



AGENDA & NOTES

Attendance: Claire Obuchowski, Greg Marquez, Jay Braffett, Matthew Baker, Dr. Mills, Mike Themanson, Tori Bankson, Tony Stephens, Tim Janis, Justin Cathey, Sheri Lesak

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

Board Meeting – 19th of May, 2023

- 1) Meeting Call to Order** – Greg Marquez 1:36pm
- 2) Past Minutes/Secretary Report** – Claire Obuchowski
 - a. Nothing new to report.
- 3) Treasurer's Report** – Jay Braffett (Attached at end)
- 4) Committee Reports**
 - a. Newsletter – Tori Bankson
 - Nothing to report
 - b. Membership – Mike Themanson
 - Nothing to report
 - c. Webpage/Jobs – Justin Cathey
 - Posting on website announcing positions for 2023/2024 year
 - 8 people responded to the survey today and topics suggested include machine guarding and employee safety committees.
 - d. Safety & Health Conference – Sheri Lesak
 - Registration opens for the conference 6/1/23.
 - Keynote speaker will be on Tuesday morning.
 - 56 sessions planned.
 - e. Awards / Recognition – Bob Wasick
 - Not present.
 - f. NIU Student Chapter – Dr. Mills /Matt Hoffmann (Matt not present).
 - 1st graduates from NIU getting this GSP.
 - Present grants/awards to students at June Meeting.
 - Settled on the \$1200 offer to attend PDC with the condition that a student attends (this would be \$600 for a student + \$600 for Dr. Mills).
 - g. Sponsorship Chair – Tim Janis
 - Hygieneering is interested in a \$500 sponsorship.
- 5) Old Business**
 - a. Feedback from April & May meeting topics.
 - b. Review of spring ROC discussions.
 - Current info on websites & social media. – use chapter-issued email and not personal email. Contact Mark H for ASSP email.



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- Charitable donations/Giving back
- c. Reimbursement for half of ROC social event & Go To Meeting subscription.
- Tony to send Jay receipts for the GoTo Meeting subscription for reimbursement.

6) New Business

- a. Board transition meeting 6/16.
- b. 23/24 Board Positions:
 - a. Tim Janis: President
 - b. Jaime Feinberg: Sponsorship Chair
 - c. Jay Braffett: Treasurer/President-Elect
 - d. Need a Treasurer – Toma Balaci has expressed interest. Jay will be talking with him.
- c. Co-sponsorship of a hole at ASA golf outing 6/16.
- d. Pictures & Bios posted to website.
- e. Leadership/Treasurer report submitted. COMT to be submitted in June.
- f. Mercy Corps donation will be sent to the Ukraine relief fund.

7) Meeting Adjourned 2:13pm

NEIL ASSP Chapter Monthly Treasurer Report **Submitted By: Jay Braffett, CSP** **May 19th, 2023**

- Hygieneering , Inc. submitted a Sponsorship Application in the amount of \$500.
- Received the ASSP annual Financial Report form to complete from Greg Marquez.
- BMO Investment last statement: \$63,531.51
- BMO NEIL ASSP
 - 4/30/23 Statement: \$33, 707.43
- CHASE NEIL ASSP account
 - 5/15/23: \$39,694.65