

In attendance: Dr. Luc, Terrae, Paula, Jen

Not able to attend: Ryan, Adriene, Rick

## Minutes for Membership Committee

14-October-2015

### Committee Reports:

- Board Report and Committee Action Items – Jen
  - Fall meeting – large attendance
  - Website content – asked all committees to review for content
  - Pricing / Costs
    - i. Being reviewed. Includes dues, webinars, conferences, etc.
    - ii. May need to adjust due to percentage off for new statuses
    - iii. Possibility of Company Discounts??
  - Continuing to talk about Strategic Initiatives
    - i. Company Membership (Eric Boelhouwer) sent an email
      - 1. Contact those on the Registry list and not SCHC members
      - 2. Contact those who attended the OSHA webinar who are not SCHC members
- Fall Meeting Rehash
  - Dinners
    - i. Spring meeting planning needs to be in process
    - ii. Evening dinners – need hosts setup ahead of time. Reach out to course attendees.
    - iii. Saturday – about 20 people.
    - iv. Reminder to make the reservation under “SCHC Membership”
  - Lunches
    - i. Spring meeting planning needs to be in process.
    - ii. Network lunches need smoother process. Should not all fall on Lori. Should be established in advance. There were 32 attendees who utilized this. Is this something we should continue? Needs to be discussed at November meeting.
- Slides – no comments
- Sub-Committee Reports
  - Networking – Adriene – not present

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- Awards – Terrae/Paula –
  - a) Board would like to see past award winners we know of added to the site. Where are we on this?
    - a. **List whatever awards we have now.** Use list Ryan already has.
    - b. **Add disclaimer: “This section is not complete. If you are aware of previous winners of these awards, then please contact the Membership Committee Chairs.”**
      - i. Pam Kreis – Outstanding Service
      - ii. Lori’s parents – Jim and Clara Petersen
    - c. **Need to proceed and make it happen**
  - b) Thoughts on how to promote awards to get nominations
    - a. **Email blast – need text from our committee**
    - b. **Put a note on the home page of SCHC**
    - c. **Utilize the next message current President sends**
  - c) **Distinguished membership status given letter – table for November**
- Membership – Steve/Adriene
- Website – Ryan
- Store – Terrae
  - i. **Jen saw some t-shirts at the meeting**
  - ii. **Revisit periodically for possibility of new offerings from Café press**
- **Additional Items**
  - i. **Mentorship Idea –**
    1. **If approved by the Board will utilize Survey Monkey**
    2. **Out Committee will need to develop the questions**

Dr. Luc – move to close

Jen – seconded

Passed by voice vote