



# Great Plains Chapter

American Society of Safety Engineers  
Omaha, Nebraska



## Monthly Board Meeting

*Date | time* August 4, 2017, 4:00 to 4:45 P.M. | *Meeting called to order by* Eric Schermerhorn

### In Attendance

Beth Fye, Crystal Anderson, Kimball Kinnersley, Eric Allen, Doris Burns, Eric Schermerhorn, Steve Polich

### Approval of Minutes

Previous minutes were presented and approved

### Board

ASSE change of name and logo – The name change was approved, but the logo was not.

Beth Fye gave an update on the scholarship fund status. Our statement as of 3/31/17 showed a balance of \$4,415.56. We realized our June 2016 donation was missing. It has since been corrected. Our 2016 donation was \$1,222 and our 2017 donation was \$1141.50. So, our new balance is \$6779.06. We set up another \$1,500 scholarship for 2018.

Eric S. is going to represent the chapter at the ASSE Region V Conference in September. Brenda is going to represent the chapter at the ASSE Leadership Conference in October.

Planning meeting **tentative** topics and dates - UPDATE. 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 18<sup>th</sup> - OSHA Update with area director Jeff Funke. Crystal (or Steve D) will contact Jeff. We need to enlist all the help we can get to get people to register for this meeting.

September 15<sup>th</sup> – Zoo visit (Crystal is working on this; Eric S. offered to assist).

October 20<sup>th</sup> – Ergo machine with UNL Terry Stitz (and Kelli Herstein?)

November 17<sup>th</sup> – 3D Printing Health and Safety issues, Library 72<sup>nd</sup> & Dodge and/or manufacturer's rep. (or rare earth magnets?)

December 15<sup>th</sup> – Holiday Party at DJ's Dugout 1600 – 1800 hours. Crystal will book this Monday.

January 19<sup>th</sup> – 3M Trailer? Eric S will look into getting the trailer. Doris suggested Millard Lumber so the trailer can be brought indoors. Suggested hours 9 am to 3 pm.

February 16<sup>th</sup> – The trucking associated has their agenda for the year set and isn't interested in a joint meeting. Need a new topic. Walking and working surfaces regulation update? (Lad-Safe, etc.)

March 16<sup>th</sup> – Robert Chandler, Expert Diver is going to likely be taken off the agenda, so we need a new topic here as well. Ideas from the group?

April 20<sup>th</sup> – 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 4<sup>th</sup> – SPY Banquet. Discussed holding it the first week instead of the third to avoid conflicting into graduations again. Pasta Amore may be used again.

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## National Deliverables

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Eric S. said he will finish the COMT report/Chapter Operational Plan (COP) and submit it before the deadline.

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## Treasurer's Report

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

	<u>May</u>	<u>July</u>	<u>Change</u>
Savings	\$1500.70	\$1500.78	+\$0.08
Checking	\$5,344.24	\$4015.32	-\$1,328.92
Total	\$6,986.44	\$5516.10	-\$1,470.34 (\$150 difference due to CD scholarship payout)

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## President's Report

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N/A

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## Committee Reports

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N/A

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## Announcements

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N/A

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## Next Meeting

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TBA