



AGENDA & MEETING NOTES

American Society of Safety Professionals (ASSP) Northeastern Illinois (NEIL) Chapter

Board Meeting – 20th of January, 2023

- 1) Meeting Call to Order** – Greg Marquez 1:30pm
- 2) Past Minutes/Secretary Report** – Claire Obuchowski: Nothing to report.
- 3) Treasurer's Report** – Jay Braffett

New BMO account opened and old compromised account closed.
Will distribute checks to other CSHEC participating chapters.
Need a receipt template for meeting attendees.

4) Committee Reports

- a. Newsletter – Tori Bankson – Not present
- b. Membership – Mike Themanson – Not present
- c. Webpage/Jobs – Justin Cathey
 - Updated membership chair and CHSEC chair on website. Greg will reach out to Sheri to discuss chair status.
- d. Safety & Health Conference – Sheri Lesak – Not present
- e. Awards / Recognition – Bob Wasick
 - Will look into award for Sara Gibson for service to chapter.
 - Will check with HQ about membership anniversary notices and awards.
- f. NIU Student Chapter – Dr. Mills /Matt Hoffmann (not present) –
 - Graduating students have the opportunity to get GSP.
- g. Sponsorship Chair – Tim Janis
 - Claire to send sponsorship form to contact at SGS – Galson.
 - Will reach out to contacts with Hygieneering (Kevin Konkey) and other possible companies.

5) Old Business

- a. Recap November/December events
 - 11/11 Student chapter led meeting at Meta site canceled due to lack of interest.
 - Northern Illinois Food Bank volunteer event 12/7 was successful. Good turnout. Pictures added to website.
- b. Pricing for chapter meetings updated per last board meeting. Emeritus member pricing?
 - No special pricing for emeritus members.
- c. Sponsorship for cross chapter social event: Secured for NEIL.
 - Further information coming soon.
- d. ASSP Foundation Scholarship



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Northeastern Illinois Chapter

- e. Keep promoting chapter meetings on social media, and within your professional networks.

6) New Business

- a. 2023 Meetings
 - February 17th – Changing from social event to guided Round Table discussion (construction, risk/loss/insurance, general industry topics).
 - March 16th – March Madness social event w/3 Rivers Chapter
 - April 21st – Heat Stress: Dr. Mills/ Mark Lies/ Students?
 - May 19th – TBD (possibly fall protection with DBI Sala/fall truck)
- b. Do we offer a virtual meeting in the winter? N/A
- c. 23/24 Board Positions? President Elect position is open.

7) Meeting Adjourned 2:29pm

NEIL ASSP Chapter Monthly Treasurer Report **Submitted By: Jay Braffett, CSP** **January 20th, 2023**

- Reimbursement checks have been issued to all applicable annual supporting organizations in regards to the Chicagoland Safety and Health Conference. The checks were submitted from the NEIL ASSP Chapter CHASE bank account.
- BMO Investment account December 31st statement: \$63,312.07
- BMO NEIL ASSP account December 31st statement: \$36,330.01
- CHASE NEIL ASSP account January 18^h statement: 88,873.21
 - Deposit of \$75,150.03 for Conference
- New PayPal Non-Profit Membership account established
 - Zettle card reader setup for at door payments