

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 4th
- 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