

# January Secretary Report

Meeting Date:	January 17, 2024
Meeting Time:	2:30pm – 4pm
Format:	WebEx
Attendees:	Bob Schneider, Craig Galecka, Nora Gathman, Carl Granger, Chris Johnson
Meeting started:	2:34pm
Meeting Ended:	3:45pm

December Secretary Report Review: Bob – Motion; Craig – Second; Approved; Nora will post on the website.

December Treasury Report Review: Bob - Motion; Carl - Second; Approved

### Takeaways from the December meeting and old/new business review:

- Quick discussion on Bob Mann's presentation being hybrid. Bob reached out to the Greater Detroit Chapter on AV equipment, but maybe it would be good to do a virtual pilot to see if extra equipment is really necessary. Nora said she could try to do a virtual component for this meeting, but currently only have 8 people signed up. Bob S. will try to sign in remotely to see if this might be an easy way of doing a hybrid meeting at the historical center.
- Bob contacted the Jackson Chamber of Commerce and they suggested the Jackson Library as a venue for the Coffee with MiOSHA in May 15, 2024 from 8am-12pm. The 14<sup>th</sup> or 22<sup>nd</sup> may also work, but the 15<sup>th</sup> doesn't work for Chris Johnson. Bob suggested Brittany Parks as a secondary presentation once we confirm a date for this event (Emergency Response Preparedness).
- Bob will send a note to the membership about the open Advisory Committee Member position before the next meeting.
- The Region 7 leaders meeting was recently cancelled.
- Chris Johnson did a great job with his presentation last month. It was virtual and was well attended. Thanks, Chris!!

## Future Chapter event updates:

- January 24 @ 9am: Bob Mann "How Individual Decisions Influence Safety Culture" Craig Galecka.
- February 15 @ 3pm How to build safety into daily management through continuous improvement initiatives." Brittany Parks Lansing Chamber of Commerce
- March 19: Dr. Wolf the Lansing Library and History Center is confirmed. Carl will check with him to see if it makes sense to move it further back because MiOSHA is hosting a similar event in February....maybe July?
- April Joint Chapters Meeting at the Michigan Safety Conference; Rich DeLeau has arranged for a speaker for this meeting.
- TBD May: Coffee with MIOSHA working out details on specific date and then Bob will lock in the venue. Brittany can then be confirmed.
- TBD: Will Dawson (Lithium-Ion Battery Storage or another topic) Carl. Carl will check with him after the safety conference to see if we can pin him down to a date.
- TBD: Mary mentioned she has had questions about stretching and overall wellness/health as a topic. The company State of Fitness may be able to put something together...State of Fitness is located in Okemos, MI.

# **Other Ideas for Technical Meetings:**

- VP of Finance for ASSP, Thom Kramer, has a requirement to present as part of his duties. Maybe a group chapters meeting at the 2025 Michigan Safety Conference or something before if it makes sense.
- Chris Johnson suggested looking at MVPP sites in the Lansing area where we might be able to do a safety tour as an event for ASSP members. Craig will run with this idea to see if a tour is possible. In Auburn, MI, DOW is also a MVPP site or there is a site in Grayling where they haven't had a recordable injury in a long time. A couple other options to consider.
- Jeff Gray had tried to get a tour figured out at the Sugar processing plant, so we could reach out to him to see if there is a way to do a tour.

## New Society/Chapter Business:

- 2024 Nominations are coming, so reminder to start thinking about what everyone may want to do next chapter year.
- Bob is working on a chapter newsletter and will include a request for anyone interested in being the new Advisory Committee Member for the Chapter.
- SPY for the year needs to be turned in soon, so if anyone has someone in mind, please contact Carl Granger for help with the paperwork and submission process.

## Schedule the next meeting: Wednesday, February 21, 2024

### **Roundtable:**

• No Comments

American	Society of Safety Pro			Chapter	
		inancial Report			
	Period En	ding January 31	-		
	INCOMI	E STATEMENT		1	
REVENUES (Cash Receipts) Dues		\$ 176.75			
Meeting Fees		\$ 170.75			
Conference/Seminars		\$ -			
Special Project		\$ -			
Interest		\$ -			
Advertising	(Unrelated Business)	\$ -			
Sale of Products *	(Unrelated Business)	\$ -			
Sale of Services	(Unrelated Business)	\$ -			
Other		\$ -			
		REVENU	E (Total Receipts)	\$ 176.75	
EXPENSES (Cash Disbursements)					
MEETINGS:	Lunch/Dinner	\$ -			
	Speaker Gifts	\$ -			
	Other	\$ -			
CONF/SEMINAR:	Meals/Breaks	\$ -			
	Speaker Expenses	\$ -			
	Books & Materials	\$ -			
NEWSLETTER:	Other	\$ - \$ -			
NEWSLETTER.	Printing Postage & Mailing	\$ - \$ -			
	Other	\$ -			
TRAVEL:	Officers	\$ -			
	Other	\$ -			
Publicity		\$ -			
Special Project		\$ -			
Administrative		\$ -			
Scholarship		\$ -			
Bank Fees		\$ -			
Web Hosting		\$ -			
Other		\$ -			
			I Disbursements)		-
N	IET INCOME (Excess Receipt	s over Disbursements;		\$176.75	
PREVIOUS MONTH/YEAR CASH BALANCE - TO	tal Accote from Drovious Mo	nth/Voor		¢1/ 007 F	
				\$16,987.56	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income				\$17,164.31	
Total Assets as of January 31/ Bank Balance					
	Savings	\$100.00	)		
	Checking	\$17,064.31			
	Other/CD	\$0.00		MUST MATCH	
	Deposit In Transit	\$0.00			
	(Outstanding Checks)	\$0.00			
NEW CASH BALANCE = Total Bank Balance		\$17,164.31	r		
* Does not generate UBIT if (1) includes an edu	L cational/information messac	je on the product or (2	) is accompanied b	L by literature	
which describes the organization's programs					
Craig & Malecha					
Chapter Treasurer (Print and Sign Name)			Date: February	21, 2024	
napter Treasurer (Print and Sign Name)			Juate: repruary	21, 2024	