

Board Meeting Minutes July 18, 2023

Attendees: Kelly Botts, Michele Crider, Robert Salinas, Jason Morris

- Chapter Financials: \$12,679.35
- Important Upcoming Dates:
 - o Annual Operational Plan due August 15
 - o Volunteer Kick-Off Event August 10
- Meeting Place Alternatives
 - Concern: PNW AV Department displaying presentations (logging into campus computer);
 providing hybrid option (mic/video) Bob to reach out to Brian at PNW
- Areas of Improvement (COMT)
 - o Promote local employment opportunities at Chapter meetings
 - o Offering CEUs
 - o Chapter member surveys: member expectations, post-meeting evaluations
 - Welcoming new members with a personalized email or invitation to connect with the Chapter
- 2023-2024 Upcoming Chapter Meetings
 - September 14: Carpenters Union Training Center
 - Classroom will be available for Q&A; Michele to order Panera for boxed lunches
 - October: NWIBRT Fall Seminar Rick Foor
 - November: BCSP Ambassador Tim Page-Bottorff
 - o December:
 - January: [No Meeting]
 - February:
 - o March:
 - April: NWIBRT Spring Seminar
 - o May:
- Ideas to Discuss:
 - o CPR certification
 - EnvPS
 - New Employee orientation (industrial and construction) what to be aware of on the job
 - o Panelists new tech, new concepts, new industry
 - Local colleges safety programs?
 - IUN, Ivy Tech, Calumet (public health, JM)

Meeting Minutes written by Kelly Botts, ASSP President