

**Northern Ohio ASSP**  
**January 23, 2024**  
**Executive Committee Meeting Minutes**

**Members in Attendance:**

Pat McCon, Holly Bolin, Dave Perry, Bob Gates, Dave Constantino, Pete Shelling, Daniel Mondale (Visitor), Chet Brandon, Weldon Maples, Jim Chambers

**Meeting Called To Order:**

- 5:42PM by Holly Bolin

**Safety Moment:**

- Holly Bolin – Situational Awareness (SLAM) – STOP, LOOK, ASSESS, MANAGE
- Pete Shelling – Rotate signage to prevent sign fatigue
- Dave Costantino – review of fatality by BWC
- Average Employee Fatality Rate is 6000 per year in US (which equates to 1 fatality every 90 minutes)

**Announcements:**

- None

**Old Business:**

- **Financial/Treasurer Report:**
  - The following information was submitted by email from Andrew Johnson:
    - \$37,580 PNC Checking
    - \$ 8,535 secondary Checking
    - \$ 2,894 Pay Pal
  - Event Registrations as of 1/23/24:
    - Networking Social with NEOCMM/NEOASSP/NEOAAOHN) scheduled for February 22, 204 – 30 registrants.
    - Technical Meeting for March 4, 2024 – 5 registrants
  - Contact has been signed and deposit made for the Eastwood Event Center in Niles, OH for the Safety Expo on October 3, 2024.
- **Events Committee Report**
  - Valerie Baker sent 2024 Schedule of Events for Review (see attached)
  - Bob Gates confirmed that ASSP will have a table at the Construction Employee Association Safety Day on February 13, 2024.

- Cost \$250 per table
  - Review of agenda items and Keynote Speaker
- Ohio Chapter of Air and Waste Management will co-sponsor networking social event on February 22, 2024
- Location TBD for Executive Committee Meeting on March 19, 2024
  - **ACTION ITEM:** Holly Bolin will communicate details
- Added an additional Executive Committee Meeting on July 18, 2024, for incoming officers.
- Awaiting details of Central Ohio Chapter social/mixer during Ohio Safety Congress. Jim Chambers will send a link to register.
- **ACTION ITEM:** Add Regional Operating Conference (ROC) dates to calendar and publish on website.
- Awaiting additional information on the Lake County Safety Expo. Discussion on level of support
  - **ACTION ITEM:** Holly will add to agenda/vote for March meeting.
- Update on September Technical Meeting. Waiting for confirmation from Great Lakes Construction on date – either September 20 or 27
- Registration is open for the BWC Safety Congress and Expo – Mary 7-9, 2024.
- Will chapter give money to support ASSP Foundation Scholarship. Valerie will be attending the ASSP Safety Conference and can present the reward.
  - **ACTION ITEM:** Holly will follow up with Andy on amount in scholarship fund and add to agenda/vote in March.
- **By-Laws:**
  - The Executive Committee approved changes last year. Jim Chambers will reach out to Geri communicate changes and update website.
    - **ACTION ITEM:** Add updated Bylaws to website once signed.
- **Mentoring Program:**
  - Review of Detroit Chapter procedure document. Holly will follow up with Detroit to get additional information about the program. Need to gauge interest via survey of members.

## **New Business:**

- **Election Committee**
  - Bob Gates announced open positions and interest.
  - Current slate is as follows:
    - Secretary – Weldon Maples
    - Advisory Group Member (2 positions) - Jim Chambers/open
    - President Elect – Dave Perry

- An email will be sent prior to voting to ask for additional nominees.
- Holly will follow up with current Executive Team members on interest in continuing or changing roles.
- Open Committee Chair:
  - Social Media
- **Safety Professional of the Year Nominations**
  - Committee voted to approve nomination of Michael Elias for the award due to his 50+ years of service.
- Discussion on mixer at Expo in October. Dave will check on locations. This meets the primary goal of the chapter to increase networking opportunities.

**Open Disussion:**

- Industrial Hygiene Conference will be held in Columbus. TBD
- ASSP in Denver
- Chet Brandon has been nominated to serve on the National Board of Directors. Voting to take place later this year.

**Meeting Adjourned:**

- 7:14PM