**Board Meeting Agenda**

**September 20, 2024**

[Microsoft Teams Link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjdkN2IyNzAtZjRiMi00OTYwLWFlZWEtYmU5ZDdjZTk3OTc5%40thread.v2/0?context=%7b%22Tid%22%3a%2207a94c98-f30f-4abb-bd7e-d63f8720dc02%22%2c%22Oid%22%3a%22030da872-161c-4787-8baf-3bf6e77ed705%22%7d) Meeting ID: 284 008 783 985, Passcode: XTdZGc

**Attendees:**

|  | Name | Position |  | Name  | Position |
| --- | --- | --- | --- | --- | --- |
|  | Roger Jensen | Advisory Group | x | Taunia Cherry | Communications |
|  | Doug McElderry | Treasurer/Past Pres. | x | Kayla Quinell | Secretary |
|  | Tim Barth | President | x | Kirby Fugle | President Elect |
|  | Kellie Trudgeon | Prof. Development  | x | Lorrie Birkenbuel | Student Liaison |
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**Opening Business:**

* Approval of Minutes from 8 2024

**Reports:**

* Treasurer

**Old Business:**

* None

**New Business:**

* Fall ROC (Regional Operating Committee) – Reno, NV (Oct 18-19)
* Technical Safety Trainings
	+ Jim Silvan- Crane Safety?
	+ Brie Meyer- Manganese Exposure, Health Effects and Controls?
		- Miller Fume Mitigation Training – See training agenda example from earlier this year
	+ Fall Protection platforms – Spika Welding They are new members to the ASSP and reached out about doing a presentation on what they do to eliminate falls. Here are a couple of links of what they have done in the past: [Designing Fall Protection Around Human Nature - by Spika for OSHA's 2020 National Safety Stand Down (youtube.com)](https://www.youtube.com/watch?v=107x5P-mDJ8&t=2s) [youtube.com] Their YouTube Page: [spikamfg - YouTube](https://www.youtube.com/%40spikamfg) . Spika is willing to customize any training to what we thought would be beneficial.
* Roger Jensen Retirement Decision
* MTech Student Section Update- Lorri Birkenbuel
* Propose new meeting times
* Worker’s Memorial Planning
* Chapter Leadership Training
	+ [Chapter Leadership Training (assp.org)](https://www.assp.org/community-leader-resources/chapters/chapter-leadership-training)
* Region 2 Professional Development Conference
	+ March 4-5, Las Vegas - Palace Station
		- [Region II ASSP Professional Development Conference (regiontwopdc.com)](https://regiontwopdc.com/) - Register and share with your chapters
	+ Spring 2025 ROC - March 6th
	+ Attached Agenda
* Chapter IT Services
	+ Google Drive for storing documents
	+ 20 ASSP emails
	+ Free Commercial Video Channel
	+ Free Commercial Account to Canva

**Next Meeting Date/Time/Location**

* October 24 2025