Date: March 19, 2021

Time: 3:00 PM – 4:30 PM

Location: Virtual

Agenda:

1. Stand and Deliver
	1. Electrical safety by Mike Fandell
2. Review of Last Meetings Minutes
	1. Meeting were distributed by e-mail and reviewed by group.
3. Treasurers Update
	1. Account balance is $4649.22, no expenditures this month.
	2. Group discussed how dues flow to the chapter and historical expenditures.
4. Membership Review
	1. Phone calls to members have shown an interest from our members in presenting at chapter meetings. Topic is logging safety and risk management models.
5. Elections
	1. Kurt Kirkland: Willing to continue to serve as treasurer.
	2. Sean Ryan: Willing to continue to serve as webmaster
	3. John Lowrie: Willing to continue to serve as membership chair
	4. Mike Fandell will move to President
	5. Tim McCarty will move to Past President
	6. Nathan Boutwell: Current Secretary, willing to move to the Vice President Position
	7. Wade Behnke MPH, CSP: Interested in the Secretary position.
	8. Eli Blackhouse: Regulatory Affairs Chair
	9. Santos Panzo: Member at large
	10. Tim will confirm with group and then work with National on the balloting process.
6. Calendar of Meetings
	1. April 16th, Membership meeting: Logging Safety & Risk Management Models. John to approach speaker and get details, time/date if 16th is not possible.
	2. May 21st, Leadership Meeting: Invite new leadership team members (2021-2022 term) as determined by the election.
	3. June 18th, Membership meeting: Topic roundtable. John and Nathan will coordinate on topics and draft promotional material to share with group.
	4. July 16th, Leadership transition meeting
7. Other Business
	1. Website – Continue to send items to add.
	2. Membership is encouraged to send suggestions on website content.

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 | X |  |
| Alexis Fink | X |  |