

Northern Plains Section (Northwest Chapter ASSE) Section Meeting Agenda

Date: 01/27/16

Time: 1000 CST

Location: Peacock Alley

[422 E Main Ave, Bismarck, ND 58501](#)

Presiding: Frack Richard

Attendees Available on Sign in Roster (12 Present)

Old Business:

- None

New Business:

- Introduction of Officers – Frank Richard
 - Officers Present:
 - Past President: David Kniffen
 - Member at Large: John Thorndike
 - Member at Large: Frank Richard
 - Secretary: Jennifer Dixon
- Announcement of New Treasurer (Clinton Young) – Frank Richard
- Section Survey Results – Frank Richard
 - Discussed initial results and tentative meeting schedule
 - Received hard copy surveys for further analysis
- Further New Business
 - Attendees were reminded to update their profiles on the ASSE website for better communication.
 - Many attendees expressed concerns over first quarter meeting scheduling (conflicts with NDSC convention, ND Energy convention, OSHA 300 Log Posting, ND Health Convention etc). It was recommended that the section consider hosting its first quarter meeting either the first two weeks of January or after mid-February), or alternately use one of those conventions to simultaneously host meeting and have membership drive with booths at the event.
 - The conflict with the bylaws and the national ASSE timelines were addressed and corrected according to David Kniffen.
 - Attendees expressed an interest in hosting professional certification prep courses.
 - Attendees discussed the potential of sending a delegate to the National Safety Conference. David Kniffen will check with the chapter to see if we can grant a member already attending delegate status for the section.
- Guest Speaker – Brad Whitaker – BOS Solutions

Meeting Adjournment

Lunch / Networking