



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Great Plains Chapter

Meeting Minutes February 4, 2022 ASSP Great Plains Board Meeting

Attendees- Jim Nelson, Kelvin Thurman, Steve Polich, Monty Hoyle, Samantha O'Kelley, Jeff Beck, Doris Burns, Beth Fye

1. Call to order
 - a. Meeting was called to order at 12:00 PM
 - b. Heather Lukens has given Jim Nelson vote by proxy
2. Review/approval of Financial Reports
 - a. December 2021 Financials, moved and seconded to accept financial report, all Ayes
 - b. January 2022 Financials, moved and seconded to accept financial report, all Ayes
3. House of Delegates
 - a. Sale of Property – motion was made to support the sale of ASSP Headquarters property, seconded, all Ayes, Eric will vote yes on this point at the House of Delegates vote.
 - b. Dissolution of the House of Delegates – motion was made to disapprove the change to the House of Delegates, seconded, and all Ayes. Eric will vote no at the House of Delegates vote.
4. Newsletter
 - a. Add the extension of SPY nominations to March 15
 - b. Include the speaker bio and reminder for the March chapter meeting
 - c. Jeff will help Steve with Zoom links for upcoming meetings
5. SPY
 - a. No nominations. No members that have 25- or 40-year anniversaries.
 - b. A list is being collated of past SPY Award winners
6. ROC
 - a. Spring meeting is in Milwaukee – Jim will attend
 - b. Typically, the president and the next president attend this meeting, but Jim is running unopposed as president
7. Election
 - a. Society elections – vote is currently taking place
 - b. Great Plains Chapter elections – Discussion took place on the candidates and a slate of candidates will be available by next week from Doris and Jim.
8. New Business
 - a. A motion was made to rescind the 2019 SPY Award pending Society approval. The motion was seconded, all Ayes.

- b. Open newsletter article requests to the whole chapter instead of just the board. Ideas for newsletter include: Welcome new ASSP chapter members, report on renewals, a member focus section
- 9. Call to Adjourn
 - a. Meeting adjourned at 1:03 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			GETTING READY FOR ELECTIONS & AWARDS BANQUET	
MAY 2022			ELECTIONS, PROFESSIONAL DEVELOPMENT CONFERENCE IN IOWA	
JUNE 2022			AWARDS BANQUET	
JULY 2022			COMBUSTIBLE DUST	
AUGUST 2022				