**Board Meeting Agenda**

**April 25, 2025**

[**Teams Link**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzEwYjc0NDgtYzg4YS00ZmQ4LWFhOGUtM2UwMWViNzhjODZm%40thread.v2/0?context=%7b%22Tid%22%3a%2260d5cba7-e320-4750-95a7-80d6a6674c7e%22%2c%22Oid%22%3a%22482f6e62-6484-4d4c-b9bb-a0fa1bd3c8f9%22%7d) Meeting ID: 259 394 558 890 0, Passcode: Ch6ie38d

**Dial in by phone** [+1 406-272-4740,,998111779#](tel:+14062724740,,998111779)

**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 |  |  | President Elect |
| x | Kellie Trudgeon | Prof. Development |  | Lorrie Birkenbuel | Student Liaison |
|  |  |  | x | Erin Bean | VP Region II |
|  |  |  |  |  |  |

**Opening Business:**

* Approval of Minutes from April 2025 Meeting (Attached)
* MSC

**Reports:**

* President Report

**Old Business:**

* Banking Update from Doug
  + Was able to get the old checks
  + Got new accounts open First Security Bank
  + Getting new checks
  + Tim and Doug can sign checks.
    - President elect
  + Mobile Deposits available
  + No fees and no access issues
    - Sister bank to Glacier Bank
  + 3 Banking Cards
    - Tim, Doug, and President Elect.
* Worker’s Memorial
  + Trucking industry
  + Petroleum industry
  + Farming industry
  + Construction industry
  + Logging industry
  + Next year
    - Start promoting in December, January
    - Skyler has a great video of it.
      * Everyone review and pick the one minute clip to use as the promoting materials.
      * Skyler’s media team will do the splicing and sprucing.
  + After Action Review
    - Places to hold for next year
      * Rotunda
        + Beautiful
        + Hard to hear
  + Planning committee
    - Tim to add Taunia to the planning committee.
  + Kids Chance paid for Tree at Workers Memorial
    - Original agreement was half, $300.
    - Tim is going to follow up with Kids Chance to confirm reimbursement.
* SafetyFestMT Social
  + Had a great group
  + Need to get a social together in Missoula, Bozeman, Kalispell, etc.
    - Taunia can help with Bozeman
    - Kellie can help with Kalispell and Bozeman
  + Fundraiser potentially
* Elections
  + President
  + President-Elect
  + Any nominations
  + Advertise with Jim Messer’s monthly call
  + Future Person
    - Someone who wants to implement changes and grow the organization vs sitting on a board meeting call.
  + Taunia will repost on all socials about president and president elect.
* COMT Report
  + Taunia and Tim have a meeting to complete forms.

**New Business:**

* Safety Conference next winter
  + Hotel Discounts
    - Dick Anderson- Skyler follow up.
  + Collaboration between ASSP, Montana Dept of Labor, SafetyFestMT, MCA, Montana Safety Services Council, and Colorado Education Foundation OSHA Training Institute.
    - Similar to Montana Tough with the MCA, Contractor training.
    - Visiting with contractors.
      * What do you wish your sub-contractors knew and were more familiar and comfortable with?
      * Train the trainers for subs
        + Using the state resources and Tiffany to work with the better subs with safety people to get a win. Then continue working on the other subs that don’t have safety resources.
    - It needs to be in March not May. When they are slower and have people available to send.
    - Needs a target audience.
    - Professional Development for Safety Professionals
    - Committee
      * Kayla, Taunia, Kellie
  + Professional Development Conference opportunity
  + Feasibility/planning to start in June
* Region II Stand Up Meeting Items- Erin
  + Orlando
    - Kellie is going to Orlando
* Safety Socials this summer
  + Locations – Missoula, Bozeman, Kalispell and Great Falls?
  + Opportunities to get new members
* Meeting Minutes
  + <https://bigsky.assp.org/files/>
  + We can send them to [chapterwebupdates@assp.org](mailto:chapterwebupdates@assp.org) and request that they be uploaded
  + Taunia made a motion to upload minutes to the website. Kayla seconded the motion.
    - MSC
* Additional Items
  + Any requests from Kirby with her transition?
    - Silica web video

**Next Meeting Date/Time/Location**

* Friday June 27, 10:00 AM
  + Tim will send out the calendar invites.
* Hybrid meeting?
* Part of the social held at noon?