



July 15, 2021 - ASSP Board Meeting

Attendance: Jim Nelson, Doris Burns, Kelvin Thurman, Monty Hoyle, Heather Vanover, Beth Fye, Samantha O'Kelley, Steve Polich, Jake Mahin

Absent: Eric Schermerhorn

3:33 PM Call to order

Moved and seconded the minutes from the June 28, 2021 Emergency meeting. All Ayes.

Kelvin has volunteered to take the position of VP. Jake will move to membership chair. We will backfill the newsletter chair. Need to get the notification out that we will rearrange board members. The board discussed and voted on 2 items.

Survey results – Kelvin will contact those that showed interest in getting more involved with the chapter.

Survey program plan:

- Ladders, work at height
- Doris can summarize research results
- Cyber security
- What is happening at ASSP, what does society do for us?
- Lawyers with general trending in workers comp etc.
- Risk Management Contractors
- Spice up your safety training
- Include the AIHA and NSC for partnership in meetings
- Open meetings to other chapters for participation in technical programming.

Moved and seconded to raise membership dues. Heather will investigate the specifics about when we can raise the dues. We are raising the dues to cover costs of participating in the Regional Committee (ROCs), the groups.io subscription, and the Zoom costs for hybrid meetings. We will raise the fee by \$5.

Donate \$1000 to our scholarship fund.

Upcoming:

- ROC in October
- SPY awards June
- Banquet in June
- Elections beginning of May

4:30 PM Meeting adjourned