



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
 - a. Board Elections – John Hoekstra: Not Present
 - 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 Deere 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.