



AGENDA

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

Board Meeting – 17th of February, 2023

Attendees: Sheri Lesak, Justin Cathey, Claire Obuchowski, Greg Marquez, Bob Wasick, Tim Janis, Matt Hoffmann, Bill Mills, Tori Bankson, Jay Braffett

1) Meeting Call to Order – Greg Marquez 1:39pm

2) Past Minutes/Secretary Report – Claire Obuchowski

- a. No comments on January minutes

3) Treasurer's Report – Jay Braffett

- a. Attached at end

4) Committee Reports

- a. Newsletter – Tori Bankson: technical difficulties with program should be worked out now.
- b. Membership – Mike Themanson: Not Present
- c. Webpage/Jobs – Justin Cathey: New job to post, will send out after-meeting survey
- d. Safety & Health Conference – Sheri Lesak: 2023 Conference will be M-W September 18-20th, keynote speaker on Tuesday morning.
- e. Awards / Recognition – Bob Wasick: Working on outstanding award for Sara Gibson
- f. NIU Student Chapter – Dr. Mills /Matt Hoffmann: Will provide write up request for funds for PDC in San Antonio this year.
- g. Sponsorship Chair – Tim Janis: Still working on finding sponsors.

5) Old Business

- a. Recap January meeting.
 - Good verbal feedback of worker's comp update.
 - Need speaker evaluations to be sent out to attendees. – QR code on tables suggested, will send out via email for now. Part of COMT points.
 - Feedback from roundtable discussions
- b. Cross chapter social event might just be NEIL for March. – will just be NEIL and will be a smaller sponsored event.
- c. Scholarship applications: 2 applicants for grant and one for scholarship
- d. Be aware of continuing spoof emails targeting board members
- e. NEIL sharing cost of spring ROC hosting w/3 Rivers chapter. (\$1,263)

6) New Business



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Northeastern Illinois Chapter

- a. 2023 Meetings
 - March 16th – Social Event in Oak Brook/Schaumburg
 - April 21st – Heat Stress: Dr. Mills/Mark Lies/Argonne speaker
 - May 19th – Fall Protection demonstration – Bob will ensure we have the big room.
- b. 23/24 Board Positions? Need to make sure current President Elect comes to meetings and need to find a president elect candidate.
- c. Date for transition meeting in June.

7) Meeting Adjourned 2:15pm

NEIL ASSP Chapter Monthly Treasurer Report **Submitted By: Jay Braffett, CSP** **February 17th, 2023**

- Profit 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. The amounts were \$12,294.64 to 3 Rivers ASSP, AHMP, Chicago ASSP, and AIHA.
- BMO Investment account January 31st statement: \$63,531.51
- BMO NEIL ASSP account January 31st statement: \$34,551.24
 - \$985.32 Check to Dave and Busters - deposit for Spring ROC Event
- CHASE NEIL ASSP account February 15^h statement: \$36,883.92