

Region 1 Spring Regional Operating Committee Meeting

Royal Willard, Region 1 Vice President





Board Introductions

- Justin Molocznik, Area Director, Area 1
- Jennifer Harris, Area Director, Area 2
- Jose Perez, Area Director, Area 3
- Traci Snyder, Deputy Region 1 Vice President
- Traci Snyder, ARVP Secretary
- Jon Johanson, ARVP Finance



Board Introductions

- Amanda Shin, ARVP Technology & Communications
- Luke Betts, ARVP Government & Professional Affairs
- Megan Guarducci, ARVP Special Projects
- Tina Holland, ARVP Student Affairs
- Paula Jones, ARVP Awards & Honors
- Joey Garza, ARVP Membership



Guests

- Geri Golanka, Member/Communities Specialist
- Linda Tapp, VP Finance, Board of Directors
- Kim McDowell, Director, Membership & Communities
- Jennifer McNelly, CEO, ASSP





Thank You

Jen Harris

Area Director, Area 2 (B)





Traci Snyder, Deputy RVP

Thank You!



Welcome

- Wes Lashbrook
 - Area Director, Area 2 (B)



Chapter Roll Call

- Chapter Roll Call
- Quorum Confirmation





Agenda Review

Spring ROC 2022 Agenda



Approval of Fall ROC 2021 Meeting Minutes

 Vote to approve Fall ROC 2021 Meeting Minutes



Region 1 Operation Committee Meeting Minutes September 24, 2021

> Location: Virtual Time: 9:15 a.m. PST

9:15 a.m.

Meeting Call to Order: Region 1 Vice President Royal Willard

Opening Comments: We are all in this together: Diversity and Inclusion – in our personal, work and ASSP lives

- Review of the Agenda: Region 1 Vice President Royal Willard
- Welcome to all present to the meeting
- New Board Introductions and Guests

Meeting Rules & Objectives

- Safety Space
- Chatham House Rule
 - Anyone who comes to a meeting is free to use information from the discussion but is not allowed to reveal who made any comment. It is designed to increase openness of discussion.
- Virtual Meeting Etiquette

- Developing Leaders
- How to Effectively Run Chapters
- Tools & Resources from Society
- Region Business



Establishment of Chat Monitor

- Monitors chat and brings forth the chat questions during the meeting
- Who is willing to volunteer?



Parliamentarian and Timekeeper

- Make sure that we follow Robert's Rules of Order
- Keep the meeting on schedule





ASSP Board of Directors Update

Jennifer McNelly, CEO, ASSP



Region 1 Update

ARVP Finance
ARVP Awards and Honors
ARVP Student Affairs



Finance Update

Jon Johanson, MBA, CSP ARVP Finance

2022-2023 Region 1 Budget

Expense Item	Budget
Spy Award	\$500
Awards and Recognition	\$500
Supplies/Postage/Misc.	\$500
Travel	\$7500
Audio/Visual Equipment	\$1000





Awards and Honors Update

Paula Jones, CSP, ASP, CIT ARVP Awards and Honors



Region I SPY Awards





Region I SPY **Award**

Dede Montgomery, MS, CIH Columbia-Willamette Chapter

gratulations!!!





