

Northern Ohio ASSP  
November 15, 2023  
Executive Committee Meeting Minutes

**Welcome and Attendance**

**In attendance:** Dave Perry, Matt Baker, Holly Bollin, Bob Gates, Jim Chambers, Pat McCon, Dave Constantino, Iris McCon, Dave Constantino, Weldon Maples, Bill Hocevar, Pete Shelling

**Safety Moment**

Matt Baker and Bob Gates talked about driving safety and fall protection

**Announcements**

**Old Business**

- Financials: Andy Johnson
  - o \$39,390 checking account
  - o \$8,534 checking account
  - o \$2,262 Pay Pal account
- Schedule of Events – Sent by Valerie Baker for Review
- Bylaws review: Jim Chambers
- December Meeting with GCSC and NOAOHN: December 7 – Total Worker Health
  - o Amici Restaurant, RSVP by December 4<sup>th</sup>
- Winter Networking Event – February 22, 2024 tentative date – Flat Iron Café
  - o Partner with OAOHN, NEOCHMM
- OBWC Safety Congress – plan social for NO ASSP Chapter at Jan EC meeting

**New Business**

- Plan for chapter elections
  - o Bob Gates chair
  - o Slate finalized January EC meeting
    - Jim Chambers to send email to inform members and solicit interested persons
  - o SPY nominations due in February
    - Bob Gates to chair, add to January EC agenda
    - Jim will also add this to email
- Need Social Media chair, Secretary for 2024-2025
  - Jim Chambers to review bylaws
- Events for Discussion:
  - o Second networking event/social in summer  
Merlin's Wharf Cleveland: rental fee is \$150/hour for a minimum of two hours.  
40 people max in the room
  - o Discussion around hosting on a rotational location basis (West, Central, East)
  - o Expo 2024 East – additional social/networking event to be held night before
  - o Motion to support Safety Expo 2024
    - o Motion by Jim, Seconded by Matt baker: Quorum – vote passes

- Holly Bollin presented idea from Valerie Baker: Partner with area OSHA office
  - o Discussion: some chapters do this well
  - o Need to find out what this would look like: assistance/collaboration? Fear of enforcement? Tabled until next EC meeting
- Jim Chambers: Discuss starting mentoring program similar to Detroit's program – will need champion (eventually a committee as well) if we decide to proceed
  - o Discussion: may be worth having, may need additional chair on EC to develop
  - o Jim to include in email to members to gauge interest/volunteers for a committee
  - o Holly will research more before January EC meeting
- Possible collaboration with Ottawa county safety council for networking event in May – Pat McCon

### **Open Discussion**

- National has our 2017 Bylaws, changed/updated last year so will need to check into why they do not have updated version: Jim, Pete Shelling
- Matt doesn't have time to be social media chair – need to designate new chair. Pete can help with FB, Linked In
- Pete has questions about advisory committee, will reach out to Rich DeLeau
- Dave Perry – new to EC meetings, will be attending and checking location for next EC meeting