



Great Plains Chapter

American Society of Safety Engineers
Omaha, Nebraska



Monthly Board Meeting

Date | Time June 1, 3:00 P.M. to 4:30 P.M. | *Meeting called to order by* Eric Schermerhorn

In Attendance

Beth Fye, Doris Burns, Kimball Kinnersley, Eric Schermerhorn, Brenda Finter, Steve Polich, Jim Nelson

Approval of Minutes

The minutes from the April 2018 meeting were presented and approved. The minutes included the results of the chapter vote.

Board

This meeting was held to plan the next chapter year events. It was pointed out that the current Program Chair may retire soon and might not continue as the Program Chair. If this happens, the President will appoint a new chair. Recommendations were requested for nominees who have a good network of potential speakers.

Proposed topics for the next scheduled meetings included:

August – Omaha Steel Plant Tour, Wahoo, DakotaHa Whiteowl, EHS Manager for the Plant is the POC via Brenda F.

September – OSHA Updates, possible topic is General Industry Clause in light of the recent article shared by Steve D. about heat stress and application of the clause to a heat related death

October – ISO 45001 was published in March – Doris B. may have a speaker, but we would need to either do a webinar or pay her travel

November – Scissor Lifts/Aerial Lifts – Jim N. suggestion, Doris B. may have a contact company who can speak

December – Holiday get together

January – Robotics

February – Contractor Pre-qualifications; possible panel discussion and possible seminar topic

March – Heat stress/heat injury prevention

April – Banquet

The board discussed doing a possible survey of the membership. A survey was done in the past, possibly around 2012. No one knows where a copy of the survey is filed. Can use Google Docs or look to National for a service to conduct the survey.

National Deliverables

There was a quorum and a vote was held to determine if we should give \$1,000 to the national scholarship fund at the conference. The motion was approved and a check was provided to Steve P. to give to W. Dickens, delegate, while at the conference.

Treasurer's Report

Kimball Kinnersley (VP and former Treasurer) submitted financial reports for May following the banquet; the account balances are as follows:

	<u>May</u>	<u>June</u>	<u>Change</u>
Savings	\$1,501.11	\$1,501.15	+\$0.04
Checking	\$4,749.68	\$4,982.68	+\$233.00
Total	\$6,250.79	\$6,483.83	+\$233.04

President's Report

N/A

Committee Reports

N/A

Announcements

N/A

Next Meeting

TBA