**Board Meeting Agenda**

**October 25, 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 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

**Opening Business:**

* Approval of Minutes from 10 2024

**Reports:**

* Treasurer

**Old Business:**

* Annual Planning Meeting
  + Fundraising for ROC Travel
* Virtual Coffee Hour

**New Business:**

* Bank
  + Get all 3 people on the account
  + Remove all previous people
* Rock Report
  + Chapter everyone wants to mimic
  + Student chapter won
  + Bed races
  + Really liked the virtual coffee hour
    - Time and space for everyone to connect
* Pins for everyone on ASSP Board
* Can get more items for member engagement
* Training and technical events
* Lorri will share events from the Pacific Northwest
* Taunia is doing the newsletter
  + Lorri will send over stuff from student chapter
* Society
  + Can do gift cards for giveaway
  + Document where they go
* Workers memorial day planning
  + April 28, 2025 Monday held in Helena
  + Honor the workplace fatalities in Montana
  + OSHA, MSHA, Kids Chance Scholarship
  + Potentially having families members come
  + Legislators will be there
  + Our group will be leading it
  + Hybrid virtual event
  + Kirby heads up the committee
  + Dedication trees with plaques
    - Adding a bench
* LinkedIn Group
  + Taunia has access
  + Can post and add notes
  + Find Facebook Page and get access
  + Need a LinkedIn Page- TO DO
* Google
  + Set up a google business- Kayla will create
* Kirby, Kelly, and Matt working on overview on Silica for MSHA as a super meeting and hybrid.
  + Bring microphone
  + February training
* Miller Welding training in March, April. From Tim.
* Training in Las Vegas Region 2
  + March 4-5, March 6th Rock
  + Big Sky Professional group will have several speakers.
  + Need volunteers
    - Wise table
    - Table
* Safety Olympics in Oklahoma end of February
  + Have our own with Region 2
  + Students vs Professionals
* Student Safety Leadership Conference with Region 2
* Skipping December meeting and picking up in January.
* Student Chapter
  + Marathon Petroleum gave a $2,000 donation
  + Going to do an adopt a family/kid for Christmas
* Community Outreach as a chapter
  + Do this in our own communities
  + Donate time, etc.
  + Send an email to Kirby noting I did XYZ on behalf of ASSP Big Sky Chapter
  + Create a flyer
  + Take a picture

**Next Meeting Date/Time/Location**

* January 24 2025 afternoon