Date: April 12, 2022

Time: 3:00 PM – 4:00 PM

Location: Virtual

Agenda:

1. Stand and Deliver
   1. Discussed five rules/requirements for attorney privilege and confidential communications.
2. Review of Last Meetings Minutes
   1. Meeting minutes were distributed by e-mail and reviewed by the group, no comments
3. Treasurers Update
   1. Account balance is $4,222.97
   2. Dues brought in $110.00
   3. No expenses
4. Membership Review
   1. No new members since the last meeting
5. Calendar of Meetings
   1. Virtual members meeting with OSHA Area Director on Tuesday 19th 3:00-4:30.
   2. Proposed June virtual leadership meeting on May 17th 3:00-4:00.
   3. Proposed a June 24th outdoor members meeting. Location/speaker to be determined possibly Bunker Brewery. Sean previously proposed touring his jobsite/Turner Construction at the hospital.
6. Other/New Business
   1. Tim submitted ballot selections to the Society and a ballot should be sent out to the members in the near future.
   2. Web master will be an open/opt-in selection and the Chapter is seeking volunteers. It is recommended Curtis continue in a duel role position if no one volunteers for the position.
   3. Nathan has reviewed current chapter point totals and the chapter should easily reach gold status.

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| **Name** | **Attended** | **Notes** |
| Timothy L McCarty |  |  |
| John L Lowrie |  |  |
| Nathan D Boutwell | X |  |
| Kurt Addison Kirkland | X |  |
| Sean Patrick Ryan |  |  |
| Alexis Fink |  |  |
| Wade Behnke | X |  |
| Santo Panzo |  |  |
| Curtis Pratt | X |  |