



West Michigan Chapter

Meeting Minutes

Date: 4/12/2021

Time: 8:30 AM

Type of Meeting: Executive Committee

Meeting Facilitator: Rich DeLeau – President

Present: Kacey Wesley – Education Chair, Jamie Bauer – Delegate to House of Delegate, Kellie Anderson – Membership Chair, Chris Scholten – Secretary, Optional Student Section: Vito Cannizzaro – President

Absent: Present: Bryan Hornik – Immediate Past-President, Mike McKay – Newsletter Editor, Mingyu Wu – Optional Student Section: Zachary Mikulec – Vice President, Jessica Dixon – Secretary, Molly Mannion – Treasurer.

- I. **Call to order**
- II. **Roll call**
- III. **Approval of minutes from last meeting** From EC Meeting held on 3/9/21 – Rich entered a motion to approve the minutes as read. Chris supported. Motion passed.
- IV. **Treasurer/Financial Report: *Review of March Income Statement*** – Kellie made a motion to approve the Income Statement as posted. Kasey supported. Motion passed.
- V. **Education Chair Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships*** – Kacey has a final PPT slide deck in which we'd like to present at the Student Section's next meeting. It will come with FAQs and a short Survey Monkey to fill out. Rich will send out solicitation to prospective mentors, by COB 4/12.
- VI. **Membership Chair Report: *Members Engagement Task Force*** – Kellie A. Added 4 new members last month; no losses. 25 members are on grace. Kellie will send out friendly reminders.
- VII. **Nominations & Elections Committee Chair Report** – Bryan sent out notice of election results to all members. 2) Finalizing FA/CPR presenter.



VIII. Open Items

- a) Program Year (Fall'20 & Spring'21)
 - i. Wednesday April 28th, 2021 -- Frederik Meijer Garden (Construction Sites). Moved back due to heavy visitors. FMG request a 7:00 PM start time.
 - ii. FA/CPR Update: New Protocols accepted for online in a pandemic environment – Bryan H. Finalizing date and time with presenter.
 - iii. Apr Tue13- Wed 14/21--Michigan Safety Conference 2021, Virtual ASSP Expo Booth / Sign-up Sheet – Pat L. & Rich DL
 - iv. May Tue 25th 2021--Water/Swimming Safety/Jim Dreyer – Rich DL
 - v. X-Mass Party in May? – Rich DL Maybe June or later in August due to COVID-19 restrictions.
- b) Chapter Banner & Table Cover/Kurt Kruse of Kruse Design – Rich DL
- c) Achieve GOLD/Platinum Level 20/21 (Point Tracking) – Rich DL As of 3/31, 7,590. Gold status starts at 8,000 pts. We are on track to easily hit the 8,880 point mark. We are short 120 point to hit Platinum. The Garden/Construction Tour and the Golf Outing will get us 80 more point. Either the Swimming Safety in May or the FA/CPR will get us at the “water’s” edge! It will be close.

IX. New business

- a) Chapter Bylaws Draft Review and Motion – Rich DL There’s a border dispute with 8 western UP counties that Nicolete Chapter in Region III (Wisconsin is claiming) along with Berrien and Cass Counties claimed by two different chapters in Indiana. Lasty, Ionia County is claimed by Mid-Michigan Chapter in which we should also go to WM Chapter. Being reviewed by Area Director, Brian O, & RVP of Region VII, Chet B.
- b) Spring ROC Event (Virtual) 4/23 @ 9:00 AM – 1:00PM
- 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/>



d) 'Round the Table – All

X. **Adjournment** / Next EC Meeting: Tuesday, May 4th, 2021@ 8:30 AM.

Respectfully Submitted (4/12/2021),

Richard A DeLeau

Richard A. DeLeau, Chapter President