



West Michigan Chapter

Meeting Minutes

Date: 6/8/2021

Time: 8:30 AM

Executive Committee

Present: Bryan Hornik – Immediate Past-President, Kacey Wesley – Education Chair; Mike McKay – Newsletter Editor; Mingyu Wu – Vice President; Kellie Anderson – Membership Chair; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate Elect; Brittany DeVries – Program Chair Designate; Zach Mikulec – Honors & Awards Chair Designate; Morgan McGrew – Student Section Secretary

Absent: Chris Scholten – Secretary; Jamie Bauer – Delegate; Jared Nurenberg – Student Section President; Nicole Seiler – Student Section Vice President; Daniel Mullens – Student Section Treasurer

I. Old Business

- II.** *EC Minutes* of 5/4/21. Kacey W. made motion to approve as read. Bryan H. Supported by Patrick L. Motion passed
- III.** *Treasurer May Report*: Motion of May's Financial Report as stated by Rich DL. Supported by Bryan H. Motion passed.
- IV.** *Education Chair Report*: Kacey W. Mentor/Mentee Program - states we had a mentee drop out. Looking to fill. The M/M will meet with Chair and Rich for a meet/greet, go over formalities (e.g. agreement forms & expectations) over dinner scheduled for 6/9/21.
- V.** *Membership Chair Report*: Summary-235 Active; 17 Grace; 6 expired; 3 new members; 0 transfers. Kellie asked that if we know any of the 6 expired to let her know as she'll reach out to them. So far, [REDACTED] and [REDACTED] will not renew as she's taken on a new role outside of safety. [REDACTED] maybe out as they've eliminated the safety position due to economic downturn (COVID). [REDACTED] job transferred out of state. I will reach out to [REDACTED] in TC. [REDACTED]



VI. Open Items

- a) Annual Student Scholarship Golf Outing. At the Meadows Thurs. 6/24 – Bryan H. 15 teams are signed up. Goal is 18. Student volunteers still needed - Morgan and Kacey will work with students. Incentives will be awarded.
- b) Chapter Bylaws Draft Review and Motion Update – Rich DL The final draft has been approved by NAD, Brian Oczpek. Awaiting overdue request from Chet Brandon, Region VII RVP.
- c) Last Month's technical meeting was canceled due to no Eventbrite invites being sent out. Tentatively, invited speaker to present next program year. Need system to ensure evites are out no less than three weeks out. – Rich DL
- d) PLATINUM Level Status (Current Point Tracking = 9,010). Kick-off Mentor/Mentee program will earn 40 pts as well as golf outing at 40 pts. Projected total COMT points are 9,090 – Rich DL

VII. New Business



- b) New Appointments for 2021-22 PY: 1) Brittany DeVries for Program Chair; 2) Zach M. for Awards/Honors Chair along with Delegate-Elect Jim MG will need to virtual meet with Rich DL for ½ hr onboarding session TBD. Suggestion by Jim MG, ½ hr before next EC meeting starts. – Rich DL
- 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 has registered to attend the event in Austin.
- d) The House of Delegates: According to a reliable rumor, the method in how the HOD will convene and the changes in the mission will be significant and will take effect starting PY 21-22. Rich will reach out to Society to verify.



- e) Name Tags/Officer Binders have been made and new officers binders were sent out and received. Three new name tags have been addressed and Pat will place the order.
- f) New Officer: i) Installation ii) New Officer Transition Meeting – Rich DL Jim McGlothlin, Brittany DeVries and Zach Mikulec will occur during the onboarding meeting.
- g) Round the Table – Patrick had suggestion as a resume builder, recognized volunteer work would be an added incentive. Rich will draft up an LOR.

VIII. Adjournment / Next EC Meeting: Tuesday, July 13th 2021 @ 8:30 AM. RE: Strategy Meeting for the new program year.

Respectfully Submitted,

Richard A DeLeau

Rich DeLeau, President

Date: 6/10/2021