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

Minutes of the Board Meeting – 17 May 2019 at Maggiano’s, in Schaumburg.

Attendees: Claire Obuchowski (President), Sara Gibson, Melissa Gawron, Brittany Ekena, Anthony Stephens, Matthew Baker, Bob Wasick, and Sheri Lesak

1) Meeting Called to Order at 2:00 p.m. by Claire Obuchowski

2) Past Minutes/Secretary Report – Melissa Gawron

3) Treasurer’s Report – Sara Gibson

4) Committee Reports
   b. Newsletter – Derek Mokersky: Not Present
   c. Membership – Dan Pritchett: Not Present
   d. Webpage/Jobs – Matthew Baker: No Comment
   e. Safety & Health Conference – Sheri Lesak
      • Currently 81 speakers, updates to website and working to have everything electronic this year.
      • Only 2 NEIL chapter members, that were not on the board, attended last year. Include your chapter name when registering for conference.
   f. Awards / Recognition – Bob Wasick: No Comment
   g. NIU Student Chapter – Dr. Mills /Charlie Vasconez: Not Present
      • Claire has attempted to contact the NIU Student Chapter to update the Student Chapter Board members list, but has not had any response; Elections will be in the fall/ to be revised or updated as needed.
   h. Sponsorship Chair – Melissa Gawron: No Comment

5) Old Business
   • None to report

6) New Business
   a. E-Ballot went out April 27th and was open until May 12th. Brittany Ekena and Sara Gibson were on the ballot as unopposed candidates. Results: 69 votes - 96% for, 3% abstain, 1% against
      • Claire will be submitting the leadership report to COMT after hearing back about the student section elections (no responses received from anyone after multiple emails). Due May 31st.
   b. Newsletter Chair for 2019-2020 will be Tori Hensley. Derek is resigning his position due to work demands.
   c. Member Survey went out April 2nd. Closed it on May 2nd. 30 Responses. Results will be presented at planning meeting.
   d. ROC meeting attended by Tony and Claire April 25th and 26th.
      • What were some interesting things that you learned at the ROC?
        (1) Anthony: Kohler Tour of the Facility which had a Behavior Based Union Safety Program
(2) Chapter program presentations, some chapters have a PDC Safety Day.
(3) They also got a tour of the John Deer Davenport Location

e. Financial Report/Audit due May 31st.

f. Claire's flight was canceled by United Airlines for the PDC - recommend making future travel arrangements for Saturday since House of delegates meetings start in the mornings on Sunday; Revise the Travel Guidelines to include possible cancellations and flying on Saturday instead of Sunday morning.

g. Harper College’s College and Career Day was a success; Melissa, Sara and Charlie all volunteered. The Community Service Outreach had over 1,000 attendees.

7) 2018 – 2019 Meetings
   a. May 31st – 2019-2020 Planning Meeting (Maggiano’s)
   b. June 9-12th PDC (New Orleans)

8) Meeting Adjourned at 2:24 pm.
   a. Audit of chapter budget was completed after the meeting. All chapter financial information has been loaded into the COMT as required by May 31st.