**MEMORANDUM FOR** ASSP BADGERLAND MEMBERS

FROM: ASSP BADGERLAND COUNCIL

SUBJECT: ASSP Badgerland Board Minutes 15 October 2020

In attendance: Lea Burger, Norm Arendt, Jake Taylor, Carrie Parman, Wes Maertz, Tom  Egstad, Ryan Schall

**AGENDA**

1. Goals and Objectives Review

* Partially Reviewed Badgerland Plan and assigned responsible parties.
  + Lea to continue to add names and send doc out to Board
  + **Meeting to review final doc 10 am Oct 27th -** Lea to send appt.

* Tom is having issues getting into the Badgerland website.
  + Norm suggested contacting the Region VP to be able to access site, other suggestions:
    - Jerry G
    - Mark H

1. Finances: ~$5900

1. Calendar of Events

* October - Chief Davis
* November - Ergo - Ryan to get bio and final date and time to Norm
* December -  ERGO if COVID Presentation happens in November.
* January - OSHA Update

Lea put forward the motion to remove Ergo from November to replace with COVID (Norm coordinating). Jake seconded. Approved

Jake put forward the motion to collaborate with Wisconsin Chapter for OSHA Update in January (Wes coordinating with Dr. Loushine). Lea seconded. Approved

1. Program Outline/Concepts
   * Batteries and Robotics
   * Mental Health
   * Building Safety Culture
   * Working at Heights
   * Co-Hosting Meeting with the Wisconsin/Milwaukee Chapter
   * AHIA, AHIS collaborations
   * See table below for more topics.

1. Online Meetings
   * Attendance for today looks promising
   * Norm will kick off
   * May need to look into technology for future meetings

6. ASSP Planning Guide

* Officially submitted.

7. Next Board Meeting

* 2 pm Nov. 17th - Lea to send appointment (zoom)

Thomas W. Egstad, CSP

Badgerland, President

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| **Date** | **Topic** | **Presenter/Contact** | **Location** | **Owner** |
| **August  2020,** |  |  |  |  |
| **September** | Golf Outing | Norm | Bridges Golf Course | Norm |
| **September** | Business Recovery: Controlling Communicable Disease Hazards in the Workplace | Kirk Phillips, LJB | Virtual-Share with AIHA? | Wes |
| **October** | Wearable technology for ergonomics and social distancing. | Kinetic Safety | Virtual | Wes |
| **November** | The New ANSI A92 Standard for Aerial Lifts (MEWPs) | Jeff Stachowiak, Sunbelt Rentals | Virtual | Wes |
| **December** | Stop the Bleed | Bruce Whitney from ICSAVE | Virtual | Wes |
| **January** | OSHA Update2-3pm and Social Mixer3-5pm | OSHA | Virtual | Wes |
| **February** | Emerging Trends in Fall Protection | Thom Kramer of LJB | Virtual | Wes |
| **March** | Congress Update and outlook of OSHA in 2020 | Bob Emmerich | Virtual | Norm |
| **April** | Reactor Tour UW- Physics Lab  Monday afternoons or Wednesday mornings like 9:00am- | Cory | UW Physics Lab | Norm |
| **May** | Brewery – Capital/Karben 4, Ale Asylum, others? | ???? | ????? | Board |