*

Respectfully Submitted (3/10/2021),

Richard A. DeLeau

Richard A. DeLeau, Chapter President