



## **West Michigan Chapter**

### **Meeting Agenda**

Date: 3/9/2022

Time: 8:30 AM

#### **I. Roll Call**

Rich DeLeau – President; Mingyu Wu – Vice President; Chris Scholten – Secretary; Kellie Anderson – Membership Chair; Program Chair; Zach Mikulec – Delegate and Awards & Honors Chair Kasey Wesley – Education Chair & Student Affairs Chair; Mike McKay – Website Editor

Absent: Bryan Hornik – Immediate Past-President & N&E Chair; Patrick Lynch – Treasurer; Jim McGlothlin – Delegate & Gov't Affairs Chair; Brittany DeVries – Program Chair; Student Section (Optional): Courtney Aloul, Student Section Affairs Chair; Jared Nurenberg – President; Nicole Seiler – Vice President; Morgan McGrew – Secretary; Danny Brower – Treasurer

#### **II. Call to Order**

Quorum met 7/11. Time 8:35 AM

**III. Approval of minutes from last meeting** From EC Meeting held on 2/9//22 – Minutes were not ready at the time of this meeting.

**IV. Treasurer/Financial Report: *Review of February Income Statement*** – Feb general meeting with breakfast at Holiday Inn \$344.93. Balance difference from previous month \$113.62. Note: Although construction topic: Mast Climbers was well received by those in attendance, the chapter does not attract enough construction members. Motion to approve the report as stated by Rich D. 2<sup>nd</sup> by Mingyu W. Motion passed

**V. Education Chair February Report (Student Section):** Nothing new to report. Mentorship Program continues to move along, activities pickup in April/May.

**VI. Membership Chair February Report Update** – Summary of report :254 members (233 Active; 21 Grace) 6 expired. Don Jackson is no longer replaced by safety mgr. Patrick Wolocko. Sent email to Pat Dunn, Daniel Brower (student officer was reminded) as well as Cole Jersey (student). Remaining 2 unaccounted for. And 2 new members added. Kellie to sent out Welcome Packs. Zero transfers.



VII. **Nominations & Election of Officers** update – All incumbents desired to remain in current roles for one more year.

VIII. **Golf Scholarship Team** – Regular sponsorships are slow to respond. Will need to send out personal emails and/or calls.

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

**X. Open Items**

- a) COMT Pts = 6,950/10,010) – On track with points accumulation to maintain Platinum. Contributing factors: a) General meeting in February, b) use of social media for communications and c) 3<sup>rd</sup> qtr review requirements met.
- b) February Meeting in Review – Hybrid, Topic: Mast Climbers/Scaffold. Presenter: Clint Bridges. See note in Section IV.
- c) March Meeting 3/22/22 – What’s New with FMCSA’s SMS? – Matt Fabry & Brittany DV
- d) Upcoming Spring Regional Operating Committee (ROC) – Host: Greater West Virginia Chapter, Morgantown, WV. 5/4 thru 5/6. Zach to request time off 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. Confirmed with Mr. Russell. Rich will do a build out of speaker bio and topic.
  - 2. Tue. April 26, 8:30a – “Responding to Chemical Emergencies” Presenter: Rich Mahaney (Make-Up for missed Jan meeting) Live meeting at Holiday Inn. Rich will RSVP w/hotel.
  - 3. Tue, May 24, 8:30a – “Tour: The New Grand Rapids Home for Veterans” Presenters: Dir Fred Schaible & Dir Tiffany Carr. **Cancelled** due to Covid-19 variants. All to think about whether we find a replacement tour or decide to forego a tour event?



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

- b) Michigan Safety Conference – Tue. 4/12 & Wed. 4/13 at Lansing Center. Exhibit Booth: Greater Detroit, Mid-Michigan & West Michigan. Need volunteer ambassadors/exhibitors. Sign-ups are based on 1-hour slots.
- c) Safety 2022 (ASSP PDC) June 27-29, 2022 in Chicago, Ill Go Online for more info
- d) 3<sup>rd</sup> QTR Slide Deck – Annual Dues, SPY Nominations, Review Chapter Bylaws
- e) Reminder: Chapter On-Line Leadership Courses to complete for Jim & Brittany
- f) Round the Table – All

XII. **Adjournment** / Next EC Meeting: TBD (Due to Spring Break and MSC conflicts)

Respectfully Submitted

*Richard A DeLeau*

Rich DeLeau, President

Date: 3/12/2022