Monthly Board Meeting

Date | time 1/20/17 1:30 P.M. | Meeting called to order by Steve Danon

In Attendance

Beth Fye, Crystal Anderson, Steve Danon, Kimball Kinnersley, Eric Allen, Wes Dicken

Approval of Minutes

Previous minutes not presented

Board

Meetings schedule

February 24th at NSC Nebraska headquarters Omaha, subject safety technology resources including the ASSE Body of Knowledge, presented by Doris Burns.

March 17th, 9:00 A.M. to 3:00 P.M. at the MWR NPS headquarters, 601 Riverfront Drive Omaha, NE 69102. Subject DOT regulations.

April 6th-7th, ROC Omaha NE, Embassy Suites.

   Tour for this event will be the Union Pacific Harriman Dispatch Center, POC Doris Burns.
   Chapter to provide snacks for Thursday and Friday. Recommended that Wes Dickens get a room at Embassy Suites that would be used by attendees for refreshment and hospitality.

May 5th, SPY award, canceling active shooter presentation.

May 19th, NSC headquarters, topic silica.

Nominations for ASSE GPC officers for the 2017/2018 year:

   Eric Schermerhorn, President
   Kimball Kinnersley, VP
   Steve Danon, Delegate
   Wes Dicken, Alt Delegate
   Eric Allen, Treasurer
   Brenda Finter, Secretary

Committees

COMPT report due date quickly approaching.
Treasurer's Report

Kimball Kinnersley (Treasurer) submitted financial reports for December; the account balances are as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savings</td>
<td>$1,500.51</td>
</tr>
<tr>
<td>Checking</td>
<td>$4,567.76</td>
</tr>
<tr>
<td>Other/CD</td>
<td>$141.50</td>
</tr>
<tr>
<td>Total</td>
<td>$6,209.77</td>
</tr>
</tbody>
</table>

President's Report

N/A

Committee Reports

N/A

Announcements

N/A

Next Meeting

February 24th, at the National Safety Center Headquarters