

July Secretary Report Meeting Date: July 23, 2025 Meeting Time: 2:30 pm

Format: Webex

Attendees: Bob Schneider, Mary Bainbridge, Craig Galecka, Nora Gathman, Eric Allen, Chris Johnson and Jared

Crotwell

Meeting Started: 2:30 pm **Meeting Ended:** 4:00 pm

<u>June Secretary's Report Review</u>: Motion to approve by Craig. Seconded by Bob. Approved. Nora will post minutes on the website.

June Treasurer Report:

Craig gave an overview of the Treasury Report and noted that there was a delay with the national dues so no dues for June and there will be additional dues in July. Payments were made for the Michigan Safety Conference Social Mixer expenses. The CD is up for renewal in November. Bob will follow up with the other chapters for agreement on how to handle the Safety Conference event funding. Chapters could each take turns or split costs each year.

Motion to approve June Treasurer's Reports by Bob. Seconded by Mary. Approved.

Updates on Old Business:

- Nora noted that the Mid-Michigan member survey had been sent out on June 30 and due to low responses, the deadline submission was extended to July 25. She will share final survey results with the group.
- The Mid-Michigan chapter received Bronze level for WISE this year. Good job Mary for you commitment to WISE.
- Bob reminded everyone that the ROC is coming up in the Fall in Nashville if anyone is interested in attending.

Past Meeting and Events

- <u>Multi-Employer Work Site meeting-Eric Allen</u>: Virtual meeting was held on June 30, 2025. Eric gave a great presentation. There were 19 attendees.
- <u>Confined Spaces / Permit Required Confined Spaces-Phil Weinstein:</u> Hybrid meeting was held July 17, 2025, at the Delta Township Library in West Lansing. The presentation was good, but unfortunately the turnout was low. There were 5 in-person and 5 virtual attendees.

The group agreed that summer is not the best option to hold meetings due to busy schedules and vacations, and that virtual meetings seem to work best for people. Craig noted that many years ago the Chapter would hold one full day of presentations once a year, similar to the safety conference.

Future Chapter Event Updates

The Greater Detroit Chapter is holding a Coffee with MIOSHA in Troy on August 28. This will include the Chapter's signing of the Alliance. Information has been sent out from MIOSHA. This might not be convenient location for our members.

Status on previously identified topics

Heat Stress: Eric will follow up with Ben Bloc to schedule a virtual presentation for September.

<u>Legionella Water Management Plan</u> (Mary) This could be held as a virtual presentation for October. Mary will follow up with her contact for dates and pass information onto Eric.

<u>Ethics In Safety</u> (Craig) Craig noted he would like to review this presentation to ensure it is tailored more towards health and safety and host this as an ethics requirement.

<u>Lithium-Ion Batteries</u> – Eric noted that there has been no update on standards, but he will reach out to his contact to see if they would like to present.

<u>AI & Safety Technologies</u> – Eric has reached out to speakers, but unfortunately, they all want compensation for their presentations.

<u>Mid-Michigan Coffee with MIOSHA</u> – We need to schedule the Mid-Michigan Chapter's Coffee with MIOSHA. The Greater Detroit Chapter's is in August and West Michigan's is scheduled for December. We could plan on scheduling for November in Midland again since we had a better turnout there. Bob will reach out to Great Lakes Safety for availability dates.

- First Aid/CPR (TJ) No update
- Emergency Response Preparedness, Brittany Parks (Bob) No update
- SlipKnot (Bob) No update
- Safety In Government, as Opposed to The Private Sector On-Hold
- Carbon Monoxide (Carl) No update
- Risk Management (Jeff Gray) No update
- Evan Wing-Flaim Systems (Mary) On-Hold

New Business

- Bob noted he will be submitting the Chapter Annual Report by the August 15 deadline.
- Bob noted that the ASSP Council on Community Operations (CoCO) will be replacing the Council on Practices and Standards, and they are seeking volunteers. This new council is responsible for developing and implementing policies and operating procedures for the practice specialty and common interest groups within ASSP.
- Bob noted that the ASSP Advisory Group is also seeding Member-at-Large volunteers.
- Monthly website review: No updates noted.

Roundtable

No comments

Next Meeting: Wednesday, August 20, 2025.

		inancial Repor	[
	Period E	inding July 31			
	INCOME	STATEMENT			
REVENUES (Cash Receipts)		ф 400 00			
Oues		\$ 180.00			
Meeting Fees Conference/Seminars		\$ - \$ -			
Special Project		\$ -			
nterest		\$ -			
dvertising	(Unrelated Business)	\$ -			
cale of Products *	(Unrelated Business)	\$ -			
sale of Services	(Unrelated Business)	\$ -			
Other	(Officialed Dusiliess)	\$ -			
74101			Total Receipts)	\$ 180.00	
XPENSES (Cash Disbursements)		I VETEROL	(1.5tai iteceipte)	7 100.00	
MEETINGS:	Lunch/Dinner	\$ 346.41			
WEETHOO.	Speaker Gifts	\$ -			
	Other	\$ -			
CONF/SEMINAR:	Meals/Breaks	\$ -			
	Speaker Expenses	\$ -			
	Books & Materials	\$ -			
	Other	\$ -			
NEWSLETTER:	Printing	\$ -			
	Postage & Mailing	\$ -			
	Other	\$ -			
TRAVEL:	Officers	\$ -			
	Other	\$ -			
Publicity		\$ -			
pecial Project		\$ -			
dministrative		\$ -			
Scholarship		\$ -			
ank Fees		\$ -			
Veb Hosting		\$ -			
Other		\$ -			
		EXPENSES (Total		\$ 346.41	
ı	NET INCOME (Excess Receipts	over Disbursements)	—	(\$166.41)	
REVIOUS MONTH/YEAR CASH BA			—	\$17,453.28	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income				\$17,286.87	
				†	
otal Assets as of July 31/ Bank Ba	lance				
	Savings	\$0.00			
	Checking				
	Other/CD	\$5,000.00		MUST MATCH	
	Deposit In Transit				
	(Outstanding Checks)	\$0.00			
EW CASH BALANCE = Total Bank	Balance	\$17,286.87			
* Does not generate UBIT if (1) includes an educational/information me		essage on the produ	ct or (2) is accom	panied by literature	
which describes the organization's p	rograms and mission.				