



Great Plains Chapter

American Society of Safety Engineers
Omaha, Nebraska



Monthly Board Meeting

Date | time June 2, 2017, 3:00 to 5:00 P.M. | *Meeting called to order by* Steve Danon

In Attendance

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

Approval of Minutes

Previous minutes not presented

Board

House of Delegates Meeting: Crystal Anderson has registered for and will attend the HOD meeting on June 19th in Denver to represent the GPC. Issues:

ASSE change of name and logo – The chapter officer voted to approve unanimously.

Donation to the ASSE National foundation: Kimball will provide a check for \$1,140.50 to Crystal (\$1,000 plus the remainder of the 50/50 pot money).

Dues issues: Vote to raise the national dues for tier 0 professional and associate members by \$30 per year, NO vote was unanimous. Vote to reduce the stepped dues for students who have graduated by changing the current policy of free year of graduation and full dues thereafter to free year of graduation, 50% discount rate 1st year and full 2nd year, vote was unanimously YES.

Beth Fye asked if GPC will continue to offer \$1500 for the student scholarship for 2018 (which will also require \$300 in administrative fees for a total of \$1800). The board concurred.

Brenda handed out the Summer 2017 Newsletter and asked everyone to send comments to her before Friday, June 9. She will make any changes and forward the Newsletter to Steve P on NLT Friday at COB.

Planning meeting **tentative** topics and dates. The board agreed to the keeping the third Friday of each month, 1130 to 1300, for monthly meetings. The following topics are suggested for the August 2017 to May 2018 meetings:

August 18th - OSHA Update with area director Jeff Funke. Crystal (or Steve D) will contact Jeff.

September 15th – Zoo visit (or OSHA updates)

October 20th – Ergo with UNL Terry Stitz or 3M Trailer (or OSHA Updates)

November 17th – 3D Printing Health and Safety issues, Library 72nd & Dodge and/or manufacturer's rep.

December 15th – Holiday Party at DJ's Dugout 1600 – 1800 hours. Crystal will reserve a spot now. Steve Danon also suggested the American Legion. Doris mentioned the AL can provide food. No decision was made to change from DJs to the AL.

January 19th – 3M Trailer? Eric S will look into getting the trailer. Doris suggested Millard Lumber so the trailer can be brought indoors.

February 16th – DOT Updates; Larry Johnson, Pres of the Trucking Association, and Doug Doncheski, retired state trooper. Steve D will contact the suggested speakers.

March 16th – Robert Chandler, Expert Diver, testimonial on his practice diving accident and recovery to return to diving competition. Steve D has information, which he Emailed to the board, and will contact the speaker.

April 20th – Nanotechnology (Steve D/Board) or Rare Earth Magnets (Doris/Wes will take the lead). Wes informed the group that the UN Engineering Library is an excellent resource for references and possibly speakers. Additional back-up topic: Information resources for health and safety professionals (Wes).

May 4th – SPY Banquet. Discussed holding it the first week instead of the third to avoid conflicting into graduations again. Pasta Amore may be used again. Kimball reported spending just under \$1,800 and taking in \$675. There was concern about the venue due to the way the tables were arranged and people having to turn their backs to the presenters and entertainment. No decision was made.

ASSE GPC elected officers for the 2017/2018 year:

Eric Schermerhorn, President
Steve Danon, Delegate
Eric Allen, Treasurer

Kimball Kinnersley, Vice-President
Wes Dicken, Alternate Delegate
Brenda Finter, Secretary

Committees

January minutes reported the COMT report due date quickly approaching. The report is done, but needs the Chapter Operational Plan (COP) added. The board will create the COP at an upcoming board meeting and get it submitted by the August 15 deadline.

Treasurer's Report

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

	<u>December</u>	<u>May</u>	<u>Change</u>
Savings	\$1,500.51	\$1500.70	\$0
Checking	\$4,567.76	\$5,344.24	+\$776.48
Other/CD	\$141.50	\$141.50	\$0 (\$141.50 donated with scholarship money in June)
Total	\$6,209.77	\$6,986.44	+\$776.48

President's Report

N/A

Committee Reports

N/A

Announcements

N/A

Next Meeting

TBA