SPY Award

Sarah Cipriano, ARM, SPHR **Broken Top Chapter**





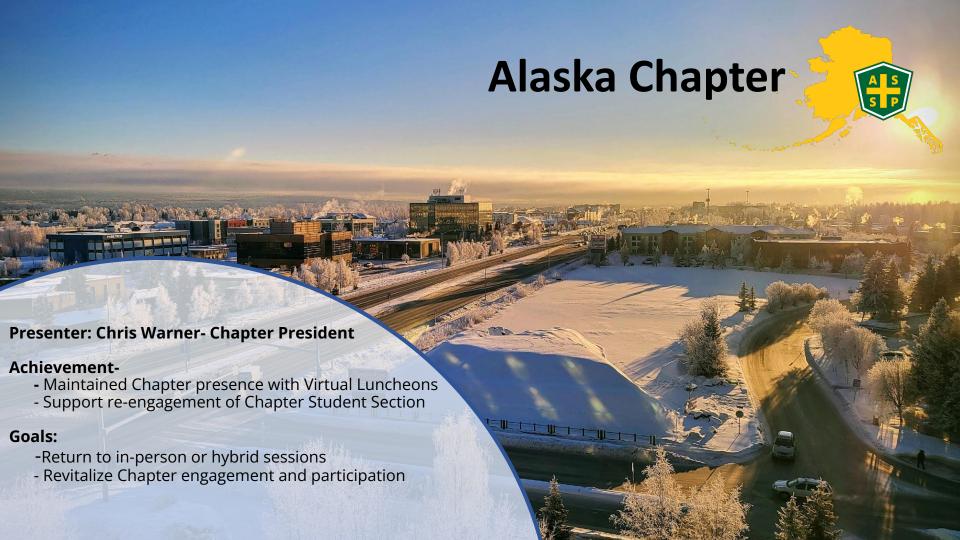


ASSP Student Section Affairs Update

Tina Holland
ARVP Student Affairs

Chapter Report Outs





Bakersfield Chapter

Albert Lopez – President



- Returned to in-person meetings.
 - PDC
 - Monthly Meeting Hybrid

https://bakersfield.assp.org

Broken Top

- Amber Hofer President
- 2021-2022 Achievements:
 - Students-Outreach to local schools
 - Conducting OSHA 10 for high school students with sponsorship from local companies.
 - Implement a local WISE group
 - Partnering with National Association of Women in Construction (NAWIC) to form a local NAWIC chapter.





Cascade Chapter

Jim Nusser

Successfully planned a professional development conference (canceled due to the Winter COVID spike) that included involvement of new members on the conference planning committee and strengthened a relationship with a local SHRM chapter (Society of Human Resource Managers).

Chapter Goals from 2021:

- Plan and execute a successful safety conference, currently scheduled to be in-person on March 7 & 8, 2022.
- Increase member involvement, including at monthly meetings and by having members who haven't
 previously been involved participate in chapter leadership or in the conference planning committee.





Central Valley Chapter

- •Brad Perry, Chapter President
- •2021-2022 Chapter achievement:
- •Increased Membership by 5%



2021-22 Chapter Highlight

MEMBERSHIP SUPPORT!



Shout out to Membership Committee lead Brittany Johnston for revisiting and revamping membership support activities

Dede Montgomery, MS, CIH CWC-ASSP President

- Meet Ups
- Welcome email to new & transfer members
- ✓ Highlight student graduates
- "Member-get-a-member"
- ✓ Joint meetings 1) RIMS; 2) OSAOHN
- ✓ More!



Jeremy Nixon, CSP ASSP Hawaii Chapter President

Achievement: Successfully hosted six in-person or hybrid general membership events.

One more technical session and Pac Rim are

scheduled.



Inland Northwest ASSP Chapter

David Johnson, President/CSP/ESQ

Acheivement: Our Chapter has had a new and informative speaker every month throughout the year. We have kept our attendance numbers at between 15 and 30 for each meeting, overcoming the challenges posed by Covid restrictions. We were also able to conduct an OSHA training, and slightly bolster our Chapter's financial position.







Los Angeles Chapter



Jerome Rogers
LA CHAPTER
PRESIDENT

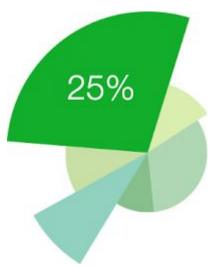




- •OC / LA HOLIDAY VIRTUAL EVENT
- PENTA PARTNERSHIP
- HISPANIC SAFETY PROFESSIONALS (HSP)



TECHNICAL MEETINGS











Los Angeles Chapter



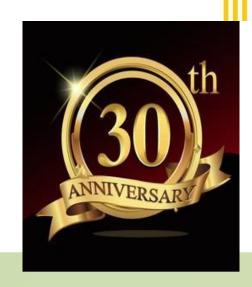
Jed Douglas President **ALS**



Long Beach Chapter

CELEBRATING 30 YEARS 1991 - 2021

Professional Development Grant



Monthly Technical Sessions

Foreign Safety Culture EHS

Heinrich's Legacy

DOD behavior based safety

Safety Helmets

COVID-19

Fundamentals of Mental Health

Are Safety and DEIB Related
Leading Safety Differently



Lower Columbia Basin President: Traci Snyder Treasurer: Denise Pitts (Presenter)

