



# 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 – Susen
  - 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