



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
February 23, 2017, 7-8AM
Broadway Commons
Minutes

Present: Bryon Snapp, William White, Andy Rohner, Paula Phelps

Absent: David Davidson, David Douglas

1. Discussion of swapping May and June due to WWS rule won't be final in May. Bryon will contact Nathan Taylor.
2. Officer recruiting:
 - a. Nominating Committee: Bryon and any past chairs such as Ian Chase, Laurie LaBrasseur.
 - b. Positions to recruit: Vice-Chair, Secretary,
 - c. Chair: Andy, C-E: David Douglas, Treasurer: David Davidson, Past-C: Bryon Snapp
 - d. Potential people: Paula Phelps (2015/10/01), Michiel Majors (2016/06/01). Next year: Nathan Taylor
 - e. Consider modifying bylaws to add a Treasurer-Elect position.
3. Officer roles and presentations. Vice-chair coordinates speakers.
4. April
 - a. Construction Career Day. we don't need to participate.
 - b. Capitol Coffee Break. April 17, led by Bruce Poinsette. Andy Rohner is attempting to coordinate with Bruce. We could do an Evite for this event.
5. Treasurer: balance.
 - a. Balance: \$6,898.17. all checks are cleared.
6. Meetings and Topics:
 - a. New discussion:
 - i. July: Heat safety/stress by Sabrina Freewynn.
 - ii. September: Michiel Majors and their implementation of the activity tracker wellness program
 - iii. October: Confined Space, Brewing Safety, Craft Brew Alliance-Nate Scott. Deschutes-Mike Gervais. Try to do at an area brewery at Happy Hour. Craft Brewers Association has online training modules.
 - iv. November:
 - v. December:
 - vi. Look at GOSH speakers and identify any local ones to ask to present for our meeting.
 - vii.
 - viii. meeting agenda and structure

Ideas for Topics:

New recordkeeping rule with online reporting tool-update at a meeting	PAPA-Prepare (Emergency), Act, Plan, Adapt (Trend)	Enterprise Risk Assessment with a scoring model
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Lean and safety	Health and Wellness	
Silica exposure. David Johnson, SAIF	Reporting injuries	Driving safety
Cranes & Rigging	Ladders and all the new types and uses. Consider asking AGC, Travis Stone.	Confined Space
Lockout Tagout		

7. 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.

Upcoming topics

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: Walking-Working Surface & Fall Protection Criteria for General Industry Rule

David Davidson HBA.

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



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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

January 2018:

Topic/Speaker:

Section activity: Publish names of Nominating Committee.

February 2018:

Topic/Speaker:

Section activity: Recruit officer candidates