

# American Society of Safety Professionals Midnight Sun Chapter

Regular Meeting  
Minutes

Date: December 6th, 2018

Attendance:

Shane Burnett	Patti Sellner	W. John Marquart	Don Maynor
Dean Ojala	Kelly Lawson	Scott MacDonald	June Moore
Pat Wilson	Sheila Gwizdak		

10

Guests:	Stephen Switaj	Trace Savage	Daniel Banister

3

1. The meeting was called to order at  p.m. (Vice President, Don Maynor).
  - a. Awards. We'll be opening nominations for Chapter awards soon. Start thinking about who you would nominate. Nomination forms will be e-mailed out shortly and must be submitted by Dec 21<sup>st</sup>. The Awards Committee was formed at this meeting:
 

Chair: Patti Sellner  
Member: John Marquart
  - b. Nominating Committee. The nominating committee for the 2019-20 Executive Committee has been formed:
 

Chair: Shane Burnett  
Member: Kelly Lawson  
Member: Sheila Gwizdak
  - c. Membership. – Currently 54 members of the Midnight Sun Chapter.
  - d. RVP visit is set for March.
  - e. Delegate update. Presented by Tina. Information will also be sent out by e-mail.
  - f. General Industry Rigging and Signaling classes are finished and raised a lot of funds for our Chapter.
  - g. Other training. We are looking at other potential trainings. Discussion on training needs in Confined Space Entry.

- h. Website. As always, if you have a job posting, we can put it on our website.
  - i. At the last Executive Committee meeting, a motion was passed to rescind the austerity measures adopted by the previous board and have lunch during monthly Executive Committee meetings paid for by the Chapter again.
2. Treasurer Report. Distributed.
  3. A gift exchange and a technical Presentation began at 1200. Patti Sellner gave a fun presentation on a JSA on Santa Claus.
  4. 50/50 Raffle. A 50/50 raffle was held and totaled \$80. The winner was Scott MacDonald who was awarded \$40; \$40 was raised for the Chapter.
  5. Meeting adjourned at 

13:00
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 p.m.

Respectfully submitted,

June Moore  
Secretary – ASSE, Midnight Sun Chapter

**\*\*\* Minutes approved by Executive Committee on 12-19-18\*\*\***