



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Nicolet Chapter

December Board Meeting Minutes

Location: Mid Vallee Golf Course

Date: December 12, 2025

Time: 11am

Attendees: Ryan, Chee, Shawn, Chad, Susan, Ron M., Dereck B.,

- Call to Order
- Roll Call/Quorum
- Approval of Previous Meeting Minutes
 - approved
- Financial Report
 - Scholarship \$9,650.42
 - Cash \$8,833.16
 - CD \$10,506.54
 - Credit card **\$1,190.80 (will be paid when due)**
 - Total \$27,799.14
 - GBP sponsored last meeting but everyone already paid so will ask Pete what to do????
 - Pete said to cash check and use it...
 - Approved
 - Raffle money for Golf Outing needs to be used in WI only – state law
 - Will no longer pursue
 - Can we use credit card payment at meetings?
 - Ryan uses Square for Scouts and has good luck!
 - Will try PayPal (pay at the door – called Zettle) at next meeting and Ryan will bring card reader to trial.
 - Chee said the customer will have check boxes to ok being sent emails, etc...if they don't their name will not be on receipt
 - Since Pay Pal is all set up

- Old Business
 - Board Member Gifts – Pete
 - Next, next Board meeting
 - Chee has gifts and will distribute next meeting
 - LinkedIn – cost for annual is \$404.91 for Premium Membership (half price)
 - Voted yes to renew Premium for 1 year
 - Will get more updates next meeting
 - 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...
 - They do not adjust food to attendee list????
 - Meet at FVT?
 - Check Tundra Lodge again – use Buffet?
 - Food was always rated low
 - Mid Vallee Golf? – Ron will check on way home
 - Tried Board meeting at MD and was good
 - Main room was under construction so met in large banquet area
 - **Will do next Board meeting at Mid Vallee**
 - Suggested topics form AI presentation
 - Behavior Based training
 - AI and cameras
 - Silica
 - 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
 - January 14th is the date
 - Mid Vallee Golf will be venue
 - Taco Buffet
- March Meeting – OSHA Update
 - Ron
 - Mackinaws
 - OSHA said they are back presenting
- May Tour
 - Chee
 - Pierce
 - Hesitant since some attendees could be a conflict of interest
 - Will need to send attendee list before meeting
 - Nick S also has a contact and will reach out to Pierce
 - s
- Golf Outing – Pete?
 - Discuss next meeting
- Adjournment at 12:40 pm