



Officers 2016-17

Chair: Bryon Snapp
Chair-Elect: Andrew Rohner
Vice-Chair: David Douglas
Treasurer: David Davidson
Secretary: William White
Past Chair: Peggy Munsell

American Society of Safety Engineers
Santiam Section of the Columbia-Willamette Chapter
P. O. Box 372 Salem, OR 97308

Executive Committee
December 21, 2016, 7-8AM
Broadway Commons
Minutes

Present: Bryon Snapp, Andy Rohner, David Davidson, Michiel Majors, William White, David Douglas
Absent:

1. Treasurer: balance. David Davidson will email: approximately \$9,000 minus David Douglas' Chicago trip, OYES/WISE donations.
 - a. Donations to WISE and OYES. Need amounts and payable to info. \$500 each. David issued check for WISE, \$500.
 - i. Committee voted to donate \$300 to OYES.
2. Meetings and Topics:
 - a. Previous discussions
 - i. Membership meetings; No March (e/o year) and no August. Consider no July.
 1. Discussion: have July meeting
 - ii. Exec meetings: no Exec meeting in July.
 - iii. May: Fall Protection. Illa Gilbert-Jones (retired) OR-FACE page has many examples of innovative fall protection. David Davidson suggested Doug Pettyjohn at HBA.
 1. Doug P. is available.
 - iv. Reinforce that we welcome people with all levels of engagement, knowledge, and experience in the safety profession.
 1. Discuss our audience interests at a membership meeting.
 - v. Consider shifting away from monthly discussion about fatalities and serious injuries. Perhaps quarterly discussion of trends in those.
 1. Try to discuss ways to prevent injuries/fatalities. discuss specific incidents and lessons learned and best practices. Discuss them at Exec meeting to identify incidents to discuss at membership meeting.
 - vi. Give all attendees a sheet of paper to list 3 topics they want to hear.
 - b. New discussion:
 - i. meeting agenda and structure
 1. Consider having several topics on hand that we can deliver on-demand if speaker doesn't show up.
 - a. Andy-Hazard Id and Accident Analysis
 - b. William-Ladder Safety
 - c. David Douglas-Building a Safety Culture
 2. Keep speaker presentation first then business meeting afterwards.
 - ii. raffles and free breakfast
 1. keep doing. Remind people each month that attendance goes towards December drawing.



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Ideas for Topics:

New recordkeeping rule.	PAPA-Prepare (Emergency), Act, Plan, Adapt (Trend)	Enterprise Risk Assessment with a scoring model
Lean and safety	Health and Wellness	Fleet safety
Silica exposure. David Johnson, SAIF	Reporting injuries	Driving safety

3. Membership

- a. Continue discussion about ways to boost membership. scholarship, grant to get new members in our Section. We could offer 50% towards an initial or hardship membership. Set an annual limit on \$ the Section provides.
 - i. Consider making business cards.
 - ii. Be sure to get new attendees' names and email addresses.
- b. Attempt to draw more local businesses.
- c. Consider partner with Construction Safety Summit for a local meeting or meeting collaboration at one of our membership meetings.
- d. Communication with Chapter
- e. Andy and Bryon are attending the CWC exec meetings. Brittany attending our Section meetings and monitoring emails.

4. Section Budget

- a. Discussed amounts of annual dues reimbursement and bi-ennial GOSH proceeds. Both are based on our membership level. Annual dues is about \$6-10/member. GOSH proceeds is about \$50-80/member. Discussed budgeting to keep a certain amount of reserves for section operations.

5. Santiam Section website

- a. Bryon has been updating our website and will add content. Provide the upcoming meeting topics to CWC.

Upcoming topics

January 2017:

Topic/Speaker: Vonnie Good, Mold Appreciation.

Also discuss the new recordkeeping rule. Provide fact sheet. Questions about incentives and drug testing.

Section activity: Publish names of Nominating Committee.

February 2017:

Topic/Speaker: Driving and fleet safety. contact David Solomon at ODOT for a suggestion



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Section activity: Recruit officer candidates

March 2017 is GOSH

Section activity: Publish names of nominees. GOSH every other year.

April 2017

Topic/Speaker: Injury reporting and Drug Testing programs as incentives/barriers. Andy Rohner

Section activity: Construction Career Day. Capitol Coffee Break on April 17. Coordinate through Bruce Poinsette at CWC

May 2017

Topic/Speaker: Fall Protection

David Davidson will ask Doug Pettyjohn from Portland HBA.

Section activity: Election of Officers. Safety Break for Oregon. Safety Week.

June 2017:

Topic/Speaker: Nathan Taylor, Kerr Contractors, Intro to Excavation Safety

Section activity: Installation of Officers.

July 2017:

Topic/Speaker:

Section activity: submit annual report to chapter of our activities. annual financial report. Do all the stuff to change over responsibilities for officers. Including bank signers.

August 2017: no membership meeting

September 2017:

Topic/Speaker:

Section Activity:

October 2017:

Topic/Speaker:

Section Activity:

November 2017:

Topic/Speaker:

Section Activity:

December 2017:

Topic/Speaker: Section Appreciation

Section Activity: Member recognition of years of service