

**Northern Ohio ASSP**  
**March 19, 2024**  
**Executive Committee Meeting Agenda**

**Members in Attendance:** Chet, Randy Hines, Dave Perry, Holly Bollin, Bill Hocesvar, Matt Baker

**Meeting Call To Order:** 7:35 am Holly Bollin

**Safety Moment:**

**Chet** – plan your drive, so you can arrive safely! Get out of the way of the drivers who are rushing.

**Announcements:**

**Old Business:**

- **Financial/Treasurer Report, Andy Johnson:**
  - Chapter credit card – Presidents use to have in order to pay for minor expenses the chapter president would incur. Such as meals, swag for conferences, etc
  - Need to put it on the agenda for next meeting in May to decide what will be done moving forward.
  - Chet indicated that it could be cumbersome for treasurer because the card has to change for each incoming president...but other chapters do it.
- **Events Committee Report, Valerie Baker:**
  - Central Ohio Chapter social/mixer during Ohio Safety Congress
  - Regional Operating Conference (ROC) dates May 9-10
  - Lake County Safety Expo
    - Vote to support if we have dates
  - 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 – March 27-29, 2024
  - ASSP Foundation Scholarship. Valerie will be attending the ASSP Safety Conference and can present the reward.
    - Amount in scholarship fund? Vote to support
- **Mentoring Program:**
  - Discussion about moving ahead

- Holly to discuss at ROC, seeing younger people are afraid to ask questions at their organization, get someone who is passionate at it to lead it.
- Need to find someone who can develop and establish it, also find the next person to run it so it sustains over. Develop guidelines
- Maybe start promoting mentorship first – start collecting names of people who would like to mentor or be in the program as a mentor to gauge numbers
  - Develop database of mentors and mentees and match up
  - Dave uses software called mentor loop, will see if there is anything he can grab to use
  - Chet to connect Holly with WISE for their mentoring program

### **New Business:**

- **Election Committee**
  - Current slate is as follows:
    - Secretary – Weldon Maples
    - Advisory Group Member (2 positions) - Jim Chambers/BettyAnn Bruewer
    - President Elect – Dave Perry
    - Email needs to be sent prior to voting to ask for additional nominees
      - Jim Chambers to send
    - 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 to update next meeting. This meets the primary goal of the chapter to increase networking opportunities.

### **Open Disussion:**

- Do we want to look for a WISE chair to represent chapter?
- Holly to update COMPT – meet with Matt and Dave (invite Chet) to review CPMT
- Holly discuss with Andy how many people can go to ROC
- Address “gray areas” for EC new members
  - National level chapter calendar for COMPT
  - Bylaws

- Idea to have half day annual planning day for EC in June – Holly and Chet to plan if EC wants to go ahead
- Reach out to local universities to mentor students who are seeking EHS through other majors: public health, environmental science, construction management, etc.

**Meeting adjourned** 8:32 am Holly , 2<sup>nd</sup> Chet