**Date: Wednesday, June 9, 2021 (1:00pm – 2:30pm)**

**Location: Video – 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. Craig Galecka (Treasurer)
3. Bob Schneider (Secretary)
4. Bob Kirkby (Program Chair And Nominations Chair)
5. James Stokes (Delegate)
6. Nathan Fawcett (Social Media And Webmaster)

 Not Present:

1. Jeff Gray (Vice President)
2. Mary Bainbridge (Membership And WISE 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**

* Current balance is $16,344.56.
* Expenses are mainly associated with online credit card processing and the SPY award.
* Income is from dues.
* Craig will check to see why the monthly credit card processing fees went up. He will also follow up on another communication from the bank about additional charges we could incur.
* Carl will send out a letter to confirm we completed our audit.
* The Treasure’s Report was reviewed and approved.

**3) Transition Videos for Incoming Officers**

* Bob Schneider and Mary Bainbridge are moving into new positions. They are encouraged to go to assp.org to review the Chapter Resources.
* We get credit on the COMT report for reviewing the resources.
* Bob should send the Meeting Minute template to Mary.

**4) Past Chapter Event Updates**

* May: NFPA 70E Update
	+ 25 signed up for the event. 14 attended.
	+ Carl is going to contact the presenter to see if we can post the recording on our website.

**5) Future Chapter Event Updates**

* June 17th (12pm – 1pm): “A Review Of 2019 MIOSHA Workplace Fatalities” – Chris Johnson
	+ Invitations have been sent.
	+ Chris is the Coordinator between ASSP and MIOSHA.
* July 19th (12pm – 1pm): “Best Tick & Lyme Disease Prevention Protocols” – Brian Anderson
	+ Invitations have been sent.
* TBD: “Home Ergonomics” – Mary Bainbridge
	+ Mary will let us know.
	+ September is a more realistic month for the presentation.
* TBD: “All Chapters Coffee With MIOSHA”
	+ We are waiting for confirmation.
* Late Fall/Early Winter: Old Nation Brewery Food Tour
	+ Craig is looking into this.
	+ They currently only have takeout available.
* Misc. Discussion
	+ **We need ideas for future topics.**
	+ James noted we need to start thinking about in-person presentations. We could repeat some of the past successful presentations such as Combustible Dust.
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.
* Early bird pricing is reasonable.
* The House of Delegates meeting is TBD. The meeting is not going to be a part of Safety 2021.

**7) New Business**

* We discussed our booth at the Michigan Safety Conference and those that attended.
* Jeff is planning on attending Safety 2021.
* We discussed the idea for having a tour as part of a chapter meeting. The challenge is finding a location willing to offer a tour.
* A question was asked what other branches are doing for their monthly training meetings and we discussed.

**8) Review of COMT Report**

* + The Board reviewed the report and identified several areas we were eligible for additional points.
	+ Carl watched some videos to get us some more points.
	+ We are now at 9020 points, which appears to make us eligible for Platinum status.
1. **Schedule Next Meeting**
* July 20, 2021 @ 3pm at Brookshire in Williamston (This will be a Board transitions meeting.)