



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



MINUTES
General Meeting – April 20, 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, , Nate Hockett, Mark Vodrup, James Bobst, Tony Howard

Guests:

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. ASSP CWC Spring Community Service Event, Saturday, 4/22, Forest Park, Portland
- b. Pacific NW Safety Symposium, May 18, 2023, Auburn

3. Approval of previous minutes

- a. March minutes were approved as distributed.

4. Treasurer's report (No Update)

- a. Checking: \$295.21
- b. Savings: \$9472.36
- c. Restricted: \$12,867.72
- d. Balance: \$22,635.29

5. Old Business:

- a. Discussed PDS still on hold due to instructor dates and space challenges
- b. WISHA Policy Board seat – As noted previously, Tony Howard is retiring at the end of this year and will be stepping down from this board seat. The E-Board has approved Rob Dahl's nomination to step into this role. He will begin serving in June.
- c. Election of Officers – per our By-Laws a proposed slate of officers for the upcoming May election was presented in March. Since that time, Josh McCoy has decided to step off the board and not assume the Chair's role. After E-Board discussion, it was proposed that Rob continue for another year as Chair. Dave M will stay as Chair-Elect and Matt Strand has volunteered to move into the Vice-Chair role. The Secretary office remains vacant at this time as listed below:

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

6. NEW BUSINESS:

- a. 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: In the absence of a speaker from Labor & Industries, due to a scheduling conflict, Chair Rob D led a discussion on various pending policy changes from LNI, such as Heat Illness Prevention, Unified Fall Protection Standard, and Wildfire Smoke.

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 March. There was not a winner.

9. Meeting Adjournment: The meeting was adjourned at 9:00 a.m.

Next Meeting: May 18th

Topic: Safety Supervision Leadership



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				