



Great Plains Chapter

American Society of Safety Engineers
Omaha, Nebraska



Monthly Board Meeting

Date | Time October 20, 2017, 1:00 to 1:15 P.M. | *Meeting called to order by* Eric Schermerhorn

In Attendance

Beth Fye, Crystal Anderson, Kimball Kinnersley, Eric Allen, Eric Schermerhorn, Brenda Finter

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.

Scholarship fund status. Due to time constraints and the quick meeting, no update.

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:

November 17th – FBI – 3 hour (est.) workplace violence/active shooter. More info to come. POC: S. Danon.

December 15th – Holiday Party at DJ's Dugout 1600 – 1800 hours is booked; Kimball paid \$250 to reserve the room

January 19th – Zoo? The Zoo gets very busy by February into March. Several officers are working on this. More information to follow.

February 16th – **The trucking association has their agenda for the year set and isn't interested in a joint meeting.** Discussed looking at their future meetings and picking the best one for ASSE to join (informal "joint" meeting). Need a topic for February.

March 16th – Need a topic. Possible 3M Truck? Possible ergo – sit/stand work stations?

April 20th – Need a topic. Possible 3M Truck?

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. Not addressed this meeting.

National Deliverables

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

Treasurer's Report

Eric Allen (Treasurer) submitted financial reports for September; the account balances are as follows:

	<u>July</u>	<u>September</u>	<u>Change</u>
Savings	\$1500.78	\$1500.85	+\$0.07
Checking	\$4015.32	\$3962.01	-\$53.31
Total	\$5516.10	\$5516.10	-\$53.24

President's Report

N/A

Committee Reports

N/A

Announcements

N/A

Next Meeting

TBA