



West Michigan Chapter

Meeting Minutes

Date: 7/13/2021

Time: 8:30 AM

Executive Committee

Present: Bryan Hornik – Immediate Past-President; Chris Scholten – Secretary; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate; Kacey Wesley – Education Chair; Mike McKay – Newsletter Editor; Brittany DeVries – Program Chair; Zach Mikulec – Awards & Honors Chair; Nicole Seiler – Student Section Vice President

Absent: Mingyu Wu, Vice President; Kellie Anderson Membership Chair; Jared Nurenberg – Student Section President; Morgan McGrew – Student Section Secretary; Dan Mullens – Student Section Treasurer

Roll Call – 9:11 Quorum met.

- I. Old Business**
- II.** *EC Minutes* of 6/8/21. Jim MG. made motion to approve as read. Chris S.. Supported by Motion passed.
- III.** *Treasurer June Report:* Motion of June's Financial Report as stated Rich DL; Supported by Chris S.. Motion passed. Notes: ROC reserves increased to \$2,500. Tentative ROC hosting Fall'22.
- IV.** *Education Chair Report:* Kacey W. Mentor/Mentee Program – Kasey will reach out to the mentors and mentees for a check-up. Will also set up a de-brief meeting for the participants. Will also schedule with SS to have testimonies for their next meeting.
- V.** *Membership Chair Report:* At this time, not reported by the Chair. Due to other commitments Kellie is not available, but will work on getting the members report in order.



VI. Open Items

- a) Annual Student Scholarship Golf Outing. Cleared \$671.70 towards the \$1,000 scholarship fund. Best on record. Goal for 2022 set for 2022. Pat submitted a) Detailed Golf Treasurer's Report and b) Golf Outing Accounting Spreadsheet. Pat identified two unpaid sponsors (Airgas & Evolved Safety and one player from the Chris Smith Team: Dan Schaaf. Rich will contact Chris Smith, Bryan H. will reach out to Teela Brown and maybe Brian O. has contact with Airgas. Rich will get out the "Volunteer Service Recognition" for the three student volunteers. Pat will issue three \$25 – gift cards to same volunteers. Zach M. has the list of sponsors and will send out Thank You letters.
- 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) PLATINUM Level Status (Current Point Tracking = 9,090). Society will have this officially posted later this summer. Early congrats to the Chapter Leadership! – Rich DL
- d) Since Real Magnet is supported by Society and there is no additional costs involved, it's been decided we will migrate towards this platform. Kellie will seek to have two or so leaders to have access.
- e) 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. Undecided if F2F or virtual for attendance until he finds more information to justify the air trip.
- f) Jim MG has also accepted the Government Affairs Chair. He will be linking up with Barry Spurlock (Central Area's Louisville Chapter's GA Chair)

VII. New Business

- 1) New Program Year 2021 – 2022
 - a) September '21 – Kick-Off @ Founder's Centennial Room – Kasey W. & Chris S.
 - b) October '21 – Manufacturing Tour: Herman Miller Inc. – Rich DL



- c) November '21 – Coffee with MIOSHA – Chris S.
 - d) December '21 – Summer Internship Presentation followed w/X-Mas Party – Kasey W., Student Section Officers and GVSU's Student Advisors
 - e) January '22 – DOT/FMCSA Brittany DV will reach out to her contact.
 - f) February '22 – MIOSHA Construction Safety Std Part 10 Cranes & Derricks (emphasis on crane assembly & disassembly) Looking at CEUs. Great Lake Certification: Joshua Frantz office@glcranecert.com Holland, MI and see Phu Nguyen, CSP. w/Effective Safety Pro. To discuss possibility for his facilitation.
 - g) March '22 – ???
 - h) April '22 – Michigan Safety Conference. Day 2 meet with Mid-Michigan and Greater Detroit Chapters for an Alliance Meeting – Rich DL will get with the Bob Schneider and Linda Zaziski chapter presidents. Event location: Lansing.
 - i) May '22 – Tour ???
 - j) June '22 – VIII Annual Student Scholarship Golf Outing. Thursday June 23rd @ The Meadows – Chaired by Bryan, Members include Patrick L, Chris S. and Rich DL
- 2) Identify and Obtain Commitments for physical Technical Meeting Locations
- a) **John Ball Park Zoo's** Admin Bldg Conference Rm. Rich will reach out to Chris Kamps ASSP member and Safety Coordinator at the Zoo.
 - b) **Feyen-Zylstra** – Chris S. will reach out to his known contact: Phil Schaffer, Safety Director (or Ryan Kalman w/Bouma Corp.
 - c) **Rockford Construction** – Chris will reach out to Paul Rozich, Dir of Safety & RM and/or Alex Rautio, Safety Manager.
- 3) Chapter Annual Operational Plan due 8/15/21. Submission mandatory to Society. Rich DL will provide a template of the CAOP to provoke thought in order to build out the Plan by next EC meeting to discuss.
- 4) Explore opportunity to offer CEUs for this program year. Rich, Jim and Kasey to explore. Anyone is welcomed to be added.



- 5) Exploring Other Student Sections. DU now offers a major in insurance risk management. FSU may still be a challenge due to small number of RM students and distance. FSU will still be within the scope of exploration.
- 6) Round the Table – Jim (and along w/Bryan) suggested having an intentional effort/focus on obtaining corporate sponsorship for golf outings going forward. i.e. largest underwriter will have name attached to the event. Golf Committee will explore.

VIII. Adjournment / Next EC Meeting: Tuesday, August 3rd 2021@ 8:30 AM. RE: Focus on CAOP content for submission. Chris S entered motion to adjourn. Supported by Jim MG. Motion passed.

Respectfully Submitted,

Richard A DeLeau

Rich DeLeau, President

Date: 7/18/2021