



West Michigan Chapter

Meeting Minutes

Date: 10/5/2021

Time: 8:30 AM

I. Roll Call

Present: Rich DeLeau – President; Bryan Hornik – Immediate Past-President & N&E Chair; Mingyu Wu – Vice President; Chris Scholten – Secretary; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate & Gov't Affairs Chair; Zach Mikulec – Delegate and Awards & Honors Chair; Kasey Wesley – Education Chair & Student Affairs

Absent: Kellie Anderson – Membership Chair; Mike McKay – Website Chair; Brittany DeVries – Program Chair; Student Section Officers: Jared Nuremberg, Nicole Seiler, Morgan McGrew and Danny Brower

II. Call to Order

Quorum met 8/11. Time: 8:38 AM

III. **Review of September Minutes:** Motion made by Jim MG to approve minutes as read. Chris S. 2nd. Motion passed.

IV. **Treasurer/Financial Report: *Review of September Income Statement*** As reported by Pat L. Pat requested receipts to support w/d of \$100.00. (Video cam \$63.59; \$36.41 deposited). Chris S. made motion to pass as stated. 2nd by Kasey W.. Motion passed

V. **Education Chair September Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships*** – Rich DL spoke on the success of the inaugural event. Reviewed short comings and improvements (e.g. formal announcement to the employer that their intern is also a mentee under the ASSP program) To increase this Fall's participation, testimonials will be given at the Student Section's first meeting.

VI. **Membership Chair September Report:** As of end of September, membership count is 245. Of those, 24 in grace. Kellie will follow-up with [REDACTED] and [REDACTED] New member – [REDACTED]. 1 transfer, [REDACTED] Update Review on Real Magnet – Ability to create, edit and schedule out communication for meetings and updates. Learning curve, very robust, more to follow.

VII. Open Items



- a) Chapter Bylaws Final Review Update – Rich D. – Society signed off and approved.
- b) Q1 Chapter Slide Deck and COMT Pts = 3.470/10,010) – On track with points accumulation. Contributing factors: Leadership Conference 10/21&22, October Meeting (Founders), Hybrid Meetings (using technology), and Job Boards.
- c) October Social Meeting in Review – 38 attended (25 members; 13 students) Tour was added as a freebie. Total event cost minus 50% off (thanks Kasey) with tip \$665.14. – 500.00 = \$165.14.
- d) Meeting place for November (11/30 with Tom West) - All

VIII. New business

- a) Program Year 2021 – 2022 -
 - 1. Tue, Nov 30 8:30a – “Making the World Safer Through Wearable Technology & Data” Presenter: Tom West, VP of MakUSafe
 - 2. Thur, Dec 16, 6:00p – Internship Presentations/X-Mas Party – Courtney Aloul, Professor GVSU/OSHM
 - 3. Tues, Jan 25, 8:30a – A/D of Crawler Cranes (CEUs) Presenters: Josh Frantz, Phu Nguyen, Rich DeLeau
 - 4. Tue, Feb 22, 8:30a – “Raising the Bar on Mast Climber Safety– Presenter: Clint Bridges, VP of EZ Climber
 - 5. Tue, March 22, 8:30a – “What’s New? FMCSA’s Safety Management System (SMS) Website.” Presenters: Matt Kinnucan & Brittany DeVries
 - 6. Tue. April 12, 4:00p– MSC Hold event with Greater Detroit and Mid-Michigan and West Michigan Chapters. Topic: TBD
 - 7. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans” Presenters: Dir Fred Schaible & Dir Tiffany Carr.
 - 8. Thur, June 23, 2022 – VIII Annual Student Scholarship Golf Out @ The Meadows – Golf Committee, Chair Bryan H.
- b) 2022 – 2023 Nominations and Elections – Bryan H. According to the bylaws, the Chair needs to have the selection of N&E members and submitted to Society no later than December 1. Worth 400 COMT points.



- c) 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
- d) Reminder: Chapter Leadership Courses.
- e) Round the Table – All

IX. **Adjournment** Time: 9:50 AM / Next EC Meeting: Tuesday, November 2nd, 2021@ 8:30 AM.

Respectfully Submitted,

 Richard A DeLeau

Rich DeLeau, President

Date: 11/2/2021