



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Nicolet Chapter

January Board Meeting Agenda

Location: Mid Valley Golf Course 3850 Mid Valley Dr, De Pere, WI 54115
Time: Immediately Following the Lunch and Learn Program
Date: January 14th, 2026
Attendees: Pete M, Chee, Ron, Nick, Gena, Ryan, Chad, Shawn, Derek

- Call to Order
- Roll Call/Quorum
- Approval of Agenda
- Approval of Previous Meeting Minutes
 - approved
- Financial Report
 - Scholarship \$9,650.59
 - Checking & Savings \$7,213.07
 - Credit card **\$611.68**
 - CD #2 \$5,437.61
 - CD #3 \$5,096.18
 - **Total \$26,785.77**
 - Approved Chee's report
- Old Business
 - Board Member Gifts
 - Distributed (Chee has gifts for those not in attendance)
 - Board Dinner
 - Chad will work on for Feb/March
 - SPY nomination (February 1st Due Date)
 - Derek is looking into it – lots of paperwork
- New Business
 - March Presentation (OSHA Update)
 - 18th

- Makinaw's
 - Dave Shot
 - Ron is champion
 - Can this be a CEU? Guessing not since an update (Chee looking into)
 - Projector - Chee
- Tour
 - Pierce
 - Chee
 - Thursday May 14th
 - Chee sent Nicolet Chapter member list to them – company only
 - They do not want a competitor to attend
 - Still working on it
- Golf Outing
 - July 15th
 - Royal St Patrick
- Scholarship – advertise more so it gets used.... (can use for events)
- Sales vendors mentioned we need more Mfg to attend meetings
 - What to change?
- Venue for January Meeting
 - Heating system was loud
 - Smaller area (18 attended and was tighter)
 - Not good place for lunch meetings
 - Keep Board meeting at Mid Vallee
- End of year Board meeting will be May 15th meeting
 - Meet at 9 am
 - Then golf after for a team building event.
- Adjournment
- Next meeting Feb 13th at 11:00 am