



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Nicolet Chapter

May Annual Board Meeting Agenda

Location: Mid Valley Golf Course 3850 Mid Valley Dr, De Pere, WI 54115
Time: 9:00 am
Date: May 15th, 2026
Attendees: Chee, Ron, Chad, Derek, Shawn, Jeff B, Susan, Ryan W., Geena

- Call to Order
- Roll Call/Quorum
- Approval of Agenda (no formal agenda)
- Approval of Previous Meeting Minutes (not able to approve)
- Financial Report
 - Scholarship \$9,652.17
 - Checking & Savings \$7,339.08
 - Credit card **\$2,196.56**
 - CD #2 \$5,490.78
 - CD #3 \$5,147.72
 - **Total \$25,433.19**
 - Approved financials and the audit completed by Chad and Gwen
 - Can't approve Chee's report from last meeting since not enough officers
 - Approved last meetings financial numbers
- Old Business
 - Board Dinner
 - May 1st
 - Republic Chophouse in GB
 - Total with tip was around \$1,900
 - 16 people attended
 - Everyone enjoyed dinner and private room!
 - No issues
 - Golf Outing

- July 15th
- Royal St Patrick
- AON signed up for drink cart
- 10 am Tee
- Few teams signed up so far
- Scholarship
 - Working with UW Whitewater - RYAN
 - Building a new lab – do we donate some money to it
 - Ryan will get a “list” of items they are looking to be donated
 - Discuss at next meeting
 - Advertise more
- EOY Board Meeting with Golf after (End of Year meeting)
 - Topic ideas
 - **FVSC joint event** – OSHA update
 - Combine with Casino event
 - Scheduled for February
 - WisCon – Shawn
 - PDC?
 - Faith – Effective Employee Training
 - Assistance with click Safety
 - **Active Shooter** – Geena has a contact Ted Hayes (Sept)
 - WIAHA presentation – Susan
 - **ARC FLASH / NFPA 70E** training – Ryan
 - Faith will donate time and materials
 - Roundtable on Safety
 - ERGO Program, Recordability vs First Aid - Vince Cattaruccia-Jeff B
 - Generation Gap
 - GBP would do heat hazards – OSHA, IH
 - Evaluations from meetings
 - HHWIS
 - Silica sampling
 - NFPA
 - Fleet
 - Dave Anderson from 360
 - Fall Protection
 - New hire training
 - Safety Culture
 - AI, tracking orders

- Root Cause Analysis
- Final Topics
 - September
 - Workplace Violence – Ted Hayes
 - Geena
 - November
 - ARC Flash/NFPA 70E
 - Ryan
 - February (this is when FVSC has it scheduled)
 - FVSC joint event
 - We will promote the event, can not give out our member list
 - Ryan
 - March
 - Workplace Injury – Vince C
 - Jeff B
 - May
 - Tour, Oshkosh defense
 - Nick S
 - July is golf
 - Pete
- Meeting locations
 - Mid Vallee has \$100 fee (private room) if we do not meet \$300 minimum
 - Do not spend \$300 for Board meetings
 - If we sit in gathering room no \$100 fee (should be ok?)
 - Champions for each event will decide location
 - Unless Geena finds a good place???
 - Geena will check on Mid Vallee pricing and other places
- Board Meetings
 - Start in August then opposite months of member meetings
 - October, December, February, April
 - Did not discuss June 2026???
- May Tour
 - Pierce Mfg
 - 23 registered, 3 backed out last minute
 - May 14th
 - 11-2, had pizza after
 - Everyone enjoyed the tour

- New Business
 - Geena attended ROC
 - Good information about other chapters, shared what we do including LinkedIn, issues finding event places...
 - Toured data center
 - All chapters appear to have same issues so offer:
 - Online options
 - Morning meetings
 - CEUs – getting Bio information
 - Preparation requirements were 2 questions, do we request more info such as meeting topics, including Safety or include HR, etc questions
 - Next is Twin Cities in September – maybe 23rd
 - OSHA Update changes
 - Focus on one or two topics, get an attorney, etc...?
 - David Shott is good when answering questions – ask for questions
 - Bring other OSHA rep with him
 - Audit – Gwen & Chad
 - Found a few minor items, Chee will fix
 - Cash deposit with no receipt
 - Tour food charges not documented
 - Paying off credit card timeline – will payoff 2 weeks prior
 - Pullout points annually at end of financial year
 - Will organize binder by month
 - Companies charging 2-3% fees but we get 3% back – stay with credit card since we get protection and not all places charge fee
 - New Business
 - Geena attended WC roundtable through OSMS – good event
 - Update Bi-Laws
 - Corum rules
 - Ryan has been in communication with Jim Nelson on Bi-Laws
 - Executive Committee – 3 of 5 must be present
 - Motion to approve Derek B, Shawn H, Ron M & Jeff as part of the Executive Committee.
 - approved
 - Everyone had fun golfing and weather was beautiful!
 - 6 golfers: Chad, Shawn, Chee, Ryan, Derek and Geena
- Adjournment