



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Nicolet Chapter

April Board Meeting Agenda

Location: Mid Valley Golf Course 3850 Mid Valley Dr, De Pere, WI 54115
Time: 11:00 am
Date: April 10th, 2026
Attendees: Chee, Ron, Chad, Erik C., Derek, Nick S, Shawn, Jeff B, Susan, Pete

- Call to Order
- Roll Call/Quorum (not able to have one)
- Approval of Agenda (not able to approve)
- Approval of Previous Meeting Minutes (not able to approve)
- Financial Report
 - Scholarship \$9,651.78
 - Checking & Savings \$7,701.75
 - Credit card **\$1,083.67**
 - CD #2 \$5,477.44
 - CD #3 \$5,135.45
 - **Total \$26,882.75**
 - Can't approve Chee's report since not enough officers
- Old Business
 - Board Dinner
 - **Chad** is in process of planning
 - Looking at end of April or early May
 - March Meeting
 - 28 attended
 - U-shaped layout had complaints (people had to sit inside the U)
 - OSHA presentation was basic (look at other options for OSHA)
 - Golf Outing
 - July 15th
 - Royal St Patrick
 - AON signed up for drink cart

- 10 am Tee
 - Scholarship
 - Ryan?
 - EOY Board Meeting with Golf after (End of Year meeting)
 - May 15th
 - Meet in morning and golf in afternoon
 - No room fee since playing golf
 - **Gena** – do we need to sign up with you for golf, also can you provide times for everything...
 - May Tour
 - Pierce Mfg
 - 18 registered so far (7 spots left)
 - May 14th
 - 11-2
 - Linked In
 - 149 members
 - Will send out membership info to members
- New Business
 - Gena attending ROC - KC,
 - April 8th
 - OSHA Update changes
 - Focus on one or two topics, get an attorney, etc...?
 - Audit – Gwen & Chad
 - Due May 31st
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- Adjournment
- Next meeting May 15th