

September Secretary Report

Meeting Date: September 26, 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: 4:00pm

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

August Treasury Report: Motion to approve by TJ. Seconded by Mary. Approved. Nora will post on the website.

Notes:

- We received some income from dues. Total cash balance is \$18,229, which is approximately \$1,800 more than last year at this time.
- Craig noted that there should be two board members listed on the CD preferably someone who's also listed on the bank account. Each board member will need to be present at the bank to purchase the CD. Bob will go with Craig to the Okemos branch to purchase the CD.

Past chapter events and activities:

Advisory Committee Meeting: TJ attended the Advisory Committee meeting on September 9 and provided a brief summary. The group had broken into subgroup and explored the clear values, which included focusing on community setting, improvement in technologies, improvement in website and improvement in participation. The main goal is to develop ways to better engage our community.

<u>Chapter Leader orientation:</u> TJ noted he attended a chapter leader orientation on September 10 and found it very interesting.

<u>ROC</u>: This meeting took place September 12-13 in Cleveland, Ohio. Bob attended virtually the first day and Carl attended virtually the second day. Some highlights from the meeting are below:

- Voted on the Region 7 proposed budget. Additional money for plaques for each area Director and regional Safety Professional of the Year. Money for chapter to sponsor the ROC.
- Discussion on having monthly president calls which ended up moving to hold one every other month, mixed with inter-director call. The majority selected a 12-1pm timeslot to hold the calls.
- They will be rolling out a pilot program in 2025 for chapters to use \$25 gift cards as give aways. They will be sending out information on this.
- Discussed ROC to be held in Indiana in April and East Tennessee in the Fall. They asked for Spring ROC location and Carl suggested Greater Detroit.
- Bob suggested that they invest in a budget wise technology for these meeting as there were some technical difficulties.

Tony Casaletta-MIOSHA Enforcement & Regulatory Update, Using All the Tools in the Toolkit: This presentation was held virtually on August 30. Carl noted that there was a lot of good information shared, especially on the worker work-around. Carl asked Tony if he would present at the Michigan Safety Conference.

<u>Aaron Gundrum-MIOSHA and the MVPP Program</u>: This presentation was held virtually on September, and was a joint meeting. It was an informative presentation especially for those going for the MVPP status.

<u>Bob Mann-Culture Complacency Indifference</u>: This presentation took place on September 18. Bob did a great job and gave everyone something to take back to use in their workplaces. There were approximately eight in-person and eight virtual attendees.

Future Chapter event updates:

<u>Tracy Hazel, TBD: (Mary):</u> Mary spoke with Tracy about presenting. She is interested but does not want to recreate anything. She could present on the importance of internal, pre-inspection or third-party inspections. She also presents on PPE and hazard communication. The group discussed the possibility of Tracy doing something regarding the proposed heat stress rule MIOSHA is creating. Mary will follow up with her.

<u>Will Dawson, Lithium-Ion Batteries: (TJ)</u>: TJ noted that there is a statewide workgroup from the emergency response side and the MAFC. He has put something in his office's manual and would be willing to put together a presentation and speak on the topic.

<u>Fall Chapter Meeting/Social Event</u>: Mary will contact One North in Lansing to reserve a room for the social mixer and WISE charity event. It will include a food drive for the Greater Lansing Food Bank. She will consult with the group to finalize the date.

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

EHS Technologies Webinar – Angelo Cianfrocco (Bob): Bob will follow up with him.

Slipnot (Bob): Bob will follow up with them.

New Society/Chapter Business:

Website review: No changes to note for website updates.

New Business:

Michigan Safety Conference: Bob noted they are trying to select a presenter at the all-Michigan joint meeting during the Michigan Safety Conference and hold the meeting during the day on first day. Bob had suggested a presentation on risk management and reached out to Jeff Grey. Carl thought Risk Management would be a good topic. Craig suggested that Bob Mann might be a good presenter for the joint meeting.

<u>Promoting our webinars and presentations</u>: The group discussed the importance of promoting our events and presentations. Nora will also post events on LinkedIn. <u>Monthly website review</u>: Nora will add photos from past events.

Next meeting: Tuesday, October 15, 2024

Roundtable: No items.

American	Society of Safety Pr			napter	
		inancial Report			
	Period Endi	ng September 30)	ı	
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REVENUES (Cash Receipts)	INCOMI	E STATEMENT			
Dues		\$ 104.00			
Meeting Fees		\$ 104.00			
Conference/Seminars		\$ -			
Special Project		\$ -			
nterest		\$ -			
Advertising	(Unrelated Business)	\$ -			
Sale of Products *	(Unrelated Business)	\$ -			
Sale of Services	(Unrelated Business)	\$ -			
Other	(Orificiated Basilless)	\$ -			
			 E (Total Receipts)	\$ 104.00	
EXPENSES (Cash Disbursements)			,		
MEETINGS:	Lunch/Dinner	\$ 188.49			
	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 (Tota	l Disbursements)	\$ 188.49	
N	IET INCOME (Excess Receipt	s over Disbursements)		(\$84.49)	
PREVIOUS MONTH/YEAR CASH BALANCE - TO	tal Assets from Previous Moi	nth/Year	-	\$18,229.31	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income			-	\$18,144.82	
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otal Assets as of September 30/ Bank Balan					
	Savings	\$100.00)		
	Checking	\$18,044.82		1	
	Other/CD	\$0.00		MUST MATCH	
	Deposit In Transit	\$0.00			
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IEW CASH BALANCE = Total Bank Balance		\$18,144.82	<u> </u>		
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