



American Society of Safety Engineers

Southwestern Ohio Chapter

From: Mike Bossert - Secretary

Date: September 6, 2014

To: Jonathan Zimmerman - President

Re: **ASSE – Southwest Ohio Chapter**

Notes from the August Chapter Executive Board Meeting – September 3, 2014

Called to order 6:00 p.m. – adjourned 6:55 p.m.

Held in the Sugar Creek Office Conference Room at 12021 Sheraton Lane Springdale, Ohio

***** denotes follow-up required**

Attending

- Jonathan Zimmerman (President)
- Brad Weber (President Elect) via telephone
- Jason Newland (Vice President)
- Mark Frye (Treasurer)
- Mike Bossert (Secretary)

The minutes from the July, 2014 Executive Board Meeting were accepted.

Thirteen members are currently signed up for the September 9th Chapter meeting.

President's Report

Jonathan asked the Board to think of ideas that the Chapter can do to give back to the Community.

We have agreed to grade the Indiana's Chapter applications for a \$500.00 fee.

With dissolving of the UC Student Section, the Board discussed any colleges that we could help start a Section. Most of the other universities in the area do not have a strong safety program and therefore probably would have little or no interest in a student section.

2014/2015 Calendar

Upcoming Chapter Meetings and Events 2014

- September 9th – Machine Safety and Guarding by Rockwell Automation
- October 14th – Rumpke Recycling Center in St. Bernard, OH
- November 11th – Process Safety Management by Jonathan Zimmerman
- December – Joint Vendor Night with AIHA (date and time to be determined)

Upcoming Chapter Meetings and Events 2015

- January 13th – Strategic Planning Meeting

Chapter meetings will be held on the 2nd Tuesday of the Month unless it is a tour. Then we will work to accommodate the facility and membership. The responsibility of providing food for the meeting will be rotated through the Board. Brad Weber said he will get the food for the September meeting. Mike Bossert is to provide a case of bottled water.

Jonathan will look into using conference calls for E-Board meetings.

Board Members are encouraged to begin to solicit presenters for 2015 Chapter meetings. The presenters will be coordinated through the vice president. Possible Chapter meeting topics for 2015 are;

1. Cintas – Fire Code Safety (Jonathan)
2. GE Aviation (Mike)
3. ABCO Safety (Jonathan) possible sponsor
4. Behavior Based Safety (Jason)
5. Rumpke landfills

The February meeting will be the Chili Cook-off.

Kathy Roe of Argus-Hazco has expressed interest in sponsoring a meeting. Cintas and ALS were mentioned as possible sponsors. Board members are to solicit sponsors for the meetings.

Reports

Dues Report required in March.

Fall ROC

The ROC was held in Nashville, TN on August 22-23, 2014. Brad Weber attended the ROC. The following items were discussed;

- A vote was taken to have the ROC go from 2 days to 1 day. This was voted down.
- A discussion was held to set a budget for the amount a Chapter can spend on a ROC.
- The price to attend ROCs was discussed.
- Some Chapter never sends delegates, accommodations should be made so they can call in and participate.
- Some chapters send 2 persons, one for each day.
- The fall ROC will be in Cleveland and will take place on Thursday and Friday. The meetings will begin noon Thursday.
- The Central Ohio Chapter asked that the Dayton and Cincinnati Chapters join them in organizing a ROC for the fall of 2015 in Columbus, Ohio.

Leadership Conference

The leadership conference will be in October in Chicago. Jonathan Zimmerman said he could attend.

Members' Dues Carry over item.

Discussion was made to raise member's dues to provide value for their investment. Mark Frye requested the Board to table this discussion so he may review the Chapters financial statements.

Chapter Meeting Locations **Carry over item.**

In order to increase attendance and better serve our members, Mark Frye asked if the Chapter meeting locations and times needs to be moved.

The Board will discuss changes at future meetings.

Past President's Report (Jasen Holton)

No Report

President-Elect's Report (Brad Weber)

Please See ROC section

Vice-President's Report – (Jason Newland)

No Report (see Webmaster Report)

Treasurer's Report (Mark Frye)

Mark Frye has made arrangements with Jim Saulters to receive the Chapters financial information later this month.

Secretary's Report (Mike Bossert)

All Chapter Meetings unless noted will be held on the 2nd Tuesday of each month.

All Board meetings will be held on the **last** Thursday of the Month.

The next Board Meeting will be at 6:00 pm on Thursday, August 28th, 2014 at Celanese located at 8040 Dixie Highway Florence, KY 41042.

Webmaster's Report (Jason Newland)

Mark Frye has set up a twitter account for the Chapter. **He will send Mike Bossert information for inclusion in the newsletter.**

Jason will post the August presentation to the web-site.

Board Members are to send updated pictures to Jason for the web-site.

Jason has order speaker gifts.

Chairs Activity

Hospitality – No Report

Membership – No Report

Newsletter – The September Newsletter is being written. **Jonathan will send a President's Message for publication.** There is not a Northern KY update. Brad Weber is the Member of the Month. **Brad to send a picture and a short biography.** Please send information for September Newsletter to Mike Bossert.

The meeting adjourned at 6:55 p.m.

This constitutes my understanding of the discussions and agreements made during the meeting. Errors and omissions should be brought to my attention within five days.

mrb