



Purpose: Board Meeting	
Date & Time of Meeting:	3/16/2022 09:30
Conference Call/In Person Meeting:	Zoom
Minutes Prepared By:	S. Wagner

#	Member Name:	Position:	Status:
1	Linda Zaziski	President	
2	Sandy Auferman	Vice President	X
3	Scott Wagner	Secretary	X
4	Berj Bush	Treasurer/Finance	X
5	Gregory Zigulis	Chapter Delegate/Webmaster	
7	Jason Griffin	Chapter Delegate	
8	Jessica M Jannaman		
	Aaron Munoz		X
9	Lisa Macauley		
10	Katherine Glodich		
11	Blake Hess		
13	Rebecca Drzewiecki		
14	Tara Diesbourg	Oakland University Student Section Faculty Advisor	X
15	Tim Murphy	University of Findlay Student Section Faculty Advisor	
16	Carl Granger		X
17	Robert Gantt		
18	Margaret Warack		X
19	Hailey Fulton		
20	Doug Hayes		
21	Karly St. Aubin		
22	Collin Jorgensen		
23	Derek Evans		
	X- Present	R- Reported Unable to Attend	

Approvals		
Quorum Established: Yes	Called to Order	Action Item
President a. Call to Order b. Roll Call c. Establish a Quorum d. Introduce & Welcome New Attendees	Called to order 9:30 No – Quorum establish	
Secretary:	Meeting minutes - Motion to accept – Aaron Munoz., 2 nd – Berj.	

<p>a. Approve meeting minutes from last meetings</p>	<p>Minutes approved.</p>	
<p><u>Membership Chair:</u> a. Membership Report</p>	<p>511 Total Members, 4 New, 10 Expiring, 0 Transfer</p>	
<p><u>Chapter Communications Report:</u> a. Website Chair – Review / Update b. Social Media Chair – c. Newsletter Chair –</p>	<p>- Greg Z, member/Edit Committee member of the ANSI/ASSP Z10 Committee on Occupational Health and Safety Management Systems - will attend live meeting in Fremont, early March. The committee will be discussing potential revisions to the standard. If GDC members have comments or suggestions on content - please let Greg Z know.</p> <p>- The US TAG to ANSI for TC 283 - Occupational Health and Safety Management Systems - is conducting work that can influence future versions of ISO 45001. Greg is working with Small and Medium Size Enterprise (SME) related efforts and standards. If your company uses or is interested in ISO 45001 and particularly if your company may be considered an SME - please contact Greg if you have ideas/suggestions for SME considerations.</p>	
<p><u>Treasurer:</u> a. Review and approve Treasurer’s Report b. Budget vs. Actuals and upcoming expenditures c. Approve financials</p>	<p>Berj reviewed February financial report to be distributed via email</p> <p>February financial report reviewed</p>	
<p><u>ASSP Foundation Report:</u></p>		
<p><u>Awards and Honors Report:</u></p>	<p>Regional SPY nomination by February</p> <p>Chapter SPY nomination</p>	
<p><u>Student Sections Report:</u> a. Oakland University Student Section Advisor i. OLD Business ii. NEW Business</p>	<p>Meeting 3/16 to review data for the research project</p> <p>OSSA application being completed</p>	
<p>b. University of Findlay Student Section Advisor i. OLD Business ii. NEW Business</p>	<p>Difficulty establishing communication</p>	
<p><u>Programs Report:</u></p>	<p>Developing calendar for the website for upcoming technical meetings</p> <p>Proposal for Michigan Safety Conference: - Reimbursement for student travel - budgeted</p>	

	<ul style="list-style-type: none"> - GDC networking event post conference - budgeted <ul style="list-style-type: none"> o Tuesday 4/18 8 pm <p>Mid-Michigan meeting 4/20</p>	
<u>Vice President:</u> a. Chapter Business	Linda and Sandy attending ROC 3/23,24 in Grand Rapids	
<u>Affiliate Societies Report:</u>	No update	
<u>Community Affairs Report:</u>	No update	
<u>Professional Development Report:</u>	No update	
<u>President:</u> a. Chapter business items	Refer to Linda's email (attached)	
<u>Auditing and Nominating Report:</u> <u>Delegates:</u>	Need an additional Advisory Board Member. We currently have 2 of 3. Potential candidate available – Margaret Warack, requires vote	
<u>Governmental Affairs/Laws & Regs Report:</u>		
<u>Long Range Planning Report:</u>	Meet to review software needed to distribute survey to members for ideas.	
<u>Round Table</u>	- Greg Z mentioned that the new ASSP Safety Professionals Handbook (Third Edition) was published recently. Greg wanted to share that the book has much good reference material. He wrote Chapter 20, on the ANSI/ASSP Z10.0 standard.	
<u>President:</u> Time adjourned at 10: 30 AM	Motion to adjourn – Sandy Auferman, 2 nd – Berj. Approved.	
<u>Next Meeting 4/20 9:30 – 10:30 am</u>		