



NEIL BOARD MEETING

American Society of Safety Professionals (ASSP) Northeastern Illinois (NEIL) Chapter

Minutes of the Board Meeting – 18 January 2019 at Maggiano's, in Schaumburg.

Attendees: Claire Obuchowski (President), Sara Gibson, Melissa Gawron, Anthony Stephens, Matthew Baker, Dan Pritchett, John Hoekstra, Bob Wasick, Dr. Bill Mills, Sheri Lesak, Charlie Vasconez

- 1) **Meeting Called to Order at 2:05 p.m. by Claire Obuchowski**
- 2) **Past Minutes/Secretary Report** – No past meeting notes, December was the IL Food Bank.
- 3) **Treasurer's Report** – Sara provided the Treasurer's Report which details revenue and expenses for December and January to date.
 - a. December donation for the Northern Illinois Food Bank
 - b. January had Hygieneering as a sponsor for today's meeting
- 4) **Committee Reports**
 - a. Board Elections – John Hoekstra
 - Possible that the Treasurer's position up for re-election, Claire & Bill would like to nominate Sara again.
 - b. Newsletter – Derek Mokersky - Absent
 - c. Membership – Dan Pritchett
 - Dan made some membership application informational packets
 - d. Webpage/Jobs – Matthew Baker
 - Anthony Stephens still has not submitted a photo for the website
 - Matthew was added to the meeting PowerPoint as Webpage/Jobs Chair
 - Matthew will check through the webpage documents to make sure everything is up to date, and Dr. Mills will send some updates for the ASSP student chapter information website.
 - e. Safety & Health Conference – Sheri Lesak
 - There are 9 new members, making a total of 25 people on the steering committee
 1. AIHA – 5, NEIL – 8, Chicago Chapter – 3, AHMP – 3, Three Rivers – 2
 2. 5 Students attended the Conference
 3. Sheri mentioned that they are working on redoing the website to enhance conference
 4. Conference size cannot get any bigger, as it would be too hard to manage
 5. There are 80 speakers- for topics email Sheri, all speakers are voluntary and do not get paid for their time
 6. Sheri hopes to possibly get a ½ day A.L.I.C.E Training opportunity with Guest Speaker Mike Anders, for Tuesday and Thursday of the conference
 - f. Awards / Recognition – Bob Wasick
 - Sheri inquired on how you can find out your start date for ASSP, Sara said that it can be found on the roster.
 - After 25 or 40 years of service to ASSP, you receive a framed certificate
 - Bob to work on frame reimbursement for Sara

- g. NIU Student Chapter – Dr. Mills /Charlie Vasconez
 - Charlie is still looking for companies who would like to volunteer and host a student for a day and show them around your facility, like a job shadowing program.
 1. Please contact Charlie at charliev@msmsolutionsinc.com if you or your company are interested in volunteering
 - Bill inquired about changing the current scholarship away from being full-time graduate and possibly part-time as well.
 - Melissa would appreciate notification of students who may be attending the Friday meetings in advance so she can get an accurate head count and provide nametags
 1. Sara mentioned that it is actually more of a problem when students sign up for the meeting and then do not show up. Maggiano's can always make more food for us if need be, but we do get charged for the number we initially give them.
 2. Please, always remember to register for the event online so we can get an accurate number of people who are going to be coming.
- h. Sponsorship Chair – Melissa Gawron
 - Timothy Pottorff from QP3 Ergosystems, expressed some interest in being a sponsor, and requested a sponsorship form.

5) Old Business

- a. PDC Delegate Travel Guidelines – approved and posted online.
 - Registration open; Members due by 3/1 for \$715; Students due by 4/12 for \$75
- b. Extended grant application deadline to February 1st and promoted in newsletter and on website
 - Already done, we have received some applicants now, as we had none before.

6) New Business

- a. Registration for June PDC, Professional Development Conference.
 - Claire and John will be attending the PDC in June. Please register for the Early Bird Rate.
- b. LinkedIn posts for reminders of meetings – Rick Pokorny owns the NEIL Chapter profile?
 - We have a profile on LinkedIn, Anthony will contact Rick Pokorny to see if he can acquire the profile back, and we will work on using the website for communicating more information to our ASSP- NEIL members, about meeting reminders, special events, and so forth.
- c. Chapter and Region SPY Awards Due Feb. 1st
 - Sara's interpretation of the SPY awards are that, you can nominate anyone, the Chapter SPY Award would be for someone who has done something important for the chapter, the Region SPY Award would be for someone who has changed the world of safety.
- d. Chapter dues changes due March 1st. Chapter dues can only be changed once a year and any changes to your chapter dues must comply with the requirements of your bylaws. That means any change must be approved by your members.
 - Current Chapter dues - \$20 (Chapter dues will remain the same) and Current ASSP Dues - \$170

7) 2018 – 2019 Meetings

- a. Feb. 15th – Fall Protection/Ladder Safety (Maggiano's) – Speaker: Brett Stimson
- b. March 15th – Use a Risk-Based Approach to Manage Fleet Risk (Maggiano's)
- c. April 26th – NIU Student Day (NIU Naperville)
- d. Spring ROC – April 25th-26th
- e. May 17th – OSHA Update (Maggiano's)

8) Meeting Adjourned at 2:39 p.m.