

# August Secretary Report

Meeting Date: August 22, 2024

Meeting Time: 2:30pm Format: Webex

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

Galecka, TJ Richardson

Meeting started: 2:30pm Meeting Ended: 3:45pm

July Secretary Report Review: Motion to approve by Bob, Seconded by TJ. Approved. Nora will post on the website.

July Treasury Report: Motion to approve by Bob, Seconded by TJ. Approved. Nora will post on the website.

#### Notes:

- We received some income from dues. Total cash balance is \$18,125, which is approximately \$1,500 more than last year at this time.
- Craig noted he thought the \$200 donation payment to the ASSP Foundation had gone out, but it did not, so that will be going out this month.
- Craig will be contacting 5/3 Bank to purchase a \$5,000 CD as previously approved.

### Past chapter events and activities:

<u>Safety 2024</u>: The Safety 2024 meeting took place in Denver, CO, August 7-9, 2024. Bob attended the meeting virtually and provided a summary with some highlights. There was a suggestion to have leadership meet with chapters monthly, but that did not get officially approved. They provided an overview on how to find rosters and mentioned that whenever a chapter post a job it loads to the Region 7 website. There will be a special election for an open director position.

Region 7 Leadership Meeting – The Region 7 Leadership Meeting took place on August 16, 2024. Mary attended the meeting virtually. She gave a brief overview of the meeting and noted she also sent Bob her full meeting notes.

Mike Gee, Wellness/Health/Stretching: This session took place August 13, 2024. Mike gave an informative presentation that was well-received. There were 8 in-person and 11virtual attendees. The group agreed that the Okemos Library is a good venue with free parking and a nice room layout.

Advisory Committee Meeting: The next meeting is scheduled for September 9, 2024. TJ stated he will be attending the meeting and is awaiting more information.

<u>ROC</u>: Bob asked if anyone could attend the ROC which is taking place September 12-13 in Cleveland, Ohio. There will be a golf outing and a dinner and games event. Bob stated he will try to attend virtually.

<u>Annual Chapter Operational Plan</u>: Bob noted that the Annual Chapter Operation Plan had been submitted.

## **Future Chapter event updates:**

Tony Casaletta, MIOSHA Enforcement & Regulatory Update: Using All the Tools in the Toolkit (Bob). This meeting was rescheduled for August 30, 2024. Carl noted that the Greater Detroit Chapter sent out a message on the change. Nora will send out a reminder to the chapter noting the change and to anyone already registered. Mary noted she had passed it on to some people at Jackson to attend.

<u>Aaron Gundrum</u>, 9/17/24 – <u>MIOSHA</u> and the <u>MVPP Program</u>: Carl noted that the Greater Detroit Chapter had posted the event on their calendar. Nora will post the event to the website and send out a meeting notice to members.

<u>Bob Mann, 9/18/2024 – Culture Complacency Indifference (Craig)</u>: The flyer is finalized. Nora will post the event to the website and send out a meeting notice to the members.

<u>Tracy Hazel, TBD: (Bob):</u> Mary and Nora have a meeting with Tracy and will check with her. <u>Will Dawson, TBD - Lithium-Ion Batteries: (Carl)</u>: Carl reached out to Will and has not heard back. TJ noted that there is a statewide workgroup from the emergency response side and the MAFC. He will follow up if he gets more information.

Brittany Parks, Emergency Response Preparedness, TBD: (Bob) No update.

<u>Fall Chapter Meeting/Social Event</u>: Bob asked if anyone had ideas for a Fall Chapter Meeting or social event. We will need to decide on a venue and date by early October. Mary suggested that we could get a point for WISE if we held it as a WISE/Charity event. We could ask members to bring something to donate. There is a Child and Family Services in Lansing, or we could look at other charities of common interests. Mary will look into this further.

<u>EHS Technologies Webinar – Angelo Cianfrocco (Bob)</u>: Bob noted he had received an email from a former ASSP member who would like to present a webinar on EHS Technology: how to solve the right problems. Bob will follow up with him.

<u>Slipnot (Bob)</u> Bob noted he received an email from someone from Slipnot who would like to present to the chapter. Bob will follow up with them.

Golf outing with the Greater Detroit Chapter: No update

<u>Chainsaw Safety</u> (Mary): MIOSHA is sponsoring a chainsaw safety training session. Group consensus that this could be tabled for now and we can revisit at later date.

<u>Combustible Dust – Jason Reason (Carl)</u>: Carl reached out and has not heard anything – may cross this one off. – if anyone has anything.

Jeff Gray-Michigan Sugar: Group consensus that this could be removed.

### **New Society/Chapter Business:**

Website review: No changes to note for website updates.

Next meeting: Thursday, September 26, 2024 @ 2:30pm.

### **Roundtable:**

• Carl mentioned he could possibly tag team on the ROC meeting. He will check his schedule and let Bob know.

American So	ociety of Safety Pro	fessionals _Mid	Michigan (	Chapter	
	Monthly F	inancial Report			
	Period En	ding August 31			
	INCOME	<u>STATEMENT</u>	T	l I	
REVENUES (Cash Receipts)		A 104.00			
Dues Meeting Fees		\$ 104.00			
onference/Seminars		\$ -			
pecial Project		\$ -			
nterest		\$ -			
dvertising	(Unrelated Business)	\$ -			
ale of Products *	(Unrelated Business)	\$ -			
ale of Services	(Unrelated Business)	\$ -			
Other	(	\$ -			
		REVENUE	(Total Receipts)	\$ 104.00	
XPENSES (Cash Disbursements)					
MEETINGS:	Lunch/Dinner	\$ -			
	Speaker Gifts	\$ -			
	Other	\$ -			
CONF/SEMINAR:	Meals/Breaks	\$ -			
	Speaker Expenses	\$ -			
	Books & Materials	\$ -			
VELVOLETTED	Other	\$ -			
NEWSLETTER:	Printing Printing	\$ -			
	Postage & Mailing	\$ -			
DAVEL	Other	\$ -			
RAVEL:	Officers Other	\$ -			
Publicity	Other	\$ -			
pecial Project		\$ -			
Administrative		\$ -			
cholarship		\$ -			
Bank Fees		\$ -			
Veb Hosting		\$ -			
Other		\$ -			
		EXPENSES (Total	Disbursements)	\$ -	
N	ET INCOME (Excess Receipt	s over Disbursements)	-	\$104.00	
PREVIOUS MONTH/YEAR CASH BALANCE - Total Assets from Previous Month/Year			<b></b>	\$18,125.31	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income			<b>—</b>	\$18,229.31	
				1	
otal Assets as of August 31/ Bank Balance					
	Savings	\$100.00			
	Checking				
	Other/CD			MUST MATCH	
	Deposit In Transit	\$0.00			
	(Outstanding Checks)	\$0.00			
NEW CASH BALANCE = Total Bank Balance		\$18,229.31	ŗ		
Does not generate UBIT if (1) includes an educa	tional/information massage	e on the product or (2)	is accompanied by	 	
which describes the organization's programs a		c off the product of (2)	is accompanied b	ymorature	
		i e		i l	
which describes the organizations programs a					