



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Mid-Michigan Chapter

February Secretary Report

Meeting Date: April 25, 2024

Meeting Time: 2:30pm – 4pm

Format: WebEx

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

Meeting started: 2:33pm

Meeting Ended: 3:58pm

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

February and March Treasury Report Review: Bob – Motion; Mary – Second; Approved;

Past chapter events and activities:

- Review from attendees at the Founders event at the Michigan Safety Conference. Exciting to see and meet new people.
- Review of the Michigan Safety Conference – Mary reported that that keynote speaker was the best one yet! Yay! We also discussed lessons learned for next year.
- An email was sent to everyone using the new email system showing that we have an open position for next year as an advisory board member. One person responded that they want to get more involved, but there were maybe geographical challenges, so we discussed having an event(s) further West so we can better include our members even as far as Battle Creek area.
- Craig mentioned that one member was interested in being more involved. Carl asked Craig to have him reach out to Bob and Carl to talk through what may be open for next year.
- March 22 – MiOSHA Alliance meeting was held with the other two chapters and Chris Johnson to do a regular update on alliance activities.
- ASSP Leadership Meeting was held recently, and Bob was able to attend. The main topic of conversation was the ROC in Nashville in May...there will also be a virtual option, so anyone can attend. The agenda for that meeting hasn't been set yet. The meeting starts on Thursday at 1pm. They are also doing a pre-ROC workshop for anyone attending earlier

than that. Friday from 8-noon will finish up the business part of the ROC. Succession planning was also discussed as a topic for the ROC. Other topics included in this meeting:

- May 31 is the COMT upload date for the annual financial report.
- Greater Calumet is considering changing from a Chapter to a Section, but that seems to be on hold.
- The Leadership Conference is also scheduled as part of the ASSP 2024 conference instead of as a separate conference in Chicago this year.
- The quality of events was discussed as being more important than the number of attendees, so keep up the good work by holding good meetings.
- Mark Huelskamp's recommendation that we do not use work emails for chapter communication...we should be using the ASSP email service. This should be considered a best practice going forward. It allows future leaders to go back and see what was sent and glean benefits of what was done in the past regarding ASSP business. He also commented that emails that end up in Junk Mail folders/SPAM filters, it can affect the rating of our overall emails.
- There is an Area Director position open currently (not our area) ...there is now a candidate so a special election will be happening soon.
- The All-Chapter meeting at the MSC was reviewed. Nora discussed that the panel discussion format was interesting. It was refreshing to have the high level of enthusiasm that the speakers brought to the discussion. Mary mentioned that the program that they mentioned was very cool, but maybe was expensive too. One take away is that it would have been good to have a moderator to push questions to each panelist as a way to focus the question-and-answer portion of the discussion and allow the speakers to speak to their individual strengths a little more, but it was great to see so many people there.

Future Chapter event updates:

- Coffee with MIOSHA: May 14 (9:30am-11:30pm in Jackson, MI is the date). We currently have 25 registrations. We still need to organize the coffee and food for that meeting. Panera and Dunkin Donuts are maybe options.... Craig proposed we budget up to \$300 for food and beverage for this event; Mary seconded. Mary and Nora will work on getting a food plan together and get it ordered. Thanks! Mary suggested maybe Bob Mann as a second speaker for this event. We also discussed asking other MIOSHA representatives at that meeting get up and say a few words too...that would be a good value add. Bob will talk to Chris Johnson about this idea.

Other Ideas for Technical Meetings:

- Other speakers that we would like to reach out to, to be speakers for the future. Bob Mann (maybe August or September), Tracy Hazel, and Brittany Parks are also possible speakers. Bob and Craig will reach out to these folks.
- Stretching and Overall Wellness/Health: Mary has suggested stretching and overall wellness/health as a presentation topic; Mike Gee as a speaker...he had reached out to Mary with four ideas for topics: Low back safety, MSD disorders in the workplace; Injury Prevention beyond ergonomics; Creating Healthy Movement in an office environment; and others. Mary will reach out to see what is possibly available for future meetings...Mary also investigated a location for meetings in Mason.
- Craig will follow up with VP of Finance for ASSP, Thom Kramer, who has a requirement to present as part of his duties.
- Will Dawson is another possible speaker...Mary went to his presentation on lithium-ion batteries and runaway charging, and it was very good. Carl can reach out to him to see if he would want to speak again for us.

- Rich Mahoney is another speaker at the conference who may be an option for us as a future speaker.
- From the March Meeting: 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. Rich DeLeau suggested this as a great topic since there are several in Michigan. Marathon Petroleum – Terminal is one of them; Blackened Beach in Ann Arbor is one that Chris suggested. Or Holly Construction in Melvindale might also be an option...Chris added MVPP information in the chat as they have their information listed on the OSHA website. Maybe adding Aaron Gundrum, the VPP specialist. If we did it virtual, we might be able to draw from other parts of the state as well...something to think about.

New Society/Chapter Business:

- Craig will get a check cut to Greater Detroit for our portion of the Founders Event.
- Is anyone able to attend the ROC event this year? The dates are May 9-10. Bob will attend on the 9th and Mary will attend on the 10th. Bob will put together the proxy paperwork for Mary for Friday.
- Carl mentioned he is going to try to get the ballot completed and ready to send before the end of the month, so watch for that. Carl did request that an updated biography of each person be sent his way.
- Nora gave an update on the website.... all is good!

Next meeting: Wednesday, May 22, 2024 @ 2:30pm.

Roundtable:

- Mary asked if we have ever paid a speaker and, if so, how much? Typically, we try to get speakers for free and it's a benefit for the speakers to get their names out into the marketplace. Sometimes speakers are reimbursed for travel. It was mentioned that GDC has done a paid speaker or two over the years, but it is much more common now post-pandemic to try to stick to unpaid speakers.

American Society of Safety Professionals Mid Michigan Chapter

Monthly Financial Report

Period Ending April 30

INCOME STATEMENT

REVENUES (Cash Receipts)					
Dues		\$	152.50		
Meeting Fees		\$	-		
Conference/Seminars		\$	-		
Special Project		\$	-		
Interest		\$	-		
Advertising	(Unrelated Business)	\$	-		
Sale of Products *	(Unrelated Business)	\$	-		
Sale of Services	(Unrelated Business)	\$	-		
Other		\$	-		
				REVENUE (Total Receipts)	\$ 152.50
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		\$	-		
				EXPENSES (Total Disbursements)	\$ -
NET INCOME (Excess Receipts over Disbursements)					\$ 152.50
PREVIOUS MONTH CASH BALANCE - Total Assets from Previous Month					\$ 17,637.56
NEW CASH BALANCE - Previous Month Cash Balance plus Net Income					\$ 17,790.06
Total Assets as of April 30 / Bank Balance					
	Savings		\$ 100.00		
	Checking		\$ 17,690.06		
	Other/CD		\$ 0.00		
	Deposit In Transit		\$ 0.00		
	(Outstanding Checks)		\$ 0.00		
NEW CASH BALANCE = Total Bank Balance			\$ 17,790.06		
<p>* Does not generate UBIT if (1) includes an educational/information message on the product or (2) is accompanied by literature which describes the organization's programs and mission.</p>					
<p>Chapter Treasurer Craig Galecka Date 5-21-24</p>					