



Western Slope Safety Council (WSSC)

January 20, 2010 **Meeting Minutes**

Attendees: Don Gragert, Myk Thornton, Raleigh Sorensen, Becky Gerrard, Dewayne Blanscet, Steve Sheehy, Tina Palumbo, Robin Haney, Kris Klitcke, Ken Hecht

Meeting called to order at 9:10 am

WSSC Bylaw Revision: “Final Draft” of Bylaws was discussed. Group reviewed all articles and additional changes were made to a few of the sections. The board will vote on bylaw revisions at the February 3rd board meeting and make availability to general membership at the February 17th quarterly meeting. Don Gragert proposed having the bylaws reviewed by an attorney prior to the Feb 3rd meeting, Steve Sheehy motioned, Kris Klitcke second the motion, all approved. Motion passed: The bylaws will be reviewed by an attorney.

WSSC Financial Overview:

See Myk Thornton

Quarterly Meeting: February 17th

- Draft Agenda:
 - 7:30 – 8:00 Registration / Breakfast
 - 8:00– 8:30 Opening Remarks (review of bylaws, highlighting changes and committees, introduce the new applications): Don Gragert
 - 8:30 – 9:30 Storm water impact / management / permitting: Greg Davis
 - 9:30 – 10:00 Break
 - 10:00 –10:45 Medical Marijuana & the impact on industry: Community Hospital
 - 10:45 – 11:45 OSHA: Todd Zentner
 - 11:45 – 12:00 Closing Remarks: Don Gragert
- Venue: Double Tree Hotel in Grand Junction

- Vendor Booths: Safety Tek,
- Suggestion was made for future quarterly meetings to include introductions, name tags, or some way of identifying who is there and recognizing them associated with a specific company.
- Consider making an electronic survey for 2010 and hardcopy for quarterly meeting. Possibly send link by e-mail to web survey.
- Finalize Board Member Application. Intent and planned use of application was discussed.
- Membership invoices will be sent out in early 2010 to all current member companies (hardcopy invoices will be included as well).
- Have a golf flyer available for handout

Training:

There is a fire extinguisher class set up for March 26th.

Information Sharing Alliance

- Motion was made for the Vice Chair or his designee will be the point of contact for forming information sharing alliances with other safety organizations. Motion by Kris Klitcke, Second by Steve Sheehy, All in favor. Motion approved.

Open Items:

- Common training curriculum for industry. SafeLand was discussed. The training curriculum has been endorsed by the WSSC for acceptance within the industry on the Western Slope. It is up to the industry operators to embrace it or not.
- STEPs Network alliance was brought up in conversation concerning OSHA Alliance.
- Proposal to have third-party accounting firm to review NPO status of organization. Steve Sheehy is seeking input for review.

Standing Committee Reviews:

Programs and Events

- ✓ Raleigh announced that the 2010 Golf Tournament date has been finalized as Friday, April 30, 2010 at Adobe Creek. Myk Thornton is currently identified as the chair for next year's tournament.

Membership Development and Fundraising

- ✓ Over 50 attendees for the H2S Awareness Level Training
- ✓ Next training is scheduled for March 26th (Fire Extinguisher)

Industry and Regulatory Liaison

- ✓ Dwayne Blanscet is the only named committee chair currently. Volunteers previously identified to help with this committee were Robin

Haney, Raleigh Sorensen, and Kevin Larsen. Myk Thornton and Todd Carstairs have also volunteered to help out.

Meeting was adjourned at 10:45 AM

Open Action Items:

WSSC Officers / Board of Directors (for assignment/completion):

- ✓ Finalize QTR Meeting Agenda / Details
- ✓ Approve by-laws
- ✓ Approve Board Membership Application
- ✓ Name Board Members
- ✓ Printing of 2010 invoices
- ✓ Develop / Assign Committees
 - Formalize chair position for two remaining committees and assign tasks
- ✓ Identify Further Training Opportunities
- ✓ Locate potential speaking candidates for “assistance in a down market topic”