



Purpose: Board Meeting	
Date & Time of Meeting:	04/13/2023
Conference Call/In Person Meeting:	Zoom
Minutes Prepared By:	B. Bush

Member Name:	Position:	Status:
Linda Zaziski	President/Newsletter Editor	x
Sandy Aufermann	Vice President	x
Scott Wagner	Secretary	
Berj Bush	Treasurer/Finance	x
Gregory Zigulis	Chapter Delegate/Webmaster	x
	Chapter Delegate	
Jason Griffin	Chapter Delegate	
Jessica M Jannaman	Programs Chair/Foundation/Awards & Honors	x
Aaron Munoz	Membership Chair	
Eileen M. Foley		
Lisa Macauley		
Katherine Glodich		
Blake Hess	Student Affairs Liaison/ Professional Development	
Open		
Rebecca Drzewiecki		
Tara Diesbourg	Oakland University Student Section Faculty Advisor	x
Tim Murphy	University of Findlay Student Section Faculty Advisor	
Derek Evans	Student Section President- OU	
Hunter James	Student Section Member	
Carl Granger		x
Robert Gantt		
Margaret Warack	Long Term Planning	x
Hailey Fulton		
Doug Hayes	Affiliate Society	x
Karly St. Aubin	Student Affairs Liaison/ Prof Develmt/Programs	x
Madelyn Chitwood	Student Section Member	
Collin Jorgensen	Student Section Member	
D'Andrea Prim	Student Section Member	
X- Present	R- Reported Unable to Attend	
X – Present	R – Reported Unable to Attend	

Approvals		
Quorum Established: Yes		Action Item
<u>President</u> a. Call to Order b. Roll Call c. Establish a Quorum d. Introduce & Welcome New Attendees	9:35 called to order. Linda sent out pre-reads. Congrats to Dr. J 😊 Doug received an honor from ESD for affiliate work. Greg nominated to board for Consultant Chair.	
<u>Secretary:</u> a. Approve meeting minutes from last meetings	Ask Scott to resend meeting minutes from March 2023.	
<u>Membership Chair:</u> a. Membership Report	503 total, +6 members. Discussion around realignment of chapters based on geography.	
<u>Chapter Communications Report:</u> a. Website Chair – b. Social Media Chair – c. Newsletter Chair – d. COVID-19	Greg made several updates to the website. Members are receiving invites/communication for events.	
<u>Treasurer:</u> a. Review and approve Treasurer's Report b. Budget vs. Actuals and upcoming expenditures c. Approve financials	Reviewed financials with the group. Greg 1 st , Sandy 2 nd - approved. Berj will send out auditing meeting invite.	
<u>ASSP Foundation Report:</u>	No update.	
<u>Awards and Honors Report:</u>	No update.	
<u>Student Sections Report:</u> a. Oakland University Student Section Advisor i. OLD Business ii. NEW Business b. University of Findlay Student Section Advisor i. OLD Business ii. NEW Business	Outstanding Student Section application was submitted. E-board has not been selected yet. Finals are coming up. About 5 OU students are attending the conference. School year is wrapping up- no technical events scheduled until at least September. There is volunteer availability at the safety conference booth.	
	No update. They are not responding to our emails and communications.	
<u>Programs Report:</u>	5/21 tentative date for the DIA (Sunday). Topic is on international safety. This will be a CEU event. Scavenger hunt around the art museum. More details to follow.	

	<p>GDC is hosting a MI ASSP Social. This will be a great networking event. Founder's @ 8 PM Tuesday. Registration link was sent out, posted on LinkedIn. Around 31 people signed up so far.</p> <p>All Chapter meeting w/ J. Doolittle. Topic: Safety Leadership. Book signing event (around 12 people signed up so far). June event topic is on Ergonomics around noon (Lunch & Learn). Lockhart Hybrid event 6/29.</p> <p>Is there a booth schedule or volunteer sign-up schedule for MI Safety Conference? Rich may have a copy of this schedule.</p>	
<u>Vice President:</u> a. Chapter Business	No update.	
<u>Affiliate Societies Report:</u>		
<u>Community Affairs Report:</u>		
<u>Professional Development Report:</u>		
<u>President:</u> a. Chapter business items	<p>Jessica and Karly did a podcast for the Safety Conference. Focus on EHS & getting people to choose safety as a career.</p> <p>See pre-read email with ROC minutes and other information.</p>	
<u>Auditing and Nominating Report:</u> <u>Delegates:</u>	<p>Board Election- slate. Needs to be completed by end of May. COMPT also needs to be completed.</p>	
<u>Governmental Affairs/Laws & Regs Report:</u>		
<u>Long Range Planning Report:</u>	<p>Group created survey to receive feedback from members. This will help to create an action plan and develop chapter goals in the future. Ex: Preferences for communications, getting more involved, events, etc. Survey will go out around the beginning of May. Please participate!</p>	
<u>Round Table</u>	Greg: Will post meeting minutes to website.	

President: Time adjourned at 10:30 AM		
Next Meeting <u>05/18/2023 9:30</u>		