



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Nicolet Chapter

ASSP Nicolet Chapter Meeting Minutes – Planning

June 13th, 2025

Venue/Time: Holidays Pub Appleton 11 am

Attending: Derek Botsford, Jeff Bowers, Eric Cihlar, Shawn Hau, Carol Jamrosz, ~~Chad Kaster~~, ~~Gwen Lusavage~~, Ron Mauermann, Peter Masias, Geena McFaul, Chee Moua, ~~Loretta Mulberry~~, ~~Tyler Nackers~~, ~~Nick Steiner~~, Susen Trail, Jeff Van Thiel, Ryan Word

1. Call to order
2. Financials
 - a. 2024-25 Fiscal year ended March 31st (new program year begins July 1)
 - b. Checking: \$5,294.50
 - c. Petty Cash: \$200
 - d. Main Savings: \$2,366.17
 - e. Scholarship Savings: \$7,370.67
 - f. CD #2: \$5,344.06
 - i. Renewed 05-31-25 @ 3.00% APY for 13 months
 - g. CD #3: \$5,000.00
 - i. Opened 05-27-25 @ 3.30% APY for 9 months
3. May Meeting
 - a. Excellerate Tour – Ryan Word
 - b. 11 attendees
 - c. Speakers appreciated the feedback on safety suggestions saw during walk
4. Golf Outing 07-16-25
 - a. Royal St Patrick – July 16th
 - b. No cutoff date for registration
 - c. 4-person scramble: \$100 per golfer (\$400/team)
 - d. Many sponsors available still – do not need to golf to sponsor
 - e. 50/50 raffle
 - i. Chee to look into legalities of doing this
 - f. Looking for more door/hole prizes
 - g. Registrations:
 - i. 3 teams registered
 - ii. 3M will offer a free fall protection course – giveaway method TBD by Peter and Patrick
 - iii. Wesco (Platinum sponsorship) – wants to host a door/hole prize
5. Election Results: https://reporting.alchemer.com/r/112187_684b3d7f3837d1.53574119
 - a. President – Ryan Word (18 for : 1 abstain)
 - b. VP – Geena McFaul (17) and Susen Trail (2)
 - c. Treasurer – Chee Moua (18:0)
 - d. Secretary – Chad Kaster (18:1)
 - e. First Past President – Jeffrey Bowers (17:2)
 - f. Reviewed: Annual succession plan template
 - g. Chee will send out link to results

6. COMT 2024-25
 - a. 9,570/10,000 points = Platinum Status achieved
 - b. Discussed opportunities for improvement for next planning year
7. Board Member gift for year
 - a. Peter will send out a list of gift options to choose from
8. Gwen will plan summer end of year Board dinner
 - a. Not present to provide update
9. ASSP Sponsorship
 - a. Wesco renewed Platinum sponsorship
 - b. Eric will reach out to past sponsors
10. Social media – Susen Trail
 - a. LinkedIn premium plans
 - i. Provided a report with breakdown of different packages (costs, benefits, etc).
 - ii. She has contacted LinkedIn for additional questions and details
 - iii. Will table final decision for next board meeting - test trial a plan for a year
 - b. Suggested to start incorporating photos during postings to make them pop out more
 - i. Bowers suggested trying Google AI to help generate photos related to posting
11. Name badges for Board Members
 - a. Order arrived on 6/5 – Chee will distribute
 - b. Total Cost: \$180.24 – will be invoiced by ASSP
12. New Business
 - a. ASSP Yearly Meeting Planner
 - i. Chee to add final attendee numbers to each program on spreadsheet
 - b. 2025-2026 Proposed Schedule
 - i. ASSP wants a copy of schedule by August
 1. September: VR Fire Fighting – Jeff B.
 2. November: AI in EHS – Derek B.
 3. January: Culture of Commitment – Geena M.
 4. March: OSHA Update (Ron M), Backup: Work Comp (WI) – Susen T.
 5. May: Pierce Tour – Chee M.
 6. July: Golf Outing – Peter M.
 - c. Think about SPY Award next year – use a committee to manage
 - d. Chapter Bylaws needs review and update
 - i. US Bank wants a copy of updated Bylaws
 - e. Discussed moving board meetings
 - i. Currently all in Appleton – most board members are in GB
 - ii. Explore venues – be sure to look at minimum room and food costs, technology available, etc.
13. Next Board Meeting
 - a. July 11 at Holidays, 11:00 am

Meeting Adjourned @ 1:15pm