**Date: Wednesday, March 17, 2021 (1:00pm – 2:30pm)**

**Location: Phone – Virtual Meeting**

**This was a Chapter Business Meeting.**

**Chapter President Carl Granger called the meeting to order:**

* Meeting participants included:
1. Carl Granger (President)
2. Jeff Gray (Vice President)
3. Craig Galecka (Treasurer)
4. Bob Schneider (Secretary)
5. James Stokes (Delegate)
6. Mary Bainbridge (Membership And WISE Chair)
7. Nathan Fawcett (Social Media And Webmaster)

 Not Present:

1. Bob Kirkby (Program Chair And Nominations Chair)

 **1) Secretary Report**

* The Secretary Report was accepted and approved. We will post on our chapter website via Chapter Web Services.

**2) Treasurer Report**

* Balance is $16,129.50 in the checking account. Income is from dues.
* Payments made since the last meeting are the recurring charges for online processing of payments, $200.00 ASSP Foundation donation, as well as postage for mailing three length of service awards.
* Report was reviewed and approved.
* Financial Audit: The audit was completed after the Chapter Board Meeting.

**3) Nominations for Chapter Leadership 2021-2022**

* Ballots were sent out and due by the end of March.

**4) Past Chapter Event Updates**

* February 10th, 12-1pm: “Musculoskeletal Health in the Home Office” – Kathy White
	+ 48 registered, 25 attended.
* March 11th, 12-1pm: “Forklift Safety” - Phil Weinstein
	+ 22 registered and 18 attended.
	+ We discussed who had attended.
	+ The notice for this presentation was also sent to other chapters.

 **5) Future Chapter Event Updates**

* April 13th – 14th: Michigan Safety Conference
	+ Booth discussion – Staffing is needed so a list of volunteers can be compiled. To volunteer, you must be registered for the conference.
	+ Carl will send out a notice to the Mid-Michigan chapter members. We are planning to staff the booth. It would be good to have some future events to talk about and share the message.
	+ We discussed how the virtual conference will work and how the virtual booth will work.
	+ A question was asked when in-person meetings will occur. It is up in the air right now and not yet confirmed.
* May:
	+ Carl reached out to a vendor to volunteer to speak and he is waiting to hear back.
* June: “Home Ergonomics” – Mary Bainbridge
	+ This is tentative.
* July:
	+ This will be the first meeting of the new chapter year.
	+ Send ideas to Carl or Bob K.
	+ Jeff noted his idea for a speaker (Mike Snyder) will need to be done later because the speaker has other priorities going on right now.
* Late Fall/Early Winter: Old Nation Brewery Food Tour
	+ Craig is looking into this. They have not yet opened up for in-person dining.
	+ We discussed several other options.
	+ It was suggested to start asking for interest at the Michigan Safety Conference and promoting this event.
	+ Mary mentioned there may be a winery opening near Mason.

**6) Spring ROC Meeting and Regional Business**

* ROC scheduled for April 23, 2021 (Virtual) from 9am – 1pm.
* There is a regional call this Friday.
* We discussed the ROC meeting.
* Let Carl know if you are planning to attend.
1. **Misc. Discussion**
	* Discussed an ASSP webinar on what to expect from OSHA under the new Biden administration.
	* Reviewed the possibility for a coffee with MIOSHA if they are giving any type of update. Carl noted he will check. A COVID-19 topic may be an option.

**8) Other Business/Roundtable**

* + Carl: Asked if anyone had any information on a painting project his employer is working on to spray on walls in the basement of a theatre. Looking for any assistance in how to approach this project safely.
	+ Bob S.: Shared an idea for a future presentation topic – Business Continuity. He also volunteered for the MSC booth. Carl will send out a link to the volunteers.
	+ James: He noted the one hour OSHA update meeting is full. A recording may be available.
	+ Craig: Noted that it appears MIOSHA is primarily focused on COVID-19 issues.
	+ Nathan: No
	+ Jeff: No
	+ Mary: Noted at the end of March there is a new addition to her department at work. They hired a former police offer with a specialty in emergency management. He may be able to present. Mary shared that they requested for MIOSHA to come to her facility to review COVID response. She discussed the items MIOSHA had reviewed.
1. **Schedule Next Meeting**
* April 21, 2021 @ 1pm (This will be a conference call.)