

February Secretary Report

Meeting Date: February 21, 2024

Meeting Time: 2:30pm – 4pm

Format: WebEx

Attendees: Bob Schneider, Mary Bainbridge, Craig Galecka, Carl Granger, Chris

Johnson, Nora Gathman

Meeting started: 2:30pm

Meeting Ended: 4:00pm

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

January Treasury Report Review: Bob – Motion; Carl – Second; Approved

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

• Bob is still working a putting together a chapter newsletter and will include a request for anyone interested in being the new Advisory Committee Member for the Chapter.

Discussion on past chapter events and activities:

- Bob Mann's "How Individual Decisions Affect Safety Culture". Bob gave a great presentation, but it was unfortunate that there was not a bigger turnout. Bob would be a great presenter to use in the future. Craig noted as an additional note, there was an attendee that came to the presentation that stated he would like to become a member and can pass on his contact information.
- Brittany Park's "How to build safety into daily management through continuous improvement initiatives." Brittany provided great information, but there was not a big turnout in person or online for this event. Brittany provided a copy of her presentation to share with the attendees and also offered a one-hour consultation. Nora will share the presentation, sample survey Brittny mentioned in her presentation and information on Brittny's service offer.

Future Chapter event updates:

• Dr. Wolf's presentation is scheduled for March 19, 2024, at the Lansing Library and History Center. MIOSHA is putting together the registration information and Dr. Wolf will

- send it to us to forward on to our chapter to promote. We need to make sure we have signage at the venue so member can find it easily.
- Coffee with MIOSHA: Bob will get information on venue and date to Chris. The group discussed if we should add another presentation on to this. Chris recommended that if we do add something, that is should be 20-25 minute and a relevant safety topic. In viewing the safety monthly calendar topics, April is electric safety month so the group felt this would be a good topic to cover.
- All Chapter Meeting at Michigan Safety Conference: Bob will confirm if this meeting is still happening. It had been discussed to hold a social gathering at Founder's Brewery on Tuesday from 8-10pm. Bob's understanding is that Greater Detroit Chapter may be picking up the tab for room rental and hors d'oeuvres, but members will be responsible for buying their own beverages. There was discussion of each chapter contributing towards the cost of the room rental and food. Motion made to contribute up to \$350 for this event. Motion Seconded and Approved.
- Golf Outing: Carl mentioned during a recent Oakland University event there was a presentation on holding golf outings for profit. Deb has turned golf outings into a profitable event allowing chapters to have more money to contribute towards scholarships and has offered to present to other boards on how they can manage a successful outing. This could be a joint effort among the chapters. The board thought it would be beneficial and would be interested in hearing the presentation.
- MVPP Site Tours: 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. Chris will follow up with Michigan Sugar.
- Stretching and Overall Wellness/Health: Mary has suggested stretching and overall wellness/health as a presentation topic. Craig noted that the attendee at Bob Mann's presentation specialized in this and might be a good contact. Craig will follow up and pass contact information on to Mary.

Other Ideas for Technical Meetings:

• Craig will follow up with VP of Finance for ASSP, Thom Kramer, who has a requirement to present as part of his duties.

New Society/Chapter Business:

- Carl will be attending an Advisory Committee meeting and asked the board for feedback. Board will respond to his email with comments.
- Carl noted that he had not received any nominations for Safety Professional of the Year and deadline has passed.
- Carl reminded the group that 2024 Nominations are coming up.

Next meeting: Wednesday, March 20, 2024.

Roundtable:

• Mary Bainbridge suggested that regarding the topic of a golf outings, we could also look at doing a pickleball outing. Pickleball has gained popularity and it might be something different for those who do not golf.

American Sc	ciety of Safety Profe	essionals		_ Chapter	
		inancial Report		<u> </u>	
		ding February 28			
	INCOM	E STATEMENT			
REVENUES (Cash Receipts)					
Dues		\$ 287.25			
Meeting Fees		\$ -			
Conference/Seminars		\$ -			
Special Project		\$ -			
Interest		\$ -			
Advertising	(Unrelated Business)	\$ -			
Sale of Products *	(Unrelated Business)	\$ -			
Sale of Services	(Unrelated Business)	\$ -			
Other		\$ -			
		REVENUE	(Total Receipts)	\$ 287.25	
EXPENSES (Cash Disbursements)					
MEETINGS:	Lunch/Dinner	\$ -			
	Speaker Gifts	\$ -			
	Other	\$ -			
CONF/SEMINAR:	Meals/Breaks	\$ -			
	Speaker Expenses	\$ -			
	Books & Materials	\$ -			
	Other	\$ -			
NEWSLETTER:	Printing	\$ -			
	Postage & Mailing	\$ -			
	Other	\$ -			
TRAVEL:	Officers	\$ -			
	Other	\$ -			
Publicity		\$ -			
Special Project		\$ -			
Administrative		\$ -			
Scholarship		\$ -			
Bank Fees		\$ -			
Web Hosting		\$ -			
Other		\$ -			
	 IET INCOME (Excess Receipt		Disbursements)		
N	-	\$287.25			
PREVIOUS MONTH/YEAR CASH BALANCE - Total Assets from Previous Month/Year				\$17,164.31	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income			-	\$17,451.56	
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Total Assets as of February 28/ Bank Balance		****			
	Savings	\$100.00			
	Checking	\$17,351.56		I ALLICT MATCH	
	Other/CD	\$0.00		MUST MATCH	
	Deposit In Transit	\$0.00			
INDW CACLIDALANCE Total Book Balance	(Outstanding Checks)	\$0.00			
NEW CASH BALANCE = Total Bank Balance		\$17,451.56			
* Does not generate UBIT if (1) includes an edu	cational/information mossa	ge on the product or (2))) is accompanied	hy literature	
which describes the organization's programs		ge on the product of (2) is accompanied	by incrature	
without describes the organization sprograms	ana mission.				
Chapter Treasurer (Print and Sign Name)			Date		