

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



## MINUTES General Meeting – June 23, 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, Larry Gunder, Clark Hislop, Wes Lashbrook, Brian Loos, Susan Knowles-Berry

**Guests:** Steve Frost, Chair, and Soren Bjerregaard, Delegate-at-Large from Columbia-Willamette Chapter. Significant others of several members in attendance

#### 1. Welcome & Introductions

- a. Meeting was opened at 7:00 p.m.
- b. The Chair led the Flag Salute / Pledge of Allegiance
- c. Members and guests were introduced and shared safety moments for all

#### 2. Announcements

a. None

#### 3. Approval of previous minutes

a. May minutes were approved as distributed.

#### 4. Treasurer's report (No Update)

a. Checking: \$295.21
b. Savings: \$9476.24
c. Restricted: \$12,873.00
d. Balance: \$22,644.45

#### 5. Old Business:

a. No old business was discussed.

#### 6. New Business:

- a. Awards & Recognition: Chair Rob presented certificates of appreciation to the outgoing officers and noted their many contributions to the success of the section.
- b. Installation of Officers: Wes Lashbrook administered the oath of office to incoming Chair, Rob Dahl; Treasurer, Brian Loos; By-Laws Chair, Susan Knowles-Berry; Delegate-at-Large, Clark Hislop.

Chair Elect Dave McNiel and Vice Chair Matt Strand were unable to attend and will be sworn in at our next meeting.

- c. **Chair Recognition:** Susan Knowles-Berry presented a gift to Chair Rob Dahl in recognition of his service as Chair for the previous year.
- **7. SPEAKER: Steve Frost, Chair, Columbia-Willamette Chapter,** addressed the group with comments on our success as a section and the future of the chapter.
- 8. Good of the Order: None

9. Meeting Adjournment: The meeting was adjourned at 9:05 p.m.

Next Meeting: July 20th Topic: Annual Planning Session



### 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<br>MONTGOMERY                                            | TOTAL WORKER<br>HEALTH                     | ROB D       |        |
| October 20, 2022   | KELSO ELKS                                                                                                                        | DAVID TUCKER                                                  | FIRE PREVENTION PLANNING                   | ROB D       |        |
| November 17, 2022  | KELSO ELKS                                                                                                                        | CHANTEL<br>GORTON                                             | ERGONOMICS<br>"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<br>& FATALITY<br>PREVENTION | ROB D       |        |
| March 16, 2023     | KELSO ELKS                                                                                                                        | TBD                                                           | HEAT ILLNESS<br>PREVENTION<br>PROGRAMS     | MATT S      |        |
| April 20, 2023     | KELSO ELKS                                                                                                                        | TBD                                                           | WA L&I<br>POLICY UPDATES                   | ROB D       |        |
| May 18, 2023       | KELSO ELKS                                                                                                                        | ROB D                                                         | RISK REDUCTION BY LEADING INDICATORS       | ROB D       |        |
| June 23, 2023      | KELSO ELKS                                                                                                                        | Officer Installation Dinner Open to members and their guests. |                                            |             |        |
| July 13, 2023      | Annual Summer Planning Session – MSHS E-board – All are invited  Normal meeting day (3 <sup>rd</sup> Thursday) and time (7:30 am) |                                                               |                                            |             |        |