



Meeting Attendees					
X	<b>Sandy Aufermann</b>	President	X	<b>Jason Dubyk</b>	Programs Chair
X	<b>Berj Bush</b>	Vice President	X	<b>Aaron Munoz</b>	Membership Chair
X	<b>Karly St. Aubin</b>	Secretary	X	<b>Jessica Jannaman</b>	Awards & Honors
X	<b>Hayden Ploss</b>	Treasurer	X	<b>Linda Zaziski</b>	Chapter Newsletter Editor, Nominations & Elections Chair
R	<b>Gregory Zigulis</b>	Chapter Advisory Group, Webmaster, Comm.	R	<b>Carl Granger</b>	Chapter Chair - Misc.
X	<b>Ciara Bazinski</b>	Chapter Advisory Group	X	<b>Tara Diesbourg</b>	Oakland Univ. Student Section Advisor
R	<b>Margaret Warack</b>	Chapter Advisory Group			Univ. of Findlay Student Section Advisor
X	<b>Janae Carter</b>	Student Liaison			Guest
		Guest			Guest
		Guest			

X – Present R – Reported Unable to Attend

Meeting Date/Time	
<b>Date:</b> 5/2/2024	<b>Time:</b> 2:00 pm
<b>Location:</b> Zoom / Ram Construction	<b>Recorded by:</b> Karly St. Aubin

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

Notes
<b>Quorum Established:</b> Yes
<b>President's Remarks:</b> <ul style="list-style-type: none"> <li>• <i>Establish a Quorum</i></li> <li>• <i>Call to Order</i></li> <li>• <i>Roll Call</i></li> <li>• <i>Introduce &amp; Welcome New Attendees</i></li> <li>• <b>Vote</b> to purchase ASSP name badges               <ul style="list-style-type: none"> <li>o Karly S. to send out survey</li> <li>o <a href="https://www.surveygizmo.com/s3/4313846/ASSP-Officer-Name-Badge-Order-Form">https://www.surveygizmo.com/s3/4313846/ASSP-Officer-Name-Badge-Order-Form</a></li> </ul> </li> </ul>
<b>Secretary:</b> <ul style="list-style-type: none"> <li>• <i>Approve minutes from last meeting</i> <ul style="list-style-type: none"> <li>o Sandy A. motioned to approve, Ciara B. second</li> </ul> </li> <li>• <b>Vote</b> to move July Board Meeting               <ul style="list-style-type: none"> <li>o Currently scheduled July 4th</li> <li>o Move to June 27th or July 11th</li> </ul> </li> </ul>



- o Vote to move to July 18th
- Survey results for ESD Dues
  - o 5 Yes, 3 No
  - o Put in newsletter to get 3 members to participate on behalf of the GDC

**Vice President's Remarks:**

- Next week is Regional Spring ROC via Zoom and in Tennessee - Sandy A. to attend
- COMT is due June 30th
- Schedule a Mini ROC in June/July
  - o Linda Z. suggested scheduling this prior to the goal-setting due date (in August)
- Financial Report is due May 31st
- ASSP is promoting a National Safety Stand Down to prevent falls in construction - many good resources available
  - o Link: <https://www.assp.org/news-and-articles/national-safety-stand-down-to-prevent-falls-is-may-6-10>

**Treasurer's Report:**

- *Review and approve Treasurer's Report Budget vs. Actuals*
- Email summary of report budget v. actual.
- E-statements are not working, so current month ending is not available, but we have access to the information we need.
- Hayden P. to call Flagstar to find a solution.
- Berj B. motion to approve, Sandy A. second

**Membership Chair Report:**

- *Membership Report*
- Current member total - 504
- New - 0
- Expired - 5
- Transfers - 2

**Chapter Web / Communications Report:**

- No updates
- Keep sending content for the newsletter!

