

American Society of Safety Professionals Midnight Sun Chapter

Regular Meeting Minutes

Date: March 7th, 2019

Attendance:

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|-------------|-----------------|------------------|-----------------|
| Will Brophy | Patti Sellner | W. John Marquart | Michael Repasky |
| June Moore | Scott MacDonald | William Bailey | Tina Holland |
| Dean Ojala | John Clendenin | | |
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| Guests: | James Boretti | Ed Urbi | Wendy Parsons |
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1. The meeting was called to order at

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| 12:02 |
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 p.m. (Delegate, Tina Holland).
2. ANNOUNCEMENTS.
 - a. Introduction of guests.
 - b. 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
 - c. By-law review was performed by Executive Committee. No changes were proposed.
 - d. Delegate Update (Tina Holland). Reminder that the PDC for Society is in New Orleans this June. Explanation of Women In Safety Excellence (WISE), and that they have various events scheduled during the PDC. Tina is currently the Chapter representative; is anyone else interested in being the representative?
 - e. 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. Our Regional Vice President (RVP), James Boretti, CSP, was introduced. He gave a presentation on how organizations undertake safety efforts and how membership in ASSP brings value to you. The presentation will be posted on our website.

5. 50/50 Raffle. A 50/50 raffle was held and totaled \$70. The winner was Tina Holland who was awarded \$35; Tina donated her winnings to the Chapter. \$70 was raised for the Chapter. A Chapter Hydroflask was also raffled and was won by Tina Holland, who gave it to our guest and RVP, Mr. Boretti.

6. Meeting adjourned at

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| 13:05 |
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 p.m.

Respectfully submitted,

June Moore
Secretary – ASSE, Midnight Sun Chapter

***** Minutes approved by Executive Committee on 3-15-19 *****