

Meeting Minutes November 17, 2023, ASSP Great Plains Board Meeting

Attendees- John Hauser, Kelvin Thurman, Samantha O'Kelley, Doris Burns, Brenda Schroeder, Ed Armendariz, Jim Nelson

- Call to order.
 - 1. Meeting was called to order.
- 2. Approval of October Meeting Minutes
- 3. Approval of October Treasury Report
- 4. Plan for Christmas Party
 - 1. 3rd Friday, December 15th
 - 2. Technical program for December meeting, in person only.
 - 3. No spouses, but maybe acceptable if drinks and dinner for them is not paid for.
 - 4. Maybe do a Happy Hour at a restaurant
- 5. WISE Do we want to look into starting a group?
 - 1. Unneeded overall plus it would be competition to our regular meetings
- 6. How do we want to set up our emails?
 - 1. Emails on ASSP Webpage goes to one email and President, VP, and Secretary will have access. (contacts@greatplains.groups.io)
 - 2. John H. to change on Great Plains ASSP website
 - 3. Can groups IO also hold documents? Doris to check.
 - 4. Motion to pay for \$224 to keep groups.io passed
- 7. New board member interested Stephanie Weathers. Potentially Program Chair or Communications Chair or Awards and Honors.
- 8. Backup for John to run the website? Brenda and Samantha volunteered.
- 9. 2024 Topics
 - 1. November 2023 Todd Longnecker Arc Flash
 - Start thinking of elections / SPY
 - 2. December Meeting??? Speaker on AI?
 - 3. January Meeting Mental Health / Suicide Prevention Tracy Veatch / Mark Jones, PHD
 - 4. February Meeting Claims Management
 - 5. March Meeting NSC Facility to tour Confined Space simulator. Doris to follow-up.
 - 6. April Meeting Rodney Strange Excavation and Trenching
- 10. Call to Adjourn
 - 1. Meeting was adjourned

Next Board Meeting is December 15th, 2023