Lower Columbia Basin joined the local AIHA and Oregon Total Worker Health Alliance for a virtual presentation of Fundamentals of Total Worker Health Approaches: Essential elements for advancing worker safety, health, and well-being. This presentation was given by Dede Montgomery and Liz Hill.



Lower Columbia Basin is 25 years old this year. The Chapter will be hosting a anniversary party in June.





The Midnight Sun Chapter has strengthened public visibility and is inspiring new memberships by offering informal meetings throughout our geographic area. We continue to engage in a variety of community social activities.

Coordination and promotion by: Mike Repasky – Member at Large Danielle Wiley - Secretary

Puget Sound Chapter

Presenter: David Hundley, Member-at-Large



- 2022 Pacific Northwest Safety Symposium
 - Thursday, May 12 at Central Washington University in Ellensburg
 - Partnership between Pacific NW Chapters and CWU Student
 Section
 - Attendees will receive 0.6 CEUs for attending.



Presented by: The Sacramento Chapter Board

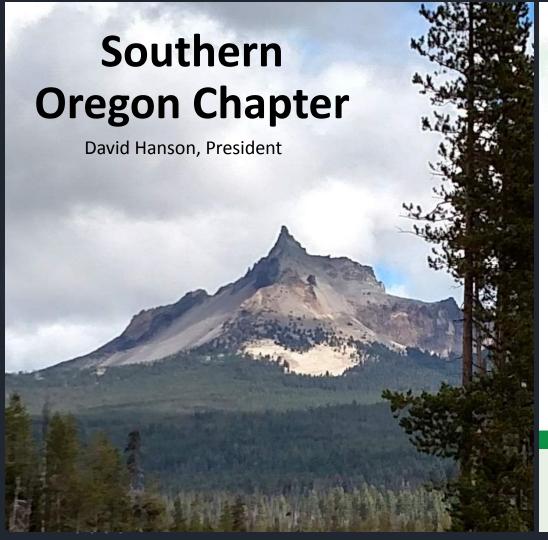
Our main goal for The Sacramento Chapter Board this chapter year is to have more member involvement. More in-person meetings with Key Note speakers. Recognition of members. More involvement with our HSP and WISE chapters as well.



WERE ABLE TO HOST A WINTER LUNCHEON/OPEN HOUSE



San Diego Chapter





October 19–21, 2021 INTERACTIVE LIVE ONLINE EVENT

Professional Development Workshop (Oct. 19)

Deep Safe Leadership - Safemap specializes in safety culture change through leadership development

Sessions include (Oct. 20-21)

Industrial Athlete

Safety Committee University

- Safety Culture
- · Safety Committee 101 & 201
- Leadership Failures
- Accident Investigation
- · Ergonomics Brainstorming
 - ng Hazard ID and Control
- Learning Teams
- Safety Committee Success

Costs to attend:

Professional Development Workshop (Oct. 19)	\$60
-Day Conference (Oct. 20-21)	\$100

₩ww.soassp.org/conference

Professional Development and Keynote Speaker



Corrie Pitzer
CEO - Safemap International



Anil Mathur Former CEO - Alaska Tanker



Amy Harper, PhD

National Safety Council

Keynotes • Education • Awards • Networking



Questions? or to receive registration materials, contact the Conference Section, 503-947-7411

www.soassp.org • osha.oregon.gov/conferences



A joint effort of the American Society of Safety Professionals (ASSP), Southern Oregon Chapter, and the Oregon Occupational Safety & Health Division (a division of DCBS).

Tiffany Barnett President

Managers Who Get Safety Award

ASSP San Francisco Chapter's annual recognition of leaders who demonstrate safety at all levels of their organizations. Through support and active involvement to enhance the well-being of their employees, safety professionals, the ASSP, and the community.





