

American Society of Safety Professionals

Midnight Sun Chapter

Regular Meeting
Minutes

Date: October 3rd, 2019

Attendance:

June Moore	William Brophy	Tina Holland	Scott MacDonald
Stephen Snider	Sheila Gwizdak	Seth Wilson	Don Maynor
Patti Sellner	Robert Morris	Dean Ojala	Wesley Ridlington

12

Guests:	Alden Wilbur	Danny Banister	Edward Bell
Harrison DeSanto	Norm Alden	Blaze Brooks	

6

1. The meeting was called to order at

12:01

 p.m. (President, Seth Wilson).
2. Announcements.
 - a. Introduction of guests.
 - b. Delegate update. John Clendenin not present. Tabled.
 - c. The Fall ROC is in Anchorage, Oct 24th to 25th. Seth is attending. Some other ex comm members might also attend and pay out of pocket.
 - d. Christmas Party? Instead of having our normal Christmas luncheon with gift exchange, is there any interest in doing something different this year, possibly at night?
 - e. Seth recently attended a teleconference meeting of all Chapters in the Region to discuss the new COMT point system and how to make it fairer for small Chapters to achieve Gold or Platinum status.
 - f. John Marquart, our Member at Large has officially resigned from the Executive Committee as he has left the state for new employment. The President and ExComm will appoint someone to fill this position for the remainder of the term.
 - g. 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.
 - h. Other. Trainings. It's been difficult to find affordable trainings to come up here. Possible forklift train the trainer from John Clendenin.
 - i. Next Meeting. November 7th, 2019
3. Treasurer Report. Distributed.

4. Our presentation this month was Part 2 of the presentation series on the Seven Core Elements of a Safety Program by our Vice President, Mr. Rob Morris.

5. 50/50 Raffle. A 50/50 raffle was held and totaled \$47.00; Alden Wilbur won \$24.00, the Chapter received \$23.00.

6. Meeting adjourned at p.m.

Respectfully submitted,
June Moore
Secretary – ASSE, Midnight Sun Chapter

***** Minutes approved by the Executive Committee on 10-31-19 *****