

American Society of Safety Professionals Midnight Sun Chapter

Regular Meeting Minutes

Date: February 7th, 2019

Attendance:

Will Brophy	Patti Sellner	W. John Marquart	Don Maynor
June Moore	Kelly Lawson	William Bailey	Gregory Barker
Shane Burnett	John Clendenin	Sheila Gwizdak	Tina Holland
Robert Morris	Dean Ojala	Seth Wilson	
			15
Guests:	Daniel Banister	Vernon Owens	Rob Wright
Todd Mackey	Greg Smith		
			5

1. The meeting was called to order at 12:03 p.m. (President, Seth Wilson).
2. ANNOUNCEMENTS.
 - a. Introduction of guests.
 - b. Announcement of 2018 Chapter Award winners. Awards were presented by our Chapter President:
 - Golden Hard Hat Award: Kelly Lawson
 - Mover and Shaker Award: John Marquart
 - President's Award: June Moore
 - c. Announcement of Don Maynor leaving and presentation of certificate of appreciation for all his years of dedication and service to our Chapter.
 - d. Nominating Committee. Nominating Committee for the 2019-2020 Executive Committee elections. The nominating committee has been formed. Please submit nominations to the nominating committee.
 - Chair: Shane Burnett
 - Member: Kelly Lawson
 - Member: Sheila Gwizdak
 - e. Our Regional Vice President (RVP), James Boretti, CSP, visit will be our next meeting, March 7th. He will be doing a presentation on how organizations undertake safety efforts and how

membership in ASSP brings value to you. Details are already posted on our website and will also be sent out via e-mail after today's meeting.

- 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. Delegate Update (Tina Holland). Reminder that the PDC for Society is in New Orleans this June. Explanation of Women In Safety Excellence (WISE). Tina is currently the Chapter representative; is anyone else interested in being the representative?
 - h. 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. Treasurer not present.
4. Presentation by Kelly Lawson: JSA/AHA Group Exercise
5. 50/50 Raffle. A 50/50 raffle was held and totaled \$122. The winner was Seth Wilson who was awarded \$61; Seth donated his winnings to the Chapter. \$122 was raised for the Chapter. A Chapter Hydroflask was also raffled and was given to our guest, Todd Mackey.
6. Meeting adjourned at p.m.

Respectfully submitted,

June Moore
Secretary – ASSE, Midnight Sun Chapter

***** Minutes approved by Executive Committee 2-12-19 *****