



**AMERICAN SOCIETY OF SAFETY PROFESSIONALS
Columbia Willamette Chapter
Mount Saint Helens Section**



**MINUTES
General Meeting – March 16, 2023**

Statement of Purpose: To promote community well-being through representation of its members with regards to employee safety concerns in the business community and promote a safe work environment supportive in its members business and civic activities.

Members Present: Rob Dahl, David Tucker, Susan Knowles-Berry, Larry Gunder, Tim Hislop, Matt Strand, Dave McNeil, Bill Wood, Melinda Coker, Nate Hockett, Josh McCoy, Mark Vodrup, James Bobst

Guests: Justin Zimmerman, WorkRight NW

1. Welcome & Introductions

- a. Meeting was opened at 7:30 a.m.
- b. Members and guests were introduced and shared safety moments for all

2. Announcements

- a. OR Governor's Occupational Safety & Health Conference – Report on attendance
- b. MSHS Professional Development Seminar – First Aid/CPR/AED – TBD

3. Approval of previous minutes

- a. February minutes were approved as distributed.

4. Treasurer's report (No Update)

- a. Checking: \$295.21
- b. Savings: \$9464.73
- c. Restricted: \$12,857.35
- d. Balance: \$22,617.29

5. Old Business:

- a. Discussed PDS for January. Proposed Date / Time did not work out. New date/time yet to be determined. First Aid / CPR / AED
- b. GOSH Sponsor / Volunteer Update – Dave M provided a report on the successful GOSH conference and thanked those who helped volunteer for class monitors, etc.

6. New Business:

- a. Election of Officers – per our By-Laws a proposed slate of officers for the upcoming May election was presented as listed below:

Chair	Josh McCoy
Chair Elect	Dave McNiel
Vice Chair	
Secretary	Matt Strand
Treasurer	Brian Loos
Delegate at Large	Clark Hislop
Immediate Past Chair	Rob Dahl
2 nd Past Chair	Dave McNiel
Bylaws Chair	Susan Knowles-Berry

All listed have accepted their nominations as proposed. We need to recruit still for the Vice-Chair position. It was asked that the Chair send out the By-Laws with the position descriptions and duties for consideration.

- b. There was brief discussion as to keeping our meetings in July and August rather than taking time off. Consensus was that this would help with continued participation and offer more program time/topics. **No action was taken.**
7. **SPEAKER: Jay M,** presented on “Heat Injury Illness Prevention Programs” and offered various products to assist in keeping employees cool / safe. A good “panel” discussion on the topic occurred with assistance from Justin Z and Rob D and others.
8. **Good of the Order:** Members present participated in a drawing for various door prizes. All present were able to put their name in the barrel for next meeting. A \$100 drawing was done today from the names of those who attended in January. Larry Gunder was the lucky winner and took home a little of the Chair’s money!
9. **Meeting Adjournment:** The meeting was adjourned at 9:00 a.m.

Next Meeting: April 20th

Topic: WA LNI Policy Updates



2022- 2023 Speaker Calendar



Note: All meetings are from 7:30 am - 9:00 am unless otherwise noted.

When	Where	Speaker	Topic	Coordinator	Status
September 15, 2022	KELSO ELKS	DEDE MONTGOMERY	TOTAL WORKER HEALTH	ROB D	
October 20, 2022	KELSO ELKS	DAVID TUCKER	FIRE PREVENTION PLANNING	ROB D	
November 17, 2022	KELSO ELKS	CHANTEL GORTON	ERGONOMICS “PREPARED”	ROB D	
December 16, 2022	TBD	N/A	HOLIDAY DINNER	CHAIR	
January 19, 2023	KELSO ELKS	ROB DAHL	FIRST AID / CPR & AED PROGRAMS	DAVID T	
February 16, 2023	KELSO ELKS	TONY HOWARD	SERIOUS INJURY & FATALITY PREVENTION	ROB D	
March 16, 2023	KELSO ELKS	TBD	HEAT ILLNESS PREVENTION PROGRAMS	MATT S	
April 20, 2023	KELSO ELKS	TBD	WA L&I POLICY UPDATES	ROB D	
May 18, 2023	KELSO ELKS	ROB D	RISK REDUCTION BY LEADING INDICATORS	ROB D	
June 16, 2023	TBD	Officer Installation Dinner			
July/August 2023	Off – Annual Summer Planning Session – MSHS E-board				