

June Secretary Report

Meeting Date: June 21, 2024

Meeting Time: 2:30pm – 4pm

Format: WebEx

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

Galecka, TJ Richardson, Chris Johnson

Meeting started: 2:31pm

Meeting Ended: 3:46pm

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

May Treasury Report: Bob – Motion; Carl – Second; Approved.

- There is a bill due to Mary for the Coffee event. She will connect up with Craig to get it paid ASAP.
- Carl asked about possibly purchasing a CD to earn some investment income. Sounds like an idea that might be worth investigating... Carl and Craig will look into it further. Chris mentioned that 5/3 bank has a 7-month for 4.4%, \$5K minimum.

Past chapter events and activities:

- The results of the chapter election were published by email on 6/18/2024. Thanks for a great election! Thanks to Nora for getting this sent out.
- Microsoft Forms (in MS365) may be an alternative to SurveyMonkey for future elections or for chapter engagement surveys we may want to do.
- Region 7 Leadership Meeting did happen within the last month...Bob reported out on the agenda.
 - Christina had gone through the ASSP Website to show all the functions.
 - The Safety Professional of the Year was announced.
 - The region 7 website was being updated, but not ready yet.
 - The next ROC is September 12-13 in Columbus, OH.
- A discussion was had on dues increases both at the Region and at the society level. The Society dues will increase from \$185 to \$215 over a three-year period. The email from society came out earlier this week, but with the new dues structure, the practice specialties

- and interest groups will be included in the membership without additional fees. The Region 7 fees will come out of our chapter dues directly, so we don't have to account for the increase, but we will see a slight decrease in the amount we receive each month.
- Bob made a motion to donate to the ASSP Foundation in an amount equal to last year's donation (\$200). Carl seconded. Motion passed. Carl will send a letter to Craig for the donation and Craig will get a check sent prior to June 30.

Future Chapter event updates:

Other Ideas for Technical Meetings:

- 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 said the speaker is no longer available in July, but maybe the 1st week in August at the Okemos Library...Mary is still working on getting this pinned to the calendar.
- Bob Mann will be presenting on September 18 in the morning at the Michigan Library and Historical Center. Bob is considering presenting on Complacency. It would be good to set this presentation as a hybrid meeting.
- Tony Casaletta was an industrial hygienist with MiOSHA, but also attended law school. He is now a practicing attorney. Bob ran into him at the Coffee event, and he offered to present for us. Bob has a call with him on Friday to discuss opportunities for him to join us for a presentation. Tony's law specialty is working with companies who must defend against OSHA and other citations. Bob will look for dates toward the end of July.
- Bob reached out to Brittany Parks to discuss her presenting for us on Emergency Management and Response.
- We have talked about having Tracey Hazel...will keep her in mind. Mary and Nora will touch base with her to see what she is able and willing to present to our chapter members.
- Mary had an idea for a presentation...NFPA 70E Training would be good. It's not cheap, but if we had enough attendees, that would be a great topic.
- 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. Carl can also reach out to the Combustible Dust presenter, Jason Reason.
- Craig will follow up with VP of Finance for ASSP, Thom Kramer, who has a requirement to present as part of his duties. Craig will check with him.
- We reapproached the idea of chainsaw safety...Carl can check into the grant-funded trainer again. Mary also has a contact that does this training. TJ at DTMB has experience with this training...they do a combination of online training and skill session with the supervisors, including training from the arborist standpoint and MEWP training.
- Chris reported that Aaron Gundrum is presenting virtually on VPPP on September 17. The invitation was forwarded recently to the three ASSP Chapters to see if there is any interest. This session will be primarily informational in nature for companies that might be interested VPPP. More discussion needs to happen to see if we want to do a lunch and learn between the three chapters. Chris will work with Aaron to get something set up for this discussion. The conference room at the library would be good, but a state employee needs to be there to sign into the online presentation tools.

New Society/Chapter Business:

- Lithium-Ion battery safety is a hot button topic...both charging and storage policies and procedures are something a lot of companies and municipalities are working on...we should explore engaging the state Fire Marshall and others that can speak to this topic...TJ and Carl will explore speakers.
- Carl gave a summary of the recent advisory committee meeting. The topic and break out sessions were conversations/discussion on AI and how ASSP might be able to support AI endeavors within the chapters choosing to use it.

Next meeting: Wednesday July 17, 2024 @ 2:30pm.

Roundtable:

- Carl: We currently have 164 members. Our overall experience totals amongst the 164 members = 1205 years' experience. That means we have an average of 7 years, 4 months per member. Just fun facts.
- Mary: Would be good to engage our membership more...maybe highlight a member or ask for information from our membership as a whole that we could share. TJ mentioned it would also help with networking and mentorship opportunities as we better engage colleagues that are like minded.

Americar	n Society of Safety P			napter	
		inancial Report			
	Period E	nding June 30			
	INCOM	<u>E STATEMENT</u>			
REVENUES (Cash Receipts)					
Dues		\$ 419.75			
Meeting Fees		\$ -			
Conference/Seminars		\$ -			
pecial Project		-			
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Advertising	(Unrelated Business)	\$ -			
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Other		\$ -	F (Tabal Basalata)	A 410.75	
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MEETINGS:	Lunch/Dinner	\$ -			
	Speaker Gifts Other	\$ -			
CONF/SEMINAR:		\$ -			
CUNF/SEMINAR:	Meals/Breaks Speaker Expenses	\$ - \$ -			
	Books & Materials	Φ.			
	Other	\$ -			
IEWSLETTER:	Printing	\$ -			
NEWSLETTER.	Postage & Mailing	\$ -			
	Other	\$ -			
RAVEL:	Officers	\$ -			
RAVEL.	Other	\$ -			
Publicity	Other	\$ -			
pecial Project		\$ -			
Administrative		\$ -			
cholarship		\$ -			
ank Fees		\$ -			
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Other		\$ -			
			ıl Disbursements)	\$ -	
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PREVIOUS MONTH/YEAR CASH BALANCE - To	otal Assets from Previous Mo	nth/Year	-	\$17,640.06	
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otal Assets as of June 30 / Bank Balance	Savings	\$100.00			
	Checking				
	Other/CD			MUST MATCH	
	Deposit In Transit			WIGGT WIATOTT	
	(Outstanding Checks)	\$0.00			
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which describes the organization's programs	and mission.				
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