



Meeting Attendees					
X	Sandy Aufermann	President		Tim Murphy	Univ. of Findlay Student Section Advisor
X	Berj Bush	Vice President	X	Aaron Munoz	Membership Chair
X	Karly St. Aubin	Secretary		Jessica Jannaman	Awards & Honors
X	Hayden Ploss	Treasurer	X	Linda Zaziski	Chapter Newsletter Editor, Nominations & Elections Chair
	Gregory Zigulis	Chapter Advisory Group, Webmaster, Comm.		Carl Granger	Chapter Chair - Misc.
X	Ciara Bazinski	Chapter Advisory Group	X	Justin Lohrman	Guest
X	Margaret Warack	Chapter Advisory Group		Chandni Thakkar	Guest
	Tara Diesbourg	Oakland Univ. Student Section Advisor	X	Jason Dubyk	Guest
X	Darryl Hill	Member			
X – Present R – Reported Unable to Attend					

Meeting Date/Time	
Date: 2/16/2024	Time: 2:07 PM
Location: Zoom / Oakland University	Recorded by: Karly St. Aubin

Agenda	
President's Remarks	5 minutes
Secretary – Approve Minutes	2 minutes
Vice President's Remarks	5 minutes
Treasurer's Report	2 minutes
Membership Chair Report	5 minutes
Student Sections Report	5 minutes
Programs & PD Report	5 minutes
Round Table	25 minutes

Notes
Quorum Established: Yes
President's Remarks: <ul style="list-style-type: none">Establish a QuorumCall to OrderRoll CallIntroduce & Welcome New Attendees
Secretary: <ul style="list-style-type: none">Approve minutes from last meeting<ul style="list-style-type: none">Sandy motioned to approve, Berj second.Newsletter<ul style="list-style-type: none">Berj thought it looked good! Professional, to the point.Next newsletter coming out end of March.Website<ul style="list-style-type: none">All events have been updated on the GDC website calendar of events through May.
Vice President's Remarks:



- Virtual April 2024 leadership conference - ASSP Leadership sent a reminder email this week to register.
- Great job everyone on projects!

Treasurer's Report:

- *Review and approve Treasurer's Report Budget vs. Actuals*
- Karly motioned to approve. Hayden seconded.

Membership Chair Report:

- **Membership Report**
 - o 522 - total.
 - o 1 - new - student out of ann arbor.
 - o 5 - expired - 2 say student and both are Nick Antwan?
 - o 1 - transfer out to West Michigan - Kelly P lives in Portage.
- **Communications Report**
 - o Please send your pictures, shoutouts, graduations, etc. to Sandy/Karly for the newsletter.
- *Membership Report*
- *Communications Report*

Student Sections Report:

- *Oakland University*
 - o No updates
- *University of Findlay*
 - o No updates

Programs & PD Report:

- GDC Programs and Professional Development Chair position was filled by Jason Dubyk from RAM Construction volunteered to take the position.
- **Programs**
 - o February 16 - Michigan Poison Control
 - o March - Burnout-Proof Your Team
 - Now available to register on GDC website
 - o April - Michigan Safety Conference, Duckbill Bowling
 - o May - Mike Eckert, Emotional Intelligence in Safety
 - o June - *Open*
 - o July - *Open*
 - o August - Coffee with MIOSHA / *Open*
 - o September - EHS Student/ASSP Speed Networking / *Open*
 - o October - *Open*
 - o November - *Open*
 - o December - CAM Leadership Conference / *Open*
- ASSP Events
 - o Virtual leadership conference April 2024 - ASSP Leadership sent a reminder email this week to register.
- Using the survey feedback, we are reaching out to speakers who have topics that are more popular.
- Karly to create and send a survey for the Board to see what the best day/time is for meetings.
- Linda Z. reached out regarding the pesticide safety technical meeting. Waiting to hear back on availability.
- Berj B. will begin exploring opportunities for a Chapter Golf Outing. Social event for June?
 - o Legacy chapters held a similar event in June and had a great turnout.

Roundtable:

- GDC to consider bringing back Student Scholarships (\$1,000 for OU and UF each). Need to decide criteria.
 - o Technical paper writing contest was held a few years back
 - o Other chapters do provide scholarships
 - o What is the budget for next chapter year?



- o Suggestion to make the scholarship available to EHS students that are not currently involved in the student sections.
- Advisory Meeting next Thursday, Margaret W. to attend.
- *Optional:*
 - o ASSP Foundation
 - o Awards & Honors
 - o Advisory Committee
 - o Affiliate Societies
 - o Community Affairs
 - o Auditing & Nominating
 - o Gov'n't Affairs
 - o Long Range Planning

Meeting Adjourn: 2:56 PM

Action Items

Item No.	Action Item	Responsible Party	Target Date	Completion Date
1	Add Mid-MI meeting to COMT	Sandy A.	1/31/2024	1/19/2024
2	Draft first newsletter	Sandy A. / Karly S.	1/31/2024	1/19/2024
3	Decide criteria for student scholarship	Berj B.	7/30/2024	
4	Coordinate with other MI chapters to coordinate MSC joint presentation	Sandy A. / Berj B.	2/29/2024	2/16/2024
5	Create and send member interest survey, review results in Feb. board meeting	Karly S. / Sandy A.	2/16/2024	2/16/2024
6	Create and send out Board Member survey for meeting times/days	Karly S.	3/8/2024	

Archived Action Items (2023)

Item No.	Action Item	Responsible Party	Target Date	Completion Date
1	Work with Rich DeLeau for sponsorship information	Greg Z.	11/15/2023	1/19/2024
2	Purchase presentation supplies (speaker, microphone, projector)	Sandy A.	11/15/2023	10/23/2023
3	Collect student memberships and pay	Tara D./Berj B.	10/15/2023	12/15/2023



4	Send out Long-Range Planning Survey	Linda Z./Sandy A.	10/27/2023	12/15/2023