

NEIL BOARD MEETING



American Society of Safety Engineers (ASSE) Northeastern Illinois (NEIL) Chapter

Minutes of the Board Meeting – 16 March 2018 at Maggiano's
After Speaker's presentation

Attendees: Claire Obuchowski, (President Elect) James Lange, (Area Director) Sara Gibson, Michael Saujani, Dan Pritchett, Dr. Mills, and Charlie Vasconez.

- 1) **Meeting Called to Order at 2:16 pm by Claire Obuchowski. John could not attend because he was out of the country on business.**
- 2) **Past Minutes/Secretary Report** – The minutes from the February 2018 Board meeting was approved by the president and posted after board member reviews and necessary revisions.
- 3) **Treasurer's Report** – Sara provided the Treasurer's Report showing current assets at \$88,848.82. Rockford March 9th meeting had only 12 attendees which was less than expected. There were two meetings in Rockford: October and March. The treasurer's report is due to HQ by end of May so NEIL audit should be completed before then. It may be just after the scheduled NEIL May 2018 meeting.
- 4) **Committee Reports**
 - a. Board Elections – John Hoekstra – No report from John on elections.
 - b. Newsletter – Amy Timmerman – Nothing to report
 - c. Membership – Dan Pritchett – Spoke to Arielle at HQ, who provided good information on ASSE that was emailed to all new members encouraging them to attend the monthly meetings. Reviewed the roster and sent email to those whose membership expired as to renewing the membership. One reason they were losing interest in NEIL membership was that they were not getting the newsletters. Informed HQ. Seems like a software glitch.
 - d. Webpage/Jobs – Claire Obuchowski – Nothing new to report. The web page is being updated regularly. As a feedback for today's technical meeting we received 17 responses. The average score was almost a 5 (strongly agree) on every question. Charlie did a great job. Some of the comments were: excellent presentation, great speaker, good practical presentation, hands-on a bonus!
 - e. Safety & Health Conference – Sheri Lesak/Rich Rapacki – No report provided
 - f. Awards / Recognition – Bob Wasick – Nothing new to report. I will be mailing the remaining anniversary certificates to the awardees soon as they did not come to the meeting for accepting the award.
 - g. NIU Student Chapter – Dr. Mills /Charlie Vasconez – Monica was elected President of the Student Section. We will schedule the meeting this fall. Will need funding for STEM fest and name change to ASSP. Working on getting two students to attend PDC. NEIL will offer \$1000 for each student who attends PDC per the approved budget.
- 5) **Old Business** - Electronic voting was completed to change NEIL By-laws for name change. 72 voted of which 87.5% approved the name change. All amendments to these Bylaws will become effective after approval by the Area Director and Regional Vice President. Jim asked, "What was the reason for those who did not approve of the name change?" The main reason was the name ASSE has been used for many years and is well recognized by industry professionals.
- 6) **New Business – Nothing under new business**

7) 2017 – 2018 Meetings/ Events

- April 12-13th ROC in Wichita, KS – Claire will be attending this meeting representing NEIL
- April 14th- NEIL booth at Harper College Career Day – Expo- It is also a Community Day celebrating the College's 50th anniversary, so there will be additional activities going on that day. There will be activities for children and adults, campus tour and art exhibition. Sara, Mike and Charlie will be hosting the NEIL booth at the Career Expo from 9 a.m. to 1 p.m.
- **April 20 – Chapter Mtg. NIU Student Day in Naperville**
- **May 18 – Chapter Mtg. Temp Workers at Maggiano's** (Audit mtg. before or after mtg. as Annual Financial Report is due 5/30)
- Budget Mtg. @ Harper – date to be determined
- June 3-6 PDC in San Antonio
- Planning Mtg. – date to be determined.

8) Meeting Adjourned at 2:42 pm.