



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Greater Calumet Chapter

Board Meeting Minutes
December 21, 2023

Attendees: Jason Morris, Robert Salinas, Kelly Botts

- Chapter Financials: \$ *pending*
- Important Upcoming Dates:
 - Networking & Education Leadership Conference Webinar – Jan 25, 2024
 - Advisory Group Meetings (Michele) – Feb 22 and May 23, 2024
 - SafetyFOCUS 2024 – February 2024 (CA and online); earn up to 7 CEUs
 - Safety 2024 – Aug 7-Aug 9, 2024
- 2023-2024 Upcoming Chapter Meetings
 - September 14: Carpenters Union Training Center
 - October: NWIBRT Fall Seminar – cancelled
 - November: Hot Work
 - December: [No Meeting]
 - January: [No Meeting]
 - February: NWIBRT Spring Seminar
 - March: BCSP Ambassador *pending*
 - April:
 - May:
- 2024-2026 Nominations and Elections Committee
 - Per Article VI Section 1 of our Bylaws, the names of the Committee Members shall be publicized prior to the December meeting - complete
 - Chairperson (most recent Past President): Kelly Botts
 - Two other members (preferably Past Presidents & those not running for office): Michele Crider, Robert Salinas
- Elected Officers of the Chapter (July 1, 2024 - June 30, 2026)
 - President:
 - Secretary:
 - Treasurer:
 - Advisory Group Member:
 - VP, if applicable:
 - ****Issues filling Roster of Officers****
- Areas of Improvement (COMT)
 - Promote local employment opportunities at Chapter meetings – in progress on website
 - Offering CEUs
 - Chapter member surveys: member expectations, post-meeting evaluations
 - Welcoming new members with a personalized email or invitation to connect with the Chapter – Corey, membership chair??

Meeting Minutes written by Kelly Botts, ASSP President