

ASSP Northern Ohio Chapter: Executive Committee Meeting Minutes

Date | time March 20, 2025 @ 6:00PM Virtual Meeting

In Attendance

Weldon Maples, Valerie Baker, Randall Hines, Jim Chambers, Holly Bolin, Matt Baker, Bob Gates

Guests: Kaleb Ward, Abe Reece

Quorum of Executive Committee members is present.

Call To Order/Approval of Minutes

Meeting called to order at 6:00PM

Safety Moment/Open Discussion

Pause to focus on potential hazards and reinforce safe practices

Cindy H. passed away

Regional Operating Committee (ROC)

Matt B. unable to attend. If someone is able to attend in his place, please contact him at matthew.baker@howmet.com

April 23 - 25, 2025

South Bend, IN

ACTION ITEM: Matt will send a reminder email.

Finance Report

Not available at this time.

Committee Reports

Programs:

- See the schedule on the website for a complete list of meeting dates, times, and locations.
- April 11th Sustainability Conference
- April 16th Mixer after BWC Safety Congress and Expo. Jim Chambers is sending the flyer.
 - o Deadline to sign up is April 10th
- May 2nd NASA ATF Tour in Sandusky
 - Lunch prior
- October 2-3: Fall Conference at Eastwood Center
 - o Day 1: Leadership Leslie Yerkes will speak on Organization Safety
 - o Day 2: Technical Mark Eitzman "Machine Safety Lifecycle"

- \$1000.00 for space and food rental
- o \$4000.00 for presenters
- o CEU's available
- Cost per person discussion
- ACTION ITEM: Vote on expense at next meeting.
- o Networking event evening between both days

Mentorship:

Mentors and Mentees have been assigned.

Planning socials moving forward with mentors/mentees

Elections:

- Send Bios to Holly if running for Executive Committee
- Slate must be set by March 31st
- Bios sent out to voting embers by end of April with 10 days to vote. Will use the online voting platform provided by National ASSP Office.

Agenda Topics

COMPS

o **ACTION ITEM:** Matt will review and update

Announcements and Discussion

- Invite Michale O'Toole to speak. He had a paper published in March issue of The Professional Safety Journal "Applying System Safety to Zoological Parks"
- Meeting adjourned at 6:32PM

Next Meeting

May - TBD

Send suggestions to Matt on meeting location