**NRASP Minutes**  **January 10, 2019**

**In Attendance:**

Chuck Ulrich, Dale Larson, Rodger Schmidt, Becky Herrold, Ashley Mund

Absent: Matt Weis, Melissa Olheiser, Andrea Jensen, Randy Niles, Kody Olson

Board meeting was called to order at 3:43 pm by Chuck Ulrich

**Approval of Minutes**

Rodger Schmidt made a motion to approve the minutes from the December 8, 2018 meeting which were previously approved via email. Seconded by Dale Larson. Motion carried.

**Treasurer Report**

The financial reports review was put on hold to February.

**Membership Report**

No new members

Discovery Benefits and Red River Human Services added an additional member to their bundles.

**Presenter Evaluation**

FM Ambulance – Heart Smart Communities – Teaching Hands-only CPR

Excellent program; demonstration realistic, kits helpful, relevant and good interaction. Hard to see demo in center of room. Best meal of the year.

Recommendations for future programming included: Basic FA, How to influence line supervisors & impact safety culture, Weather Modification – contact cloud seeding, Homeland Securing on Workplace violence overview, PPE for chemicals, Environmental Safety – public health, Current OSHA legal climate, Mental health issues (electronic screens, prescription for ADD in children)

**Future programming:**

 January – Dawn C – telling her story about husband’s workplace accident that resulted in his death

 February – Bloodborne Pathogens – Fargo Cass Public Health

 March – potential tour

ASSP site is driving members to NRASP website to register for luncheons. ASSP members are not able to register if they are not a NRASP members. There is a glitch in Wild Apricot that doesn’t include updated membership. Hold on duplicating event until glitch is fixed.

Chuck to email Becky menu for year to post on website events.

**Community Outreach/Scholarship Committee**

With Chuck moving to President position there is a need for a new chairperson for this committee. Does not have to be on the Board. Chuck will announce at next monthly meeting. In addition, need to recruit for a co-chair and overall improve marketing of scholarship/events.

**Annual Conference Committee Update**

The Committee has taken the month of January off and will start 2019 planning meetings in February.

**Golf Outing Committee**

2019 will sponsor an 18-hole event again at Village Green golf course that will be separate from monthly meeting

**Communications Committee**

Need new logo to update website along with marketing material. Update marketing materials and get printed before NDSC Safety Conference mid-February. Need to update Board members and Board meeting locations on website.

**Board Meeting Location**

Discussed various meeting locations including City of Fargo building, Old Kiefer building – The Title Company, Construction Engineers, Vector Construction, Local 49 Engineers by Bonanzaville and McNeilus Steel. Board decided to meet at McNeilus Steel in February and if there are concerns with location it can be addressed at future meeting.

**Strategic Planning**

Need to look at organization and as a Board decide where do we want to go in the next 5-10 years. Establish a mission statement and review/update the vision. Would like all Board members involved. Rodger will talk to Jay who may be able to provide the organization some direction on the best way to start and implement this process.

**Open Discussion**

There is a need for a safety organization in Detroit Lakes, Bismarck and Wahpeton. What can NRASP do to assist these other groups to start or improve their organizations. Can NRASP potentially provide SEED money or grant to help these other organizations? Would it be an extension on NRASP with different chapters? Further discussion needed.

Next meeting will be
February 7, 2019 at 3:30 pm at McNeilus Steel – 1590 47th St N – Warehouse Conference Room

Dale Larson made a motion to adjourn, Ashley Mund seconded. Meeting adjourned at 5:01 pm

Respectfully submitted by Becky Herrold