



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Great Plains Chapter

Meeting Minutes September 8, 2022, ASSP Great Plains Board Meeting

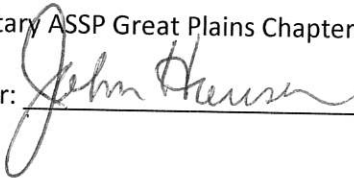
Attendees- John Hauser, Kelvin Thurman, Samantha O'Kelley, Doris Burns, Brenda Schroeder

1. Call to order
 - a. Meeting was called to order at 6:04 PM
2. Chapter Meeting, September 16, 2022, at 12:00 PM
 - a. Need to send an invite as soon as possible.
 - b. We do not want to host the Zoom meeting while the "in-person" group is eating.
 - c. Dan Dwyer will be speaking.
 - d. The Centris community room has been reserved.
 - e. It is too late to book the caterer so sandwiches will be purchased.
 - f. Check with Steve Polich to see if he can help post this on the webpage and help with registration.
 - g. Check with Heather about getting into the Pay Pal account and using that on the webpage.
 - h. We will not create a flyer since it is an OSHA update and there is not much to describe.
 - i. \$20 charge for in person meeting, but no charge for online because the hybrid meeting is new, and we do not know how it will work or not work.
 - j. John will use his own Zoom link
 - k. Meeting will start at 12:00 PM, 12:15 the president will introduce the meeting and the speaker and make some announcements, 12:30 the speaker will talk for 45 minutes, and then leave 15 minutes for questions at the end.
3. Chapter Website
 - a. Doris will speak to Steve about getting the reservation on the website.
 - b. Brenda will check with Jeff Beck and Steve to be a backup for the website.
4. Chapter Officers
 - a. John Hauser moved that we remove Jim Nelson and Heather Vanover from the ASSP checking and savings accounts and add the treasurer, Kelvin Thurman and president, John Hauser as key executives on the accounts. The motion was seconded by Doris Burns, a vote was taken, and it passed.
 - b. John Hauser moved that all previous Chapter account debit/credit cards be deactivated, and new cards issued to Kelvin Thurman and John Hauser. The motion was seconded by Doris Burns, a vote was taken, and it passed.
5. Chapter Meeting, October 21, 2022, at 12:00 PM
 - a. Samantha O'Kelley will present on virtual training: making them engaging.

- b. Samantha will create a flyer for the upcoming meeting.
 - c. Samantha will write a little summary for John to use at the upcoming meeting.
- 6. Treasurer
 - a. Treasurer's report sent for July and August, but incomplete without Pay Pal information.
 - b. Kelvin Thurman made a motion to be able to use a personal check for the meeting room deposit if he is unable to get the chapter checkbook and debit card by the time, we have the chapter meeting. It was seconded and passed.
 - c. Kelvin will also purchase the sandwiches and get reimbursed for the expenses if he is unable to get the checkbook and debit card.
- 7. ROC
 - a. John will attend some of the meeting for partial credit.
- 8. Call to Adjourn
 - a. Meeting adjourned at 6:40 PM

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

Approved by Chapter President, John Hauser:

A handwritten signature in cursive script, appearing to read "John Hauser", is written over a horizontal line.