



Great Plains Chapter
American Society of Safety Engineers
Omaha, Nebraska



Monthly Board Meeting

Date | Time February 16, 1:00 to 1:20 P.M. | *Meeting called to order by* Eric Schermerhorn

In Attendance

Beth Fye, Crystal Anderson, Kimball Kinnersley, Eric Allen, Eric Schermerhorn, Brenda Finter, Wes Dicken, Steve Danon, Jim Nelson (Guest)

Approval of Minutes

Previous minutes were presented and approved.

Board

ASSE change of name and logo – A quorum was present and a vote was held during the general membership meeting on February 16th and the name change was approved by the chapter membership.

Steve Danon will attend the ASSE Conference in June as a delegate of the chapter.

Scholarship fund status. No update.

Planning meeting **tentative** topics and dates - The following topics have been set for the remaining meetings for the year:

March 16th – Tour of the Valmont Facility in Columbus, NE, more details to follow. Wes Dicken has arranged for a joint meeting to be held on Friday, March 16th, 11AM to 1PM. He is going to invite the Columbus Safety Council and also offer this invitation to the Central Community College-Columbus EH&S training department. Seating will be limited.

April 20th – Awards and Honors/SPY Awards Banquet: Pasta Amore, 5:30 pm drinks, 6:00 pm dinner, followed by entertainment (TBD).

May (day not yet set) – The 3M Truck will be coming through Omaha and is available the 2nd week of May. Need ideas for a large parking lot to hold the meeting (Millard Lumber was one suggestion).

National Deliverables

We need to start thinking about the COMT report/Chapter Operational Plan (COP) and submit it before the deadline end of year. Each chapter is required to complete and submit the entire COMT by June 30.

Treasurer's Report

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

	September	January	Change
Savings	\$1500.85	\$1,501.00	+\$0.15
Checking	\$3962.01	\$5,592.33	+\$1630.32
Total	\$5516.10	\$7,093.33	+\$1577.23

President's Report

N/A

Committee Reports

N/A

Announcements

Jim Nelson expressed interest in becoming involved in the chapter operations again. He would like to be Secretary. The board agreed he would be a good candidate. Ms. Finter will step down as Secretary at the end of her term and let Jim run unopposed, if there is no one else interested. The remaining positions will remain 2 years.

Next Meeting

TBA