Don't miss this thrilling, fun family event!

May 21, 2022, 8 a.m. – 3 p.m. PG&E Livermore Training Center 7205 National Drive Livermore, CA 94550

Watch some of the world's best Linemen and Apprentice Linemen show off their skills. Rodeo events include pole climbs, hurt-man rescues, and live-line tool expertise. As usual, safety comes first. The quickest—and safest—linemen win.





Goal: Have technical meetings planned and scheduled at least three months in advance.

For the most part we have met this goal. It has been slipping the past few months. We did have the opportunity to hear from Safety & Health professionals from around the world which brought a unique perspective to our profession.

Presented By: Ashli Sturgill, President



















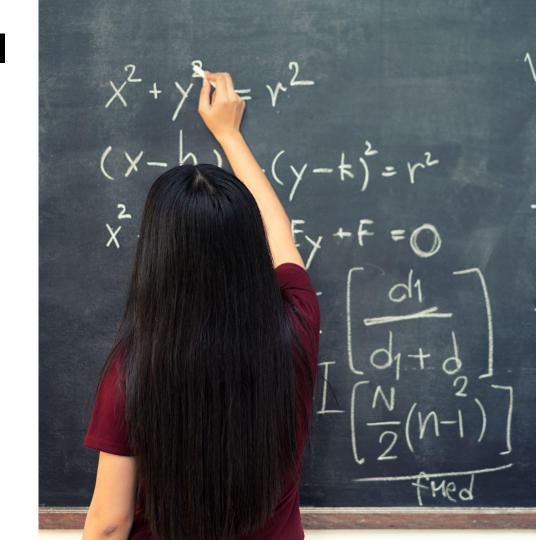


Region I Regional Operating Committee Meeting Friday, April 8, 2022

Valley Coastal Chapter

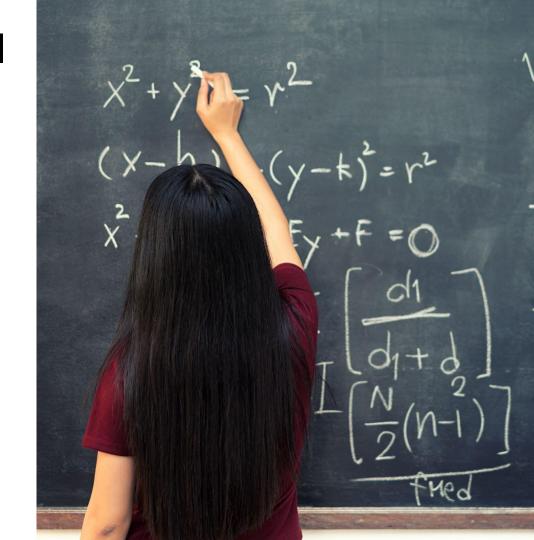
Major Chapter Goal Accomplished

- Monthly Technical Meeting
 - Held via ZOOM
- Ground work for supporting Neighborhoods
- ASP Study Group
 - Developed Content
 - Recruited Subject Matter Mentors
 - Scheduled Bi-Weekly
 - Held via ZOOM



Major Chapter Goal 2022-2023

- Monthly Technical Meetings
 - With CEU's
- Social Events using Neighborhoods
- 4-Facilities Tours
- Support College Chapter of ASSP



Chapter Report Outs

Orange County



Chapter Management Session

- Succession Planning
- Member Engagement
- Other Topics (Pick 2)
 - PDC Planning
 - Communication/ Social Media
 - Student Sections
 - Others?