**Student Sections Report:**

- *Oakland University*
  - o Graduation was last week!
  - o Student section next year - 4 students have been identified as Officers
    - Sophomore/Juniors who will be around for the next couple of years
  - o "On pause" until September
  - o 4 students volunteered at the MSC and attended the ASSP Event
- *University of Findlay*
  - o No updates

**Programs & PD Report:**

- **Programs**
  - o May - Mike Eckert, Emotional Intelligence in Safety (Virtual Lunch & Learn)
    - *Now available to register on GDC website*
    - 47 people signed up already, CEUs will be awarded
  - o June - Robert Pater, Preventing Slips, Trips, Falls: Going Beyond Doing the Same Things To Achieve Real Results (Virtual Lunch & Learn)
    - *Now available to register on GDC website*
  - o June - Aaron Munoz - Artificial Intelligence, location TBD



- o July - Emily Pochubay, MDARD - Pesticide Safety for Work & Home Applications (Hybrid, July 18 at 3:30, pending location)
  - Karly S. to publish on GDC website
  - July - Bradley B. - Finalizing date for Heat Stress
- o August - Coffee with MIOSHA / *Open*
  - Linda Z. - Form needs to be filled out for MIOSHA ~2 months prior to the event.
- o September -
  - MIOSHA MVPP Program Overview (Lunch & Learn)
    - September 17 at 12 pm
    - Action: Karly to create Zoom link and post on website
  - EHS Student/ASSP Speed Networking
- o October - *Open*
- o November - *Open*
- o December - CAM Leadership Conference / *Open*
- What time of year do we want to hold the special event? Any ideas?
  - o Ideas - Aquarium, Scavenger Hunt (with app), Detroit River Boat Cruise, Campus Martius holiday market, Axe Throwing, Bocci Ball, Fowling
  - o To be discussed in Programs Committee Meeting
- Potential sponsor
  - o Needs to be approved through National if they want to use the ASSP brand logo.
  - o They can, however, sponsor a meeting, without National approval.

#### Advisory Board Report:

- Next meeting is May 23

#### Roundtable:

- 2 food recalls
  - o Marzetti's apple juice - arsenic
  - o Cargill ground beef - E. coli
  - o <https://teamster.org/2024/05/teamsters-and-members-of-congress-take-on-the-amazon-safety-crisis/#:~:text=The%20Warehouse%20Worker%20Protection%20Act%20would%20safeguard%20workers%20from%20the,as%20rest%20and%20bathroom%20breaks>
- Warehouse safety legislation
  - o NY has passed a new requirement, driven by Teamsters
  - o Ergonomics, warehouse safety and quotas
- AGC and CAM Updates (Aaron M.)
  - o MIOSHA amended Asbestos standard. Penalties will be changed - severity, good faith, and history will be considered. Asbestos penalties can be very challenging. Walkaround rule will remain the same.
  - o MSHA update to silica standard. Respiratory protection requirements will change.
  - o Excavation got hit a lot from MIOSHA.
  - o Recent fatalities - Struck by
  - o Partnerships with MIOSHA are going to be increasing.
  - o CET has a new position - Dave M. will be involved with compliance. There is a gap between the level of connection between compliance and consultation.
  - o Grants from MIOSHA are still available.
  - o MIOSHA Safety Day is coming soon!
  - o Dual-trigger tool is new - enhances safety.
  - o Industry concerns: LGBT, pregnancies, religious rights, harassment
- *Optional:*
  - o *ASSP Foundation*
  - o *Awards & Honors*
  - o *Advisory Committee*



- o *Affiliate Societies*
- o *Community Affairs*
- o *Auditing & Nominating*
- o *Govn't Affairs*
- o *Long Range Planning*

**Meeting Adjourn:** Sandy A. motion to adjourn, Karly S. second. Meeting adjourned at 2:42 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	<i>Decide criteria for student scholarship</i>	<i>Berj B.</i>	<i>7/30/2024</i>	<i>-----</i>
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	2/22/2024
7	Prep for fiscal end of year audit.	Berj B. / Hayden P.	4/30/2024	5/2/2024
8	Start a committee for Student Scholarships - goal to initiate by September			
9	Establish Liaison for ESD and decide whether to renew			



### **Archived Action Items (2023)**

<b>Item No.</b>	<b>Action Item</b>	<b>Responsible Party</b>	<b>Target Date</b>	<b>Completion Date</b>
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