

Date: January 15, 2021

Time: 3:00 PM – 4:30 PM

Location: Virtual

Agenda:

- 1. Stand and Deliver (Safety Moment)
 - a. Understanding accident models (Nathan)
- 2. Review of Last Meetings Minutes
 - a. Minutes from last meeting reviewed and accepted
- 3. Treasurers Update
 - a. Account has \$4526.63
 - b. Discussion on due structure and if there is a need to adjust. Team feels maintenance of current due structure is acceptable.
- 4. Membership Update
 - a. No changes to report.
- 5. February Event Planning
 - a. Mike has distributed information on the plan
 - b. Conversation related to balancing needs of the membership, and to generate interest in potential early career EHS professionals.
 - c. Team reviewed plan and speaker suggestions.
- 6. New Business
 - a. The chapter must host 4 events a year.
 - i. Need topics for events 3 and 4
 - ii. Suggestion to use feedback received from members for a virtual event
 - iii. Mixer and member presentations scheduled for March 19th.

b.

- 7. Set next meeting date and time
 - a. February 19th



- b. 3:00 5:00
- c. Virtual ASSP Zoom if available

8. Adjourn

Attendance:

Name	Attended	Notes
Timothy L McCarty	X	
Michael R Fandell	X	
John L Lowrie	X	
Nathan D Boutwell	X	
Kurt Addison Kirkland	X	
Sean Patrick Ryan		
Alexis Weston	X	