Chapter Management Session

- Will break into 4 rooms
- Each room needs a scribe and speaker to report back to main group
- 15-minute per break out room session
- 15-minute report out and discussion per topic after returning to main group



Key Dates, Leadership Opportunities, Updates





Key Dates & Activities: Mid-Year

- Website updates
- Nominations & Elections
 - Review <u>chapter bylaws</u> and recruit
 - Society elections open March 1
- Chapter fiscal year ends March 31, 2022
- Chapter reports
 - Annual Financial report due May 31
 - Annual Leadership report due May 31
 - COMT due June 30
- Safety 2022: June 27-29 | Chicago + Online





Leadership Development Opportunities

- Regional leadership opportunities
 - Deputy Regional Vice President 2022-2023 (1 year term)



Deputy Regional Vice President Candidates (2021-2022) Vote

- Position will shadow the current RVP
- Will help fill in for RVP duties as needed or act a temporary replacement for the RVP if they can no longer fulfill their duties until another RVP can be elected
- The DRVP will chair the nominations and elections committee for the Region for the election of Area Directors and RVPs
- Co-chairs the Region SPY Award Committee
- 1 Year Term
- Must be a Chapter President



Chapter General Liability Insurance Update

- Details Chapter Forms page in Community Leader Resources https://www.assp.org/community-leader-resources/chapters/chapter-management/chapter-forms
- Request a Certificate of Insurance when needed

Action Items

- View Insurance Needs for Chapters webinar recording
- Submit completed chapter activities questionnaire by April 30



Chapter/Region Role Specific Email Account Migration

Action Items

- Log in to your new mailbox and edit your settings.
 - https://ded5439.inmotionhosting.com:2096
 - Temporary credentials
 - Email address: Your ASSP email address (ex. chair@chapter.assp.org)
 - Password: #ASSP@safety2022!
 - Tutorial: https://vimeo.com/673730471.
- Questions? Contact Mark Huelskamp at chapterwebupdates@assp.org











Welcome About News Events Awards Practice Specialties Jobs Files Resources

Current Openings

If you are a prospective employer or the authorized employment agency who desires to post a specific opportunity here, email the information in Word or PDF format to jobs@region1.assp.org. Postings will remain on this website for 30 days unless an extension is requested by the organization offering the opportunity.

SAIF CORPORATION IN OREGON IS HIRING SEVERAL SENIOR SAFETY MANAGEMENT CONSULTANTS AT VARIOUS LOCATIONS THROUGHOUT THE

jobs.assp.org

With limitless opportunities tailored to the field of safety, as well as automated notifications when jobs become available that match your interests and qualifications, OSH Jobs is the first step you should take on your journey to a post-college career in safety. Click here to create an account with ASSP's OSH Jobs. There is no cost for searching positions and posting resumes!

ACCESS OSH JOBS





2022 Leadership Conference

- October 20 21
- Online
- Call for Speakers
 - https://www.assp.org/educatio n/conferences/leadership-conference
 - Submit by April 30





Nominations & Elections

- Confirm open 2022-23 leadership positions
- Review chapter bylaws
 - Announce call for nominations
 - Publish slate of candidates
 - Hold elections
- Follow succession plan
- Support sections
- Prepare for transition
- Leverage ASSP resources
 - Leadership position descriptions
 - Leadership trainings
 - Nominations & elections tools





Return to Face-to-Face Chapter Programming Guidance

Royal Willard
Regional Vice President
Region 1

Society Recommendation

Each chapter should continue to exercise its own best judgment about returning to face-to-face programming, taking into consideration the current spread of COVID-19 in your area, local guidelines and regulations, and risks and benefits to attendees and the chapter.





Smaller events: follow CDC and OSHA guidance

Proceeding With In-Person Events



Larger events: additional physical distancing options



Communicate clearly and frequently



Require COVID-19 waiver and release



Additional Considerations

Is an in-person event the best option?

What are the current local, state and federal guidelines?



Additional Resources

- Center for Disease Control Considerations for Events and Gatherings
- World Health Organization: Mass Gatherings and COVID-19
- ASSP COVID-19 Resources Page
- ASSP COVID-19 Webinar Page
- Chapter and Section Leaders Group on online ASSP Community



ROC Planning



ROC Planning

•Fall ROC 2022

- We will need to consider a location for this event if considering face-to-face
- Hawaii may be an option to align with Pac-Rim Conference
- We can travel for one ROC meeting this upcoming chapter year

Spring ROC 2023

- We will need to consider a location for this event
- This would be a virtual event if the fall ROC is in person



Opens/Questions

