**Attendance**

**Duane Otto Eric McAtee Joe Korpi Charles Winans Josh Jacobsen**

**Meeting called to order: 10:12 am**

1. Review previous meeting minutes / notes (June 7, 2016 – Transition & planning mtg.)
	1. Motion to approve Josh J, 2nd by Charles W
	2. Motion approved
2. “After Action” Review of 2016 Golf Outing at Beaver Creek
	1. Objective vs. outcomes
		1. Total income - $4,140 vs Total Expenses $3,043 = Net Proceeds $1,097
		2. Got a little over half of goal of $2K
	2. Successes (what did we do well?)
		1. Food really good
		2. Number of golfers @ 42
		3. Early chatter about outing
		4. Mulligans (add to green for putting)
	3. Opportunities for improvement (what do we want to do better / avoid next year?)
		1. Need 21 sponsors
		2. Lost $73 to pay pal
	4. Discussion on 2017 golf outing
		1. Venue
			1. Otter Creek, Beaver Creek, – Charlie checking pricing
		2. Dates
			1. Friday August 18th or 25th 2017) – tabled pending Charlie checking on costs
		3. Pricing
			1. $70 per golfer/$260 per team ($20 savings) – tabled pending Charlie checking on costs
			2. $125-$150 sponsor fee
3. Review of GOALS for the 2016 – 2017 Chapter Year (+200 members, +40/mtg, and 4 newsletters)
	1. Talk to past members to find out if they can start attending meetings
	2. Put out newsletter that Margaret Meade
	3. Article on goals by Joe Korpi
	4. Pictures of golf outing
	5. Duane doing government affairs
4. Officer training ([www.ASSE.org](http://www.ASSE.org)) requirements for all incoming officers
	1. Who still needs to take this?
		1. Eric M
		2. Josh J
5. Representation of the Chapter at Society Events
	1. Chapter Regional Operating Committee (ROC) Meetings – Duane Otto going
		1. Chapter goals for the year needs to be taken
		2. Share best practices
		3. Share challenges
		4. Income discussion
		5. PDC
		6. Golf Outing
		7. Take away ideas
		8. networking
	2. Leadership Training Conference – October 13-15, 2016 In Oak Brook, IL (Margaret & Joe)
6. Discussion of planned meeting dates and venues for 2016 – 2017 Chapter year (See page 2)
	1. Joe K. has to lock in Jan 9th
	2. Feb 6th Josh J. looking into ISU
7. Professional Development Conference (PDC) Planning
	1. Follow up on responsibilities
		1. Vendor organization – Charlie bringing list of venues
		2. Flyer creation & distribution
			1. Charlie has it created but need to know what speakers will be attending – Joe assisting
				1. Needs bio and synopsis of presentation ASAP for CEU credits
		3. Set-up PayPal / electronic payment option
			1. Charlie W.
		4. RSVP & registration
			1. Eric M. checks will come to Eric M. @ Andersen
		5. Track member discount rates
			1. Eric M.
		6. Caterer liaison
			1. Josh O.
8. Member Appreciation Day 2017
	1. Venue options?
		1. ~~iCubs~~
		2. Blank Park Zoo – Joe K. getting pricing and dates
		3. Escape Chamber – Josh O. getting info
9. Officer Reports
	1. Treasurer
		1. Joe K. getting financials to me.
		2. Need to have the books checked by a membership volunteer and member of the board
	2. Secretary
		1. 20 RSVPs for today’s meeting
	3. Membership Chair
		1. 193 Members
		2. Milestones:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| FirstName | LastName | Company | Member Years | JoinDate |
| Michael | Chow | AMCOR | 10 | 7/31/2006 5:00 |
| Samuel | Fay | Mc Wane Inc | 20 | 6/1/1996 5:00 |
| Jeffery | Kaune | Pioneer Hi Bred | 10 | 7/31/2006 5:00 |
| Jim | Roozeboom |  | 10 | 7/31/2006 5:00 |
| Mondale | Smith |  | 10 | 9/1/2006 5:00 |
| Ronald | Stanhope | Vermeer Manufacturing | 10 | 7/31/2006 5:00 |
| James | Turner | Par Electrical Contractors | 25 | 5/1/1991 5:00 |
| Lance | Vaughn |  | 15 | 6/1/2001 5:00 |
| Cody | Volkmann | Hydro Klean | 5 | 8/1/2011 5:00 |
| James | Webber | 3M | 5 | 7/1/2011 5:00 |

