**Board Meeting Agenda**

**November 22, 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