



West Michigan Chapter

Meeting Minutes

Date: 2/9/2022

Time: 8:30 AM

I. Roll Call

Rich DeLeau – President; Bryan Hornik – Immediate Past-President & N&E Chair; Mingyu Wu – Vice President; Chris Scholten – Secretary; Patrick Lynch – Treasurer; Mike McKay – Website Editor; Kasey Wesley – Education Chair & Student Affairs Chair; Zach Mikulec – Delegate and Awards & Honors Chair

Absent: Jim McGlothlin – Delegate & Gov't Affairs Chair; Kellie Anderson – Membership Chair; Brittany DeVries – Program Chair; Courtney Aloul – Student Section Affairs Chair; Student Section (Optional): Jared Nurenberg – President; Nicole Seiler – Vice President; Morgan McGrew – Secretary; Danny Brower – Treasurer

II. Call to Order

Quorum met 8/11. Time 8:30 AM

III. **Approval of minutes from last meeting** From EC Meeting held on 1/11//22 – Motion made by Rich d. 2nd by Mingyu W. Motion passed to approve as read.

IV. **Treasurer/Financial Report: *Review of January Income Statement*** – Reviewed report. No questions. Motion to made to approve by Bryan H. 2nd by Chris S. Motion passed

V. **Education Chair January Report (Student Section): *Student Engagement Task Force/Mentorship Program/Internships/OSSA Updates*** – Kasey reported that the M/M Program is on track for the summer intern. More details as we get into Spring. Courtney, Kasey and Rich met on 2/3/ to review the criteria for the Outstanding Student Section Award. Rich will provide Conformation Letter of Support from us serving as their parent chapter.

VI. **Membership Chair January Report and Real Magnet Update**– a) Kellie email reports for upcoming general meeting (2/22), 221 members were sent out email invites. All delivered, but no way of telling if it went into spam. b) Summary of Report: No new members, no transfer. 1 member expired (no renewal). Membership stands at 244.

VII. **Nominations & Election of Officers** update – Bryan reminded elections are 4/26. Petitions and nominations must be in by 3/26. Current eligible members wishing to



extend their services may do so by informing Bryan or Rich. Also, national elections opens on 3/31 for the upcoming new program year.

VIII. **Golf Scholarship Team** – Bryan, leading the Golf Event Team members are soliciting and tracking sponsors as the RSVPs come in. Pat will be tracking the cash inflow.

IX. **Delegate Update** – Jim MG & Zach M.

X. **Open Items**

- a) COMT Pts = 6,420/10,010) – On track with points accumulation to maintain Platinum. Contributing factors: a) Meeting operational requirements: Chapter N&E (Bryan H., Chris S., Kasey W., & Zach M.) a) Slate of Nominees b) published by end of this month.
- b) February Meeting in Review – Hybrid, Topic: Mast Climbers/Scaffold. Presenter: Clint Bridges.
- c) March Meeting 3/22/22 – What’s New with FMCSA’s SMS? – Matt Fabry & Brittany DV
- d) Spring Regional Operating Committee (ROC) – Host: Greater West Virginia Chapter, Morgantown, WV. At Hilton Garden Inn. 5/4 thru 5/6. – Rich required to attend. Any additional EC member is welcomed to attend.

XI. **New business**

- a) Program Year 2021 – 2022
 - 1. Tue. April 12, 4:00p– MSC Hold event with Greater Detroit and Mid-Michigan and West Michigan Chapters. Topic: Tentative-Jason Russell of Secure Education Consultants (Data analytics monitoring systems for threats, i.e. active shooter).
 - 2. Tue. April 26, 8:30a – “Responding to Chemical Emergencies” Presenter: Rich Mahaney (Make-Up for missed Jan meeting)
 - 3. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans” Presenters: Dir Fred Schaible & Dir Tiffany Carr. **Tentative Cancellation** due to new Covid-19 variant. (Older veterans with preexisting health conditions are at high risk)



4. Thur, June 23, 2022 – VIII Annual Student Scholarship Golf Out @ The Meadows – Golf Committee, Chair Bryan H.

b) Michigan Safety Conference – Tue. 4/12 & Wed. 4/13 at Lansing Center. Exhibit Booth: Greater Detroit, Mid-Michigan & West Michigan. Still need volunteer ambassadors/exhibitors. Sign-ups are based on 1-hour slots.

c) Safety 2022 (ASSP PDC) June 27-29, 2022, in Chicago. Go Online for more info

d) 3rd QTR Slide Deck – Annual Dues, SPY Nominations, Review Chapter Bylaws

e) Reminder: Chapter On-Line Leadership Courses.

f) Round the Table – All

XII. **Adjournment** / Next EC Meeting: Wednesday, March 9th, 2022@8:30 AM (Virtual)

Respectfully Submitted

Richard A DeLeau

Rich DeLeau, President

Date: 3/12/2022