

# American Society of Safety Professionals Midnight Sun Chapter

## Regular Meeting Minutes

Date: April 4th, 2019

Attendance:

Gregory Barker	Shane Burnett	W. John Marquart	Michael Repasky
June Moore	Kim Davis	Kelly Lawson	Seth Wilson
Dean Ojala			

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Guests:	Vince Holton	Thom Huson	Dave Jensen
Mike Bradley	Danny Banister		

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1. The meeting was called to order at  p.m. (President, Seth Wilson).
2. ANNOUNCEMENTS.
  - a. Introduction of guests.
  - b. Nominating Committee. The slate of candidates have been sent out. Candidate bios are listed in our latest newsletter. The election will be held by electronic survey between April 14th to April 28th. Additional nominations may be submitted per Chapter bylaws no later than April 13, 2019.
  - c. Delegate Update (Tina Holland). Tina not present, but she will be going to the House of Delegates (HOD) meeting in June to represent our Chapter.
  - d. Member poll coming soon regarding training needs.
  - e. Facebook page and website. Like us on Facebook and check out our website. We can post any job openings or other items of interest for the group on both.
  - f. Other. Discussion on awards program and lax presentation protocol. Receiving an award can be used to build a resume or promote a business. A backdrop should be used and the President (or Presenter) should wear something identifying him/her. Seth recently received a new backdrop. Discussion on a doing a photo retake at the next Chapter meeting. Discussion on the Executive Committee re-vamping the awards program.
3. Treasurer Report. Distributed.

4. Technical Presentation: "An Introduction of E-Member Resources", by Chapter President, Mr. Seth Wilson. Seth will conduct a brief review of the electronic resources our members may use to our advantage. He covered both those made available by our local Midnight Sun Chapter, and those offered by the National Society. Many of our current members may not be taking full advantage of their ASSP membership, so this is an opportunity to see what is out there and understand how it can help your career.

5. 50/50 Raffle. A 50/50 raffle was held and totaled \$64. The winner was Shane's guest, Mr. Dave Jensen, who was awarded \$32.

6. Meeting adjourned at  p.m.

Respectfully submitted,

June Moore  
Secretary – ASSE, Midnight Sun Chapter

**\*\*\* Minutes approved by Executive Committee on 4-9-2019\*\*\***