**Board Meeting Agenda**

**January 24, 2025**

[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 |
| x | Doug McElderry | Treasurer/Past Pres. | x | Kayla Quinell | Secretary |
| x | Tim Barth | President | x | Kirby Fugle | President Elect |
| x | Kellie Trudgeon | Prof. Development |  | Lorrie Birkenbuel | Student Liaison |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

**Opening Business:**

* Approval of Minutes from 11 2024

**Reports:**

* Treasurer

**Old Business:**

* Virtual Coffee Hour
  + Has been good.
  + Other Chapters looking at attending.

**New Business:**

* Julie is updating respiratory protection with the fire department and silica training.
  + Matt is doing general training.
  + MSHA trainer wants to do an overview but needs approval.
* Silica updates
  + B reader certification and lack of accessibility and availability in the medical field.
* Newsletter
  + Get dates for upcoming training events to Taunia.
  + Tim to send over Miller welding training.
  + Worker Memorial April 28th.
    - Kids chance Tree group effort at the capital.
    - Possibly make it an annual thing.
  + Silica training in February. Will be a Region 2 super meeting.
  + Lori is reaching out for a professional development course coordination.
  + NDSC Conference in Bismarck February. Option for CEUs
  + MCA Safety Bootcamp February. Tim sending over.
* Tim is working on fall rescue and fall competent person training with Falltech.
  + Doug can reach out to Mark as well to follow up.
* Kirby is attending the ROCK in Vegas.
* Is anyone attending Safety July 2025 at Orlando?
  + Kellie is attending.

**Next Meeting Date/Time/Location**

* February 28 2025