



AGENDA & Notes

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

Board Meeting – 19th of April, 2024

Attendance: Tim Janis, Claire Obuchowski, Bob Wasick, Jay Braffett, Jaime Feinberg

1) Meeting Call to Order – 2:05pm

2) Past Minutes/Secretary Report – Claire Obuchowski – Nothing to report (no board meeting in March)

3) Treasurer's Report – Toma Balaci (Attached at the end)

4) Committee Reports

- a. Newsletter – Tori Bankson (not present)
- b. Membership – Mike Themanson (not present)
- c. Webpage/Jobs – Justin Cathey (not present)
- d. Safety & Health Conference – Sheri Lesak (not present)
- e. Awards / Recognition – Bob Wasick – Nothing to report.
- f. NIU Student Chapter – Dr. Mills/Matt Hoffmann (not present)
- g. Sponsorship Chair – Jamie Feinberg – Nothing to report.

5) Old Business

- a. Chicagoland WISE Group between the 3 Chicago ASSP Chapters – Sara Gibson to take the lead for the NEIL Chapter.
- b. Need President Elect for the 2024-2025 Year. Will hold an election.
- c. T. Janis and J. Braffett attended the Spring ROC meeting in Green Bay, April 4th-5th, 2024
 - Discussed adding CEUs to meetings – Tim will be looking into this.
- d. 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
 - ✓ 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, DSP Services
 - ✓ Friday, April 19, 2024 – Ladder Safety
 - Friday, May 17, 2024 – ANSI Standards Update, Tim Fisher, ASSP Director, Standards Development and Technical Services
 - Friday, June 21, 2024 (Board Transition Meeting)

6) New Business

- a. Claire would like to purchase more nametag holders.



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- b. PDC will be held in Denver, CO in August. Tim will be attending. Potential for President or President-Elect to attend.

7) Meeting Adjourned 2:31pm



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NEIL ASSP Chapter Monthly Treasurer Report

Submitted By: Toma Balaci, CSP

Date: April 19th, 2024

Notes:

- PO Box info:
 - Received donation information in our PO Box. Where do we want to donate this year?
- Toma Balaci has been transferred to the BMO NEIL ASSP account. Jay Braffett left on as secondary.
- Toma to work with Jay and Sarah on getting added to BMO Investment Account
- Toma added as primary to the Chase account. Jay will be left as secondary.

Notes for Chase Bank Account:

- The North East Illinois (NEIL) Chapter of American Society of Safety Professionals (ASSP) is granting authorizing authority to Jay Braffett (President) and Toma Balaci (Treasurer) to make organizational changes to ASSP's bank accounts that was established October 1st, 1982.
- Sharon Lesak will be removed from the Chase Checking account.

Account Status:

- BMO NEIL ASSP

Statement Date	Amount
March 15 th , 2024	\$32,445.93
April 19 th , 2024	\$31,854.17

- BMO INVESTMENT

Statement Date	Amount
March 15 th , 2024	*JAY BRAFFETT*
April 19 th , 2024	*JAY BRAFFETT*

- CHASE NEIL ASSP

Statement Date	Amount
March 15 th , 2024	\$52,418.85
April 19 th , 2024	\$52,418.85

- \$12,724.22 check paid on 01/22/2024

- PAYPAL NEIL ASSP

Statement Date	Amount
March 15 th , 2024	\$3,233.57
April 19 th , 2024	\$4,061.66