



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Nicolet Chapter

November Board Meeting Minutes

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

Date: November 14, 2025

Time: 11am

Attendees: Ryan, Chee, Shawn, Chad, Geena, Susan, Eric C., Ron M.

- Call to Order
- Roll Call/Quorum
- Approval of Previous Meeting Minutes
 - approved
- Financial Report
 - Scholarship \$9,649.81
 - Cash \$8,102.05
 - CD \$10,479.35
 - Credit card **\$1,177.15 (will be paid when due)**
 - Total \$27,054.06
 - GBP sponsored meeting but everyone already paid so will ask Pete what to do????
 - Approved
 - Raffle money for Golf Outing needs to be used in WI only – state law
 - Can we use credit card payment at meetings?
 - Ryan uses Square for Scouts and has good luck!
 - Will try PayPal (pay at the door) at next meeting and Ryan will bring card reader to trial.
 - Since Pay Pal is all set up
- Old Business
 - Board Member Gifts – Pete
 - Next Board meeting
 - LinkedIn – cost for annual is \$404.91 for Premium Membership (half price)
 - Voted yes to renew for 1 year
 - Board Dinner – Chad

- After holidays
 - Chapter Spy Nominations
 - Discuss candidates for 2025 chapter SPY
 - Dereck?
- New Business
 - Change of Venue
 - AI meeting was \$30 per person for Burgers and Chicken sandwich
 - Holidays has new mgt and not as convenient
 - Not as organized
 - Use plastic cups, didn't put drinks out, initially short of food, etc...
 - Meet at FVT?
 - Check Tundra Lodge again – use Buffet?
 - Mid Vallee Golf? – Ron will check on way home
 - Suggested topics form AI presentation
 - Behavior Based training
 - AI and cameras
 - Presentations – add label – Beginner, Intermediate, advanced when advertising???
 - May depend on topic and speakers' thoughts
 - Or more precisely on description
 - Purpose is so attendees know what to expect...
 - November Lunch & Learn follow Up
 - CEU submission
 - Feedback Form – overall 4.25
 - 29 attendees (largest in a while)
 - For non-members, Susan will reach out to them on LinkedIn..
 - January Program- Culture of Commitment
 - Geena is working on
 - Location needed
 - Geena/Ron will check around
 - January 14th is tentative date
 - c
- Adjournment at 12:40 pm