

American Society of Safety Professionals Midnight Sun Chapter

Regular Meeting
Minutes

Date: January 3rd, 2019

Attendance:

Will Brophy	Patti Sellner	W. John Marquart	Don Maynor
June Moore	Kelly Lawson	Scott MacDonald	
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Guests:	Daniel Banister		
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1. The meeting was called to order at 12:00 p.m. (Vice President, Don Maynor).
2. ANNOUNCEMENTS.
 - a. Membership Appreciation Meeting. Thank you to members. Lunch is on the Chapter in appreciation of your support. There are currently 55 members of the Midnight Sun Chapter. Welcome to new member Wesley Ridlington.
 - b. Introduction of guests.
 - c. Announcement of 2018 Chapter Award winners. Awards will be presented by our Chapter President at our February meeting when he can be in town. Winners are:
 - Golden Hard Hat Award: Kelly Lawson
 - Mover and Shaker Award: John Marquart
 - President's Award: June Moore
 - Safety Professional of the Year (SPY): One nomination; pending submission of completed SPY packet.
 - d. Nominating Committee. The nominating committee for the 2019-20 Executive Committee has been formed:

Chair: Shane Burnett
Member: Kelly Lawson
Member: Sheila Gwizdak

- e. RVP visit is set for March.
 - f. By-law review to be performed by Executive Committee in next two months. A final draft will be sent out to the membership for approval.
 - g. Facebook page and website. We have a new Facebook page. ASSP Midnight Sun Chapter. It is linked to the old Facebook Group. We also have a website. The latest newsletter can be found on both. We can post any job openings or other items of interest for the group on both.
3. Treasurer Report. Distributed.
4. ROUND TABLE DISCUSSION. Group discussion on Safety experiences, teachable moments, and successes.
5. 50/50 Raffle. A 50/50 raffle was held and totaled \$30. The winner was June Moore who was awarded \$10; \$20 was raised for the Chapter. A Chapter Hydroflask was also raffled and was given to our guest, Danny Banister.
6. Meeting adjourned at p.m.

Respectfully submitted,

June Moore
Secretary – ASSE, Midnight Sun Chapter

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