

Monday, March 22, 2021 ASSP Great Plains Chapter Board Meeting

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

Absent- Beth Fye, Eric Schermerhorn, Samantha O'Kelley (Proxy given by email on 3/22/2021 to Monty Hoyle)

Meeting was called to order at 12:03 PM

Financials: No specific financials to discuss. Heather will work to get them out for next Board Meeting

Elections: Unanimous consent on notification document for elections. Tentative election date is May 6, 2021 during a chapter meeting tentatively scheduled that day. Once meeting is finalized the election notification will go out. 30 days minimum notice required.

Chapter Meetings:

- May 6- Steve Danon looking to get speaker on election security
- o June- Possible meeting- Monty working on this. subject and time TBD

Board Meetings:

- May 5 (Tentative)- In person with zoom or phone option for those unable to meet in person. Time will be late afternoon and location TBD
- June Date is TBD but most likely Friday afternoon late- Location to be finalized. Planning meeting for next chapter year. Will locate at remote log in options as well.

Joint Meetings:

 Discussed the Mask meeting we had and the larger draw with it sent out to other chapters and our sending out the meeting information of HOA Chapter. Agreed we should send out to other chapters for our meetings when applicable and continue to support the other chapters in the same manner.

Safety Professional of the Year:

• We have one nominee. SPY committee is working on it.

Region V News

 Regional Operating Committee (ROC) Meeting- April 30 in the morning. Exact times not set but will take most of the morning. All Board members are welcome to attend. Jim will send out the information when it becomes available



 Region V VP election will be a special election and not tied to the National Elections for ASSP due to candidate approvals not being completed in time to be on the National Election ballot. It will be sent out to all Region V members. Date is TBD

Meeting was adjourned at 12:35 pm by unanimous consent.