



AMERICAN SOCIETY OF  
**SAFETY PROFESSIONALS**

Nicolet Chapter

## February Board Meeting Agenda

Location: Mid Vallee Golf Course, De Pere, WI  
Time: 11 AM  
Date: February 13<sup>th</sup>, 2026  
Attendees: Derek Botsford, Jeff Bowers, Ron Mauermann, Peter Masias, Geena McFaul, Chee Moua, Susen Trail, Ryan Word

- Call to Order
- Roll Call/Quorum
- Approval of Agenda
- Approval of Previous Meeting Minutes:
  - Motion: 1<sup>st</sup> Bowers, 2<sup>nd</sup> Botsford, Opposed: none, approved
- Financial Report
  - Checking: \$4,422.91
  - Main Savings: \$2,366.84
  - Petty Cash: \$200.00
  - Scholarship: \$9,651.05
  - Credit Card: **-\$397.23**
  - CD #2: \$5,437.61 – matures June 20, 2026 (grace period July 1-10)
  - CD #3: \$5,110.26 – matures February 27, 2026 (grace period Feb 28 – Mar 9)
    - Motion for Chee to renew at best available rate: 1<sup>st</sup>: Masias, 2<sup>nd</sup>: Mauermann, Opposed: none, approved
- Old Business
  - Board Member Gifts remaining: Bowers, Trail, Cihlar
  - Board Dinner
    - Chad will work on for Feb/March – not present to update

- SPY nomination (due February 1<sup>st</sup>)
  - Derek Botsford
  - Packet was submitted to Regionals
  - Chapter board vote to approve nomination: 1<sup>st</sup>: Masias, 2<sup>nd</sup>: Mauermann, Opposed: none, approved
  - Botsford to send bio to Susen to advertise on LinkedIn
  
- March Meeting: OSHA Update 2026 – Ron
  - March 18<sup>th</sup> at Mackinaws – 45 max attendees
  - Dave Schott
  - Currently 12 registered – Van Thiel will send a registration reminder within next 2 weeks
  - Chee to follow up with Jenny at Mackinaws for final headcount
  - Sandwich buffet and pasta salad
  - Projector needed – Chee purchased new projector for Chapter (\$421.99) – arriving 2/13
  - Recognize 25 year ASSP members
    - Carol Jamrosz, Corey Koehn, Jeff Van Thiel, Ken vanMaastricht, Shawn Hau
    - Motion to gift \$25 amazon gift cards: 1<sup>st</sup> Masias, 2<sup>nd</sup> Mauermann, Opposed: none, approved
  
- May Meeting: Tour – Chee
  - Pierce Manufacturing
  - Thursday, May 14<sup>th</sup> at 11am – 2pm
  - They will provide pizza
  - Max 25 attendees
  - Chee sent a list of Nicolet member employers for review for any conflict of interest – anyone working for Faith Technologies cannot attend
  
- Golf Outing
  - July 15<sup>th</sup>
  - Royal St Patrick's
  - Contract signed and date confirmed
  - Susen to work with Peter on a Linkin Posting
  - Chee and Van Thiel to work on registration page
  - Looking for sponsors and golf related gifts

- Scholarship –
  - Consider gifting safety supplies to a local school
    - UW Whitewater currently building a safety lab with assistance from FTI – Ryan will reach out for more details and sponsorship opportunities
  - Bowers to reach out to Badger and Wisconsin Chapters on sharing a WSC booth again – April 14-15 at Wisconsin Dells
  - If getting a table, need Chapter representatives to sit at the table – Masias, Geena, Botsford, Nick
    - Motion to share costs of a booth if available: 1<sup>st</sup> Masias, 2<sup>nd</sup>: Mauermann, Opposed: none, approved
  
- Planning meeting May 15<sup>th</sup> at Mid Vallee Golf Course
  - Geena to contact Mid Vallee
  - 10 am start time, lunch, ending with 9 holes of golfing after as a team building event – golfing not required, golf clubs available for rent
  
- New Business:
  - LinkedIn report by Susen
    - Previously we had 7 members following our page, now 41 members
    - 37 non-members following – Susen will reach out to each to consider membership
  - Sponsorship website is not working
    - MSA Safety reached out to Eric to become a sponsor
    - Chee sent in a ticket using new ASSP ticketing system – there is a hosting firewall setting issue and it is blocking PayPal API traffic – a fix was submitted and is waiting implementation
    - I asked to also fix:
      - You can currently select more than 1 sponsorship level and it will provide a payment total from all selected – asked to make where you can only select 1 level
      - Venmo payment is an option on the website – we do not have Venmo, asked to remove this icon off website
  
- Next meeting March 13<sup>th</sup> at 11:00 am (Geena to contact Mid Vallee)
  
- Adjournment: 12:30pm
  - Motion: 1<sup>st</sup> Mauermann, 2<sup>nd</sup> Botsford, Opposed: none, adjourned