

MINUTES

American Society of Safety Engineers (ASSE) Northeastern Illinois (NEIL) Chapter



Meeting: September 24, 2014

Board & ASSE NEIL Members Present

Mike Saujani – President

Anthony Zoia – Website Coordinator

Don Phillips - Newsletter

Dr. Mills – NIU Student Chapter Advisor

Bob Wasick – Member, Past President

Dow Carter – Secretary

Ken Orms – Chicagoland Safety Conference

Rick Pokorny – Member, Past President

Charlie Vasconez – Student Chapter Liaison

1. Meeting Call to Order at 12:08 pm.

2. Secretary Report

- Minutes from the June Planning meeting were reviewed. Don Phillips made a motion to approve and accept the minutes. The motion was seconded by Mike Suajani. Minutes were approved and accepted by a unanimous vote.

3. Treasurer's Report

- No update, Treasurer not present. Information will be reviewed at the October meeting.

4. Committee Reports

- NIU Student Chapter – Charlie Vasconez
 - ASSE Scholarship Fund balance is \$82,731.
 - Two events in support of ASSE-NIU Student Chapter:
 - October 6 – Student Resume Review (Three participants)
 - October 27 – NEIL EHS Professional Panel Forum (Four – five participants).
 - Dr. Mills informed us that the Ergo Work Station is fully implemented.
 - The NIU Dept. of Engineering would like to attend a future ASSE Chapter meeting. Charlie will coordinate the invitation.
- Newsletter – Don Philips
 - Newsletter is going well, no major update.
- Membership – Sara Gibson
 - No update, Committee Chair not present.
- Chicagoland Safety, Health & Env. Conf. – Ken Orms
 - Conference is going well with a great turnout. Post conference update will be provided at October meeting.
- Awards & Honors – Amy Timmerman
 - No update, Committee Chair not present.
- Website – Tony Zoia
 - Webpage is up-to-date.

5. Old / New Business

- 2014-15 meeting schedule is set and has been communicated via postcard and posted on the webpage.
- Joint Food bank meeting with Three Rivers Chapter is set for December 12.
- Chapter donation this year will be \$500.00
- Discussion of inviting the Money Management representative (currently handling chapter investments) for all board members to understand and possibly improve future investments.
- The lunch menu choices at Maggiano's was discussed and decided to change to sandwich menu to reduce overhead costs of meetings.
- The issue regarding member exclusion from chapter information (meetings, emails, information distribution, etc), was briefly discussed. A motion was made by Dr. Mills and second by Pick Pokorny to send an email to the member, explaining that the matter should be presented to the board and discussed at the next meeting. The motion carried by unanimous vote.
- September Action Items:
 - Sara to explore future Holiday Joint Event with other area chapters.
 - No update, to be discussed at October meeting.

6. Next Meetings

- October 17, "Behavior Based Safety and Safety Innovation"
Maggiano's in Schaumburg, IL

7. Meeting adjourned at 1:06 pm

- Motion made by Charlie Vasconez and second by Dow Carter. Vote was unanimous in favor.

Minutes take by Dow Carter