



AMERICAN SOCIETY OF  
SAFETY PROFESSIONALS

Great Plains Chapter

## Meeting Minutes for October 29<sup>th</sup>, 2020 ASSP Great Plains Board Meeting

Attendees- Doris Burns, Steve Polich, Steve Danon, Heather Vanover, Kelvin Thurman, Jim Nelson

1. Call to order
  - a. Meeting was called to order at 3:02 PM
2. Review/approval of previous meeting minutes
  - a. No minutes from previous meeting presented for review
3. Review/approval of Financial Reports
  - a. Financial reports for June-Sept were reviewed and approved
    - i. Motion Jim Nelson
    - ii. 2<sup>nd</sup> Steve Danon
    - iii. Unanimous Approval
4. Review of Items from the ROC
  - a. Reviewed various ROC items including
    - i. Chapter awards for last year- We were Bronze. Region 5 had most Platinum (8)
    - ii. Forecast of possible decline in membership nationally
    - iii. Options on meeting virtually, speakers, etc – This also carried over into Item 8
    - iv. Updated Board on new Deputy Regional Vice President- Jim Nelson
    - v. Spring ROC is virtual and is scheduled for April 30<sup>th</sup>. Hope is in person for Fall 2021 ROC
    - vi. Board asked if anyone interested in running for Regional Vice President or knew of anyone to approach as election for RVP is next spring. **Board decided to forward Monty Hoyle on as a candidate. A sub-committee TBD will pull together candidate package and submit.**
5. New members
  - a. Reviewed new members and outreach that was conducted by Kelvin
6. Election Committee
  - a. Briefly discussed Chapter elections for 2021. More discussion at future meetings
7. SPY Committee
  - a. Briefly discussed SPY award and changes to physical award.
    - i. [https://www.paradisearwards.com/item/ASSP-SAFETY-AWARDS.html?utm\\_source=community.assp.org&utm\\_medium=email&utm\\_campaign=website](https://www.paradisearwards.com/item/ASSP-SAFETY-AWARDS.html?utm_source=community.assp.org&utm_medium=email&utm_campaign=website)
8. Meeting planning
  - a. Discussed meeting options with Zoom including

- i. Reaching out for speakers outside our normal pool as on-line allows more freedom for speaker selections and reduced costs (no travel)
    - ii. Different types of meetings including a “social hour” in December
  - b. Agreed to try to reschedule security speaker
  - c. Steve Danon to reach out to Election Systems as an option on election security
  - d. Board agreed to contact Abby Ferri to speak on psychosocial safety. Steve Polich to contact
  - e. Doris Burns to develop survey to send out to Chapter members regarding meetings and participation in Chapter
    - i. NOTE: Survey completed shortly after meeting. Survey reviewed by Jim Nelson. No changes made. Doris sent out on 10/29/20.
- 9. Other Business
  - a. Discussed keeping Yahoo Groups versus moving the ASSP supplied Real Magnate. Board decided to stay with Yahoo Groups
    - i. NOTE: Shortly after Board meeting it was found out Yahoo Groups is going away. Doris investigated another option. We will try groups.io Doris imported and merged with current chapter roster on 10/29/20.
- 10. Call to Adjourn
  - a. Meeting adjourned at 4:00 pm.

Minutes taken by Jim Nelson, President ASSP Great Plains Chapter.