AMERICAN SOCIETY OF SAFETY PROFESSIONALS
Nicolet Chapter

October Board Meeting Minutes

Location:	Mid Valley Golf Course 3850 Mid Valley Dr, De Pere, WI 54115
Time:	11:00 am
Date:	October 9th, 2026
Attendees:	Ryan, Chee, Gena, Chad, Derek, Shawn, Susan, Jeff B., Eric C.

- Call to Order
- Roll Call/Quorum
- Approval of Agenda
- Approval of Previous Meeting Minutes
  - approved
- Financial Report
  - Scholarship $12,807.47
  - Checking & Savings $2,120.25
  - Credit card $0
  - CD #2 $5,559.33
  - CD #3 $5,208.71
  - **Total** **$25,695.76**
  - Approved Chee's report
  - Looking to change from PayPal since need to log in
  - Do we set a limit for meal expenses when traveling
- Old Business
  - Scholarship
    - Derek sent out Scholarship rules – will resend
  - September Meeting – Active Shooter
    - Good feedback, Tim Hayes
    - 14 attendees
    - St Norbert, nice location
    - Room cost $225 plus meal (about $600)
  - November Meeting

        - ARC Flash – Ryan W
        - Dec 11th
        - Morning – 4 hours
        - Will be at Faith and they will cover cost – Mark Cook
            - Excellerate on Evergreen Dr in Appleton
        - 40 person cap
        - Free to members (can send 2 people), $100 non-members
        - Chapter will provide coffee and donuts/bagels
        - CEU – Geena will send link to Ryan
    - February Casino Night – joint meeting with FVSC
        - Ryan discussing with FVSC
        - Will charge FVSC member rate for ASSP membership
        - They will take on all cost
    - Chapter earned Platinum status!!!
        - ASSP sent out an email for a T-shirt
- New Business
    - Pete attended ROC KC,
        - Not in attendance to discuss
    -
- Adjournment
- Next meeting Dec 11th after Arc Flash training