



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Nicolet Chapter

June Board Meeting

Location: Mid Valley Golf Course 3850 Mid Valley Dr, De Pere, WI 54115
Time: 11:00 am
Date: June 19th, 2026
Attendees: Ron M., Susan T, Chee M, Chad K, Geena M. Shawn H, Eric C, Derek B

- Call to Order
- Roll Call/Quorum
- Approval of Agenda
- Approval of Previous Meeting Minutes
- Financial Report
 - total money in accounts is \$25,036.43
 - Scholarship: \$9,652.60
 - Cash accts: \$5,230.71
 - Credit card: \$511.10 – negative
 - CDs: \$10,644.22
 - #2 matures soon, will automatically renew – 2.9%
 - Still have 1 Kwik Trip card and 8 Amazon cards
 - US Bank offers a “PayPal” service but not as cheap
- Old Business
 - Recap of June Planning Meeting / Events (see section below) as needed for those who were not in attendance
 - Post Planning Golf was a success!
 - Golf Outing
 - July 15th
 - Royal St Patrick
 - AON signed up for drink cart, 4 hole sponsors, snacks sponsor
 - 10 am Tee
 - 14 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
 - Ryan not at meeting so no updates
- Chapters in our region – 3 have scholarship program
 - Chee will send links to their programs and discuss next meeting
- 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
- New Business
 - Golf Outing Update
 - Logistics of the day
 - Volunteers needed?
 - Fall ROC – Twin Cities
 - **Confirmed Date:** September 23rd – 25th
 - Start planning who is attending
 - Susan will go if Ryan can not
 - COMT – Current status is at Platinum
 - Submit June 30th
 - LinkedIn Update
 - Susan is updating site
 - Will reach out to other non members
 - Schedule August Meeting
 - August 14th
 - Mid Vallee

Meeting adjourned

NOTES FROM EOY BOARD MEETING

EOY Board Meeting / Planning Notes:

- 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)
 - **Ted has agreed, just need to confirm a date in September – maybe Sept 16?**
- 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 - confirmed
 - Geena
 - Wednesday September 16th
 - November
 - ARC Flash/NFPA 70E
 - Ryan
 - February (this is when FVSC has it scheduled)
 - FVSC joint event (OSHA update ?)
 - 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