

# American Society of Safety Professionals Midnight Sun Chapter

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## Executive Committee Meeting Minutes Special Meeting Onsite

October 25, 2024

Invitees:

Bobbie Perkins	Patti Sellner	
Guests:		

1. Meeting Scheduled by Bobbie Perkins, President-Midnight Sun Chapter.  
Meeting Date and Time: October 25, 2024 at 12:15 p.m.  
Meeting Location: Gallo's
2. Announcements. There are now 35 members in the Midnight Sun Chapter with 2 in Grace.
3. Treasurer Update. Patti Sellner
4. Old Business: Financial audit needs to be scheduled. Set-up hybrid meeting for November..
5. New Business: Ideas that I gained at the ROC on how to bring value to the members and beef up our chapter:
  - Get sponsors to pay for "lunch and learns" so that members don't get charged for lunch
  - Send out a survey, using ASSP templates and crowdsignal
  - Set up and manage social media accounts
  - Tap into UAF via Tina
  - Join with the Alaska Chapter and do a Safety Retreat
  - Mixers with other organizations in Fairbanks and surrounding areas (Alaska Safety Alliance, Chamber of Commerce, etc.)
  - Longer terms for leadership, possibly up to 3 year terms
  - Get involved in community events, volunteer in the community
  - Cater the Holiday meeting from outside the Westmark and get people to RSVP to it (Maybe get a sponsor to pay)
  - Educate members about grants, and scholarships available through ASSP
  - Call the members and check in with them and invite them to meetings
6. Nomination Committee?
7. Motions: Quorum-Yes Bylaw Vote.

- Bobbie Perkins motioned to change the Vice President title to President Elect. Seconded by Patti Sellner:

Two votes No for changing the name of Vice President to President Elect. Zero votes Yes and No abstentions.

- Bobbie Perkins motioned to lengthen Board Chair terms to 3-years. Amended by Bobbie Perkins to lengthen Board Chair terms to 2-years. Seconded by Patti Sellner:

Two votes Yes for increasing terms for sitting on the board to 2-years  
Zero votes No and No abstentions.

Respectfully Submitted,  
Bobbie Perkins  
President – ASSP Midnight Sun Chapter