* 1. Student Liaison
		1. Josh O. working with Steven B. on student agenda
		2. Have students take OSHA 10
		3. Steve B. is working with veterans coming back
		4. Student membership in the 20s
		5. Need to make sure they are paid members
	2. Governmental Affairs
		1. Nov 1st anti-retaliation rule goes into effect
		2. Aug 1st penalties went up for serious, willful and repeat violations
		3. OSHA website has blogs on protect workers from zika, lead poisoning, and preventing deaths during heat waves.
		4. DOL start date for federal contractors
		5. American Board of Industrial Hygiene wants to protect workers from asphalt fumes, working with OSHA and construction
		6. OSHA launches regional pilot program on speeding up whistleblower review process
		7. Spring agenda is published
		8. Quantitative fit testing proposal
	3. Vice President – N/A
	4. President
1. Any New Business
	1. Add IAMU as a no cost sponsor motioned by Joe K.
	2. Second by Josh O.
	3. Motion approved
2. Review of key points and Dismissal
3. Motion to adjourn by Joe K. second by Josh O., motion approved
	1. **Meeting adjourned @ 11:19am**

***PROPOSED* - KEY DATES for the Chapter Year**

**Technical Meetings / Tours:**

* Monday, August 29, 2016 @ IAMU (Exosuit – Terry Butler)
* Monday, October 3, 2016 @ IAMU (DOT / Fleet Safety – Brian Hammer)
* Monday, November 7, 2016 - (TOUR at REG in Ames, IA)
* Monday, December 5, 2016 @ IAMU (Student Section involvement – Steven Bell, ISU)
* Monday, **January 9**, 2017 @ IAMU (Infrared technology / Mechanical Integrity – Nationwide)
* Monday, February 6, 2017 @ IAMU (Agricultural Safety – Nationwide)
* Monday, March 6, 2017 - (TOUR at Anderson Window & Door)
* Monday, April 3, 2017 @ iCub Club in Des Moines (Voting & Govt. Affairs Update)

**PDC**

* Thursday, May 4, 2017 (Josh O'Brien has this date reserved at Pioneer) “May the FOURTH be with you!”

**Member Appreciation Day – 2017**

* Friday, June 2, 9, or 16, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Golf Outing – 2017**

* Friday, Aug 18 or 25, 2017 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Upcoming Key Society Dates

* **Oct 13-15 - Leadership Conference (Hyatt Lodge, Oak Brook, IL)**
* Nov 3-4 - Future Safety Leaders Conference
* Dec 1 – Nominations and Elections Committee appointed
* May 31 – Elections deadline, Officer & delegate reports due, Annual financial report due

**Appendix A: Executive Committee Officer Contact Information:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Office** | **Name** | **Phone** | **Email** |
| **President** | Joe Korpi | (515) 423-2992 | joe@intentionalsafety.com  |
| **Vice President** | Margret Meade | (515) 314-7230 | mmeade@iamu.org  |
| **Secretary** | Eric McAtee | (515) 460-8807 | safetyguycy@gmail.com  |
| **Treasurer** | Justin Slapnicka | (515) 393-9999 | Justin\_slapnicka@yahoo.com  |
| **Membership**  | Josh O’Brien | (515) 535-4264 | Joshua.obrien@pioneer.com  |
| **Student Liaison** | Joshua Jacobsen | (515) 250-0123 | jjacobsen@holmesmurphy.com  |
| **Governmental Affairs** | Duane Otto | (515) 663-8651 | safetyotto@yahoo.com  |
| **Delegate** | Mike Bohnenkamp | (515) 669-1634 | mbohnenkamp@chubb.com  |
| **Past President** | Charles Winans | (515) 943-6352 | Charles.winans@jedunn.com  |
| **Historian** *(non-voting)* | Scott Smith | (515) 330-9397 | scottsmith@iowaleague.org  |
| **Website Administrator** | Charles Winans | (515) 943-6352 | Charles.winans@jedunn.com  |
|  |  |  |  |
| **Assistant Director (Region V)** | Brian Hammer |  | bhammer@nationwide.com  |
| **RVP (Region V)** | Diana Stegall | (612) 850-1207 | rvp@region5.asse.org  |