

Meeting Minutes January 7, 2022 ASSP Great Plains Board Meeting

Attendees- Jim Nelson, Eric Schermerhorn, Kelvin Thurman, Todd Grumley, Jake Mahin, Steve Polich, Monty Hoyle, Samantha O'Kelley

- 1. Call to order
 - a. Meeting was called to order at 12:02 PM
- 2. Review/approval of previous meeting minutes
 - a. No minutes from previous meeting presented for review
- 3. Review/approval of Financial Reports
 - a. September 2021 Treasurer Report reviewed, moved, seconded, and approved. Ending balance of \$6403.84.
 - b. October 2021 Treasurer Report reviewed, moved, seconded, and approved. Ending balance of \$6984.16.
 - c. November 2021 Treasurer Report reviewed, moved, seconded, and approved. Ending balance of \$7106.17.
 - d. We owe for the holiday party. The invoice has been received and is being processed.
- 4. Meeting planning (See tracker/planner below)
 - a. Eric is working on Fall Protection session. We will push this back to February since it would be face-to-face, and the COVID-19 Omicron variant is rampant right now. We will not have a chapter meeting for the month of January.
 - b. We will plan for Fall Protection in February near the end of the month. Eric may have a location for us to meet. Eric and Monty will work on a flyer when the location is determined.
 - c. Heat stress is planned for March. Monty has not spoken to anybody about this yet. We will plan for a Thursday or Friday.

5. New Business

- a. ROC will take place in WI. It is still planned for face-to-face the last Thursday and Friday of April.
- b. Beth will send a notice for SPY and nomination of officers soon.
- c. We will need an area director for some regional voting that comes up soon. This is a 3-year term.
- 6. House of Delegates
 - a. There will now be a 45-day window for voting.
 - b. There is a House of Delegates meeting February 1, 2022.

- c. There is a real estate transaction for some Illinois property that the delegates will decide on.
- d. There may be changes to voting changing from live voting. Eric hasn't heard about any of the changes yet.
- 7. Student Chapter have not heard anything. They will probably be idle until spring or next fall.
- 8. Call to Adjourn
 - a. Meeting adjourned at 12:21 pm.

Minutes taken by Samantha O'Kelley, Secretary ASSP Great Plains Chapter.

CHAPTER MEETING SCHEDULE AND TOPIC PLANNER 2021-2022

MONTH	DATE	TIME	TOPIC	FACILITATOR/SPEAKER
SEPTEMBER 2021	DATE	DATE		
OCTOBER 2021	10/15/2021	NOON - 1:00 PM	ASSP ACTIVITIES AND STANDARDS	TIM FISHER
NOVEMBER 2021	11/12/2021	NOON - 1:00 PM	OSHA COVID ETS	DOUG FLETCHER
DECEMBER 2021	12/3/2021	3:30 - 6:00 PM	MEETING AND HOLIDAY SOCIAL GATHERING	
JANUARY 2022			FALL PROTECTION NO CHAPTER MEETING DUE TO RISE IN OMICRON VARIANT	
FEBRUARY 2022			COMBUSTIBLE DUST-FALL PROTECTION	
MARCH 2022			HEAT STRESS OSHA NATIONAL EMPHESIS	
APRIL 2022			COMBUSTIBLE DUST	
MAY 2022			ELECTIONS, PROFESSIONAL DEVELOPMENT CONFERENCE IN IOWA	
JUNE 2022			AWARDS BANQUET	
JULY 2022				
AUGUST 2022				