



NEIL BOARD MEETING

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

Minutes of the Board Meeting – 15 February 2019 at Maggiano's, in Schaumburg.

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

- 1) **Meeting Called to Order at 2:07 p.m. by Claire Obuchowski**
- 2) **Past Minutes/Secretary Report** – Melissa Gawron – Notes Approved
- 3) **Treasurer's Report** – Sara Gibson – Treasurer's Report detailed revenue and expenses for January to current date.
 - a. Expenses included John and Claire's PDC Registration and Airfare
- 4) **Committee Reports**
 - a. Board Elections – John Hoekstra
 - President Elect and Treasurer are up for re-election, Suggestion of creating another email looking for volunteers to fill the position.
 - b. Newsletter – Derek Mokersky: Not Present
 - c. Membership – Dan Pritchett: Not Present
 - d. Webpage/Jobs – Matthew Baker
 - Updated NIU Section Photos
 - Matt will check that the PO Box is correct on all the webpages. (Old Address = PO Box #59192)
 - Current Address:
ASSP NEIL Chapter
PO Box 59170
Schaumburg, IL 60159
 - In process of reviewing website for quarterly updates
 - e. Safety & Health Conference – Sheri Lesak
 - Nothing to report; but if you have found possible presenters for the conference please contact her.
 - f. Awards / Recognition – Bob Wasick
 - Bob will mail certificates to individuals who did not respond
 - g. NIU Student Chapter – Dr. Mills /Charlie Vasconez
 - Possible to have Grant Applications that have an electronic submittal instead of paper
 - Charlie will change the information on the forms for electronic submittal
 - h. Sponsorship Chair – Melissa Gawron
 - David Roberts from Elevated Safety was interested and took a sponsorship form
- 5) **Old Business**
 - a. Registration for June PDC – Claire and John registered
- 6) **New Business**
 - a. Sponsorship Program – proposed new wording based on an email from HQ about what becomes taxable based on how you phrase your application and "thanks" to the sponsor.



- Be careful with wording of sponsorship form. A webinar was sent to us from an ASSP lawyer about sponsorship, using non-commercial remarks, and not selling any products.
 - Claire to send out a draft of updates to the sponsorship forms for review
- b. Anthony was assigned to look into the LinkedIn account. Bob Wasick and Rick P. are managers on LinkedIn. Rick is not responding to Anthony's emails. Claire has a different email address and contact Rick about changing over managers to current board.
 - c. Anthony Suggested "World Class Safety Topic" as a speaker next year and Claire said she has an OSHA Lawyer as a possible presenter next year.

7) 2018 – 2019 Meetings

- a. March 15th - Use a Risk-Based Approach to Manage Fleet Risk (Maggiano's)
- b. April 26th – NIU Student Day (NIU Naperville)
- c. Spring ROC – April 25-26th
- d. May 17th – OSHA Update (Maggiano's)

8) Meeting Adjourned at 2:31 pm.