American Society of Safety Engineers
Region 5 Operating Committee Conference Call
April 19, 2013

Attendees:
Maribeth Anderson, RVP, Greater Chicago
Mary Jo Press -AVP-Secretary, Hawkeye
Gene Everson - Badgerland
Chris Grieshaber – Central Illinois
Al Borzych – Greater Chicago
Don Phillips – NEIL
Rick Pokorny – NEIL
Mike Saujani - NEIL
Gwen Arps – Nicolet
Bob Eft – Northeast Iowa
Diana Stegall – Northwest
Chris Flegal – Northwest
Scot Salzman– Three Rivers
Brenda Allard – Three Rivers
Dan Bembower – St. Louis
Brian Oberle – Wisconsin
Jared Owen – Wisconsin
Dennis Schmidt – Wichita

Meeting Called to order
The meeting was called to order at 8:05am by Maribeth Anderson. Roll call was taken. Mary Jo will send minutes out to ask for approval by email since there were only 11 chapters represented in today’s call.

ROC Meeting Minutes
ACTION Due to no Quorum, please review the attached meeting minutes from the ROC and respond to all to either approve or disapprove the meeting minutes as submitted.

Today’s purpose is to discuss any feedback from our ROC meeting pertaining to the governance information provided. We also need to make sure that each Chapters Delegates attend our Region V Caucus meeting on Monday, June 24th to be able to bring comments from their Chapter member and to be able to hear any additional information brought forth. The Regional caucuses start at 9am. When you get there, verify the correct room.

Treasurer’s Report
As submitted by Neil Silins via e-mail

Neil could not attend the call, but provided an update by email. Expenses since the ROC were for the ROC food expenses. Three additional contributions from chapters were received. The new balance is $9,175.44.

Region V Networking event at the PDC –

There are about 474 members registered from our Region for the PDC. Maribeth is looking for additional financial support in order to accommodate the size for our event. There is a room reserved tentatively in a hotel. Each Chapter can contribute in addition to the Region sponsorship. Also, we are seeking donations from respective employers or vendors who will be in attendance at the PDC. Donors will be recognized through table cards, on invitation (Evite) and publicizing event through Chapters. We will target to hold the event on Tuesday.

Motion for Vote: Diana moved to raise the region limit from $1,000.00 to $2,000.00 for the Region to host a networking event. Don Philips seconded. Discussion followed about chapters supporting and asking vendors to also support.

ACTION FROM CHAPTER OFFICERS: Respond back to all on whether to approve or not approve increasing the amount budgeted for the Region Networking event from $1,000.00 to $2,000.00.

Old Business

Shelley’s Killingsworth Fundraiser – The event was very successful and it was nice to see Shelley. She has a positive spirit. They raised $5,000.00 and the event was very well attended. Thanks to all the Chapters that supported the event and provided donations.

New Business

Stateline Chapter – There is a potential of suspending the dues going to the chapter due to their lack of participation in Regional conference calls/ROC meetings, and submitting financial, STARS and officer reports. This will put them on notice that they must adhere to Society requirements to continue to be recognized by ASSE as a Chapter. Maribeth and Society staff met with the Stateline Officers to set a performance improvement plan. So far, there have been no recognizable changes. There are 78 members in this chapter.

Important Dates (Mark your calendar)

• Hawkeye Chapter PDC – May 23, 2013
• Wisconsin Chapter PDC – June 13, 2013
• House of Delegates – All Delegates MUST attend Regional Caucus!!!
### Monday, June 24, 2013

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m. - 10:30 a.m.</td>
<td>Regional Caucuses (Las Vegas Convention Center, N223;N224;N225;N226;N234;N235;N236;N237)</td>
</tr>
<tr>
<td>10:30 a.m. - 11:00 a.m.</td>
<td>House of Delegates Brunch Pick-up Las Vegas Convention Center, N109-N112</td>
</tr>
<tr>
<td>11:00 a.m. – 12:00 p.m.</td>
<td>Leadership Forum Session (during brunch, N109-N112)</td>
</tr>
<tr>
<td>12:00 p.m. - 3:30 p.m.</td>
<td>House of Delegates and Membership Meetings, business attire (Las Vegas Convention Center, N109-N112)</td>
</tr>
</tbody>
</table>

- Minnesota Chapter PDC – July 9, 2013
- NEIL Chapter PDC – October 21-24, 2013

**PLEASE NOTE THE DATE CHANGE FOR OUR LAST CALL**

Our last conference call of the Chapter year will be on **Meeting on Thursday, June 20, 2013 at 8am**. A new invitation will be sent to everyone.

Motion made by Don Philips and Rick Pokorny seconded. Meeting was adjourned at 8:47am.

As submitted by: Mary Jo Press
AVP – Secretary