



AMERICAN SOCIETY OF **SAFETY PROFESSIONALS**

Nicolet Chapter

October Board Meeting Minutes

Location: Holiday's Appleton, 3950 N Richmond St, Appleton, WI 54913

Time: 11am

Attendees: Chad Kaster, Geena McFaul, Derek B, Shawn H., Chee M., Ryan W., T, Nick S, Jeff B., Susan T

- Call to Order
- Roll Call/Quorum
- Approval of Agenda
- Approval of Previous Meeting Minutes
- Financial Report
 - Savings \$9,649.42 (scholarship)
 - Cash \$7,775.01
 - CD \$10,425.20
 - Credit Card -\$323.82
 - Total \$27,725.81
 - ASSP gives 10 Amazon cards a year valued at \$25 each. We have 20 right now.
- Old Business
 - Board Member Gifts
 - Ordered (Pete?)
 - Board Dinner
 - Gwen?
 - Positions on data base
 - Venue
 - Holidays is min \$500 for larger room
 - Meal is \$25 per person
 - Website Photos
 - Update your information
- New Business
 - Q2 Society Update Presentation - Ryan
 - Bylaws Update
 - Review proposed changes and collect comments

- Determine current voting members for bylaw actions
- Confirm quorum status for vote
 - Reviewed at board meeting
 - Voted and approved by board, will be sent to society
 - Sent to Jim Nelson – RVP ASSP
- Chicago ROC
 - Post ROC follow up – Suseen
 - Marketing Tool – Real Magnet
 - Helps with writing emails, announcements, etc...
 - April 8-10 in KS is next meeting
 - 1
- ASSP Leadership Conference will be 10-23-24 - Virtual
- Chapter Spy Nominations
 - Discuss candidates for 2025 chapter SPY
 - Derek B said he would do it, voted agreed
- Reviewed COMPT
- Derek will send out his AI PPT for Board to review
 - Reviewed some in class
- Change of Venue
- Adjournment