**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#

**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 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?