



AGENDA & NOTES

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

Board Meeting – 20th of October, 2023

Attendance: Tim Janis, Greg Marquez, Claire Obuchowski, Mike Themanson, Tori Bankson, Justin Cathey, Matt Hoffmann, Jay Braffett, Jamie Feinberg, Toma Balaci, Bob Wasick

- 1) Meeting Call to Order – 11:04am**
- 2) Past Minutes/Secretary Report – Claire Obuchowski**
 - a. Nothing new to report
- 3) Treasurer's Report – Jay Braffett**
 - a. See report attached at end.
- 4) Committee Reports**
 - Newsletter – Tori Bankson
 - Membership – Mike Themanson
 - Recent list of college graduates – Tim to call Mike to discuss and welcome them as new members.
 - Webpage/Jobs – Justin Cathey
 - Safety & Health Conference – Tim Janis for Sheri Lesak
 - Conference went well: total of 164 attendees, 39 vendors, 45 presenters, Sept 16-19th 2024 is the next conference.
 - Awards / Recognition – Bob Wasick
 - Needs to reorder award for Sara because the company he ordered through is no longer in business.
 - NIU Student Chapter – Dr. Mills /Matt Hoffmann
 - Dr. Mills is out on medical leave for the rest of the semester.
 - Sponsorship Chair – Jamie Feinberg
 - Standard email to use to send out emails?
- 5) Old Business**
 - a) New Treasurer - Toma Balaci
 - Introduction (has been coming to meetings since being at NIU).
 - Voted in Toma as Treasurer – no objections.
 - b) 2023/2024 Meeting schedule
 - Friday, November 17, 2023 – John Newquist
 - December 5, 2023, Volunteer Event – Northern IL Food Bank, 9:00am – 11:30am, Geneva, IL
 - Friday, January 19, 2024 – Mental Health



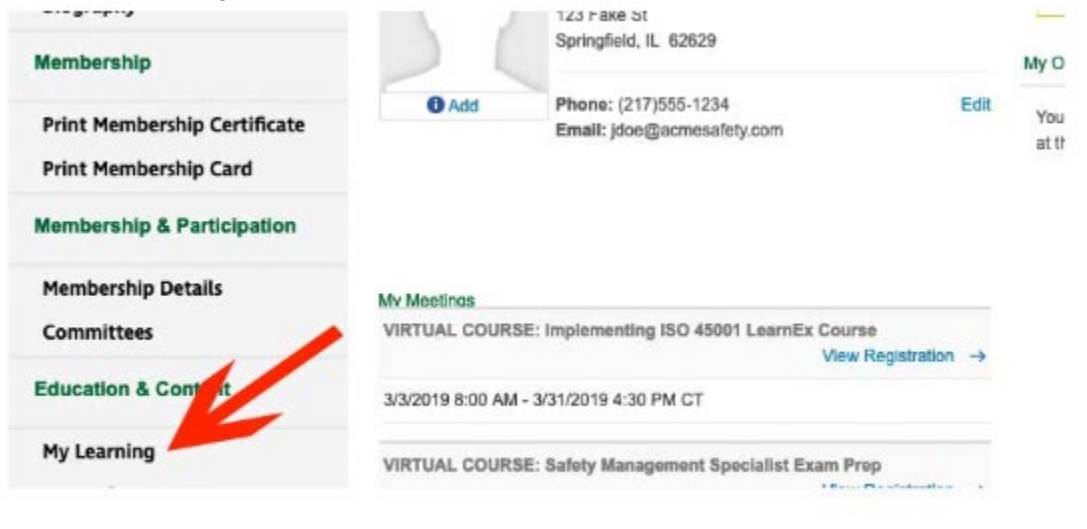
AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Northeastern Illinois Chapter

- Friday, February 16, 2024 – Round Table Discussions: Construction; General Industry; Insurance
- Friday, March 15, 2024 – Active Shooter/Workplace Violence
- Friday, April 19, 2024 – Ladder Safety
- Friday, May 17, 2024 – AI and Safety or ANSI Standards Update
- Friday, June 21, 2024 (Board Transition Meeting)

6) New Business

- a) ASSP Leadership Conference, Thursday, November 2, 2023, Virtual Format, Register and have access to the recorded sessions for 30 days after the event.
- b) Take any position training available on the ASSP.org site. It is free.
 - Log in to your ASSP account, go to “My Learning” and “view all learning items”, go to the search magnifying glass on the left side menu, and search for your position (i.e. “Secretary”, “Treasurer”. The course should come up and you need to register for it to show up in your learning. See screenshots below.





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7) Meeting Adjourned – 11:50am



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

- Toma Balaci to be voted by board members to become the active Treasurer of the NEIL ASSP Chapter
- BMO NEIL ASSP
 - September 30th 2023 statement: \$34,628.18
- BMO Investment account: \$60,670.86
- CHASE NEIL ASSP account
 - October 17th 2023 statement: \$34,240.46
 - Eugene Satrum – Web Hosting: \$239.88
 - Sheri Lesak – Post Conference Dinner: \$260.93
 - Midwest Conference Services – Vendor Setup, Delivery, Removal: \$3,557.50