**Date: Wednesday, April 21, 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. Bob Schneider (Secretary)
4. Mary Bainbridge (Membership And WISE Chair)

Not Present:

1. Craig Galecka (Treasurer)
2. Bob Kirkby (Program Chair And Nominations Chair)
3. James Stokes (Delegate)
4. Nathan Fawcett (Social Media And Webmaster)

**1) Secretary Report**

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

**2) Treasurer Report**

* No report was presented during the meeting.
* Activity since the last meeting included dues and expense fees.
* Bob S. inquired about the status on the credit card processing payments. This will be discussed during the next meeting.
* Our annual report is due soon.

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

* Changes to the Board have been finalized and announced.
* The Leadership Report needs to be submitted in several weeks.

**4) Past Chapter Event Updates**

* April 13th – 14th: Michigan Safety Conference
  + Several of us attended.
  + Just shy of 800 attended including vendors.
  + We had 8 people check in to the ASSP booth. We discussed the booth and how it went.
  + Next year the conference will be in Lansing.

**5) Future Chapter Event Updates**

* June 17th (12pm – 1pm): “A Review Of 2019 MIOSHA Workplace Fatalities” – Chris Johnson
  + The date has been confirmed since our chapter meeting and invitations sent.
  + Chris is the Coordinator between ASSP and MIOSHA.
* July 19th (12pm – 1pm): “Best Tick & Lyme Disease Prevention Protocols” – Brian Anderson
  + The date has been confirmed since our chapter meeting and invitations sent.
* August (tentative): “Home Ergonomics” – Mary Bainbridge
  + Carl requested Mary send him her bio, talking points, and learning objectives.
* TBD: “All Chapters Coffee With MIOSHA”
  + We are waiting to hear from MIOSHA.
* Late Fall/Early Winter: Old Nation Brewery Food Tour
  + Craig is looking into this.
* Misc. Discussion
  + We discussed everyone’s thoughts on when we think we can start having in-person events. Can venues allow for it and will employers allow employees to attend? We will keep monitoring and plan accordingly.
  + We need to start populating the calendar for the remainder of the year. Some ASSP chapters are back to doing things in person in other states.

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

* ROC scheduled for April 23, 2021 (Virtual) from 9am – 1pm.
* If anyone is interested in attending, let Carl know.
* It is requested the Vice President and President-Elect attend.
* We have to register in advance.
* Bob S. and Jeff said they are attending.
* We discussed chapter strengths and challenges because each chapter will need to discuss during the ROC meeting.

1. **Safety 2021**

* Will be in Austin, TX on September 13-15.
* Will be a hybrid event.
* Most ASSP in-person meetings/gathering have been cancelled. Ancillary meetings are not going to be in person.

**8) Other Business/Roundtable**

* + Carl: No
  + Mary: No
  + Bob S.: Asked how anniversary membership certificates work. If the chapter does not send them, national ASSP will mail them to members.
  + Jeff: No

1. **Schedule Next Meeting**

* We decided to skip the May meeting and resume our schedule in June.
* June 9, 2021 @ 1pm (This will be a zoom call.)