

Meeting Minutes September 18, 2023, ASSP Great Plains Board Meeting

Attendees- John Hauser, Kelvin Thurman, Samantha O'Kelley, Doris Burns, Brenda Schroeder, Todd Grumley, Ed Armendariz, Beth Fye, Cody

- 1. Call to order.
 - 1. Meeting was called to order.
- 2. Approval of Treasury Reports, John moves to pass, Doris seconds it. All in Favor
 - 1. Doris request to have \$1700 annotated with detail on summary page
- 3. August Financial Reports Doris moves to approve, Kelvin Seconds. All in Favor
 - 1. Doris asked where the meeting fees go. (Checking)
 - 2. Doris mentioned outstanding check (Centris)
 - 3. Doris mentioned \$45 is cash on hand
 - 4. Send Doug Fletcher note about becoming a member. Part of agreement on sponsoring podcast.
- 4. Officers Group 10
 - 1. Doris to double-check the list and remove Kelvin's "MMC Contractors."
- 5. ROC meeting
 - 1. Review slides
 - 2. Remove Ed as a new member. He served on the board the last year.
 - 3. Reviewed slides on meeting attendance
 - 4. Sponsorship of "What's The Hazard" podcast. Updated the slide to correct name.
 - 5. Participation with other safety organizations.
 - Will add picture when at Event (golf)
 - Removing note on Hawkeye virtual meeting, did not have anything.
 - 6. Work on scheduling board meetings after lunch and learns.
 - 7. Create travel bags for approximately 20 people
 - Water, candy bars, snacks, goldfish
 - Beth may do small bags of beef jerky
 - 8. Cars to transport ROC participants
- 6. 2024 Topics
 - 1. October 2023 Toby Work Comp
 - 2. November 2023 Todd Longnecker Arc Flash
 - 3. Mental Health Rolled out to MMC. Look at bringing her in.
 - 4. Think of any other topics

- Let Jake know of topic and person
- Outline 2024 by December/January
- Look at doing a meeting at safety council and then do a tour afterwards (Doris)
- Cody suggested a guy on an article he read
- 7. Get a backup to update the Great Plains website
 - 1. John offered to do that
 - 2. Add job openings from May are still used
 - 3. Look at updating website in general
- 8. Social Event Do we want to do a December Holiday Party?
 - 1. If someone wants to take a lead on Holiday party planning, send out email to "Officers."
- 9. Fundraising (ROC Presentation)
 - 1. Not doing anything for scholarship anymore.
 - 2. Cody reach out to Mary Grison at Society to get donations
- 10. Safety Professionals out of Lincoln area?
 - 1. Maybe worth looking into
 - 2. State of NE uses them and will push training
 - 3. Student members Plans to publicize and promote the student profession
- 11. Future Officers & Chapter Members
 - 1. Ask at all meetings for interested potential members
- 12. Membership Price Increased, Benefits Have Not
 - 1. Conduct a lunch and learn to show the value of membership
- 13. Call to Adjourn
 - 1. Meeting was adjourned

Next Board Meeting is October 20th, 2023