



AGENDA & NOTES

Attendance: Claire Obuchowski, Tim Janis, Jay Braffett, Tori Bankson, Bob Wasick, Toma Balaci, Greg Marquez, Sheri Lesak

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

Board Meeting – 17th of November, 2023

- 1) Meeting Call to Order – 1:26pm**
- 2) Past Minutes/Secretary Report –** Claire Obuchowski – approved minutes from October.
- 3) Treasurer’s Report –** Toma Balaci/Jay Braffett – attached at end
- 4) Committee Reports**
 - a. Newsletter – Tori Bankson - nothing to report
 - b. Membership – Mike Themanson – Not present
 - c. Webpage/Jobs – Justin Cathey – Not present
 - d. Safety & Health Conference – Sheri Lesak - \$12,000 to each of the 5 partners
 - e. Awards / Recognition – Bob Wasick – Award presented to Sara Gibson
 - f. NIU Student Chapter – Dr. Mills /Matt Hoffmann – Not present
 - g. Sponsorship Chair – Jamie Feinberg – Not present
- 5) Old Business**
 - a. 2023/2024 Meeting schedule
 - Friday, November 17, 2023 – John Newquist
 - Tuesday, December 5, 2023, Volunteer Event – Northern IL Food Bank, 9:00am – 11:30am, Geneva, IL (sign up sheet passed around – will there be something posted on the website?)
 - Friday, January 19, 2024 – AI and Safety
 - Friday, February 16, 2024 – Round Table Discussions: Construction; General Industry; Insurance
 - Friday, March 15, 2024 – Active Shooter/Workplace Violence – Steve Stetson confirmed
 - Friday, April 19, 2024 – Ladder Safety
 - Friday, May 17, 2024 – Mental Health or ANSI Standards Update
 - Friday, June 21, 2024 (Board Transition Meeting)
- 6) New Business**
 - a. Chicagoland WISE Group between the 3 Chicago ASSP Chapters
- 7) Meeting Adjourned 1:47pm**



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

- Toma Balaci was voted by board members to become the active Treasurer of the NEIL ASSP Chapter during the last board meeting on October 20th 2023.
 - Process going forward will be to shadow myself conducting Treasurer duties at the monthly meetings, transferring financial accounts from my name to his name, and financial recordkeeping/filing tasks.
- BMO NEIL ASSP
 - October 31st 2023 statement: \$34,925.18
 - PO Box 12 Month Service Fee: \$176.00
- BMO Investment account: \$60,670.86
- CHASE NEIL ASSP account
 - November 15th 2023 statement: \$30,182.15