# April 14, 2021 – BOD Meeting

**Place:** **Microsoft Teams** virtual meeting

**Time:** 13:00 - 15:00

**Topic:** Common Sense: Not So Common (Darrel Nickerson)

### AGENDA:

1. Call to Order 13:05 am
2. Welcome and Introductions
3. Additions to the agenda
   * None
4. Approval of previous minutes
   * Reviewed Feb 2021 minutes
   * D Oulette / E MacFarlane - Carried

**Updates**

1. Chair Update
   * Membership value: the BOD would like to thank each of our members for continuing to support the chapter through this challenging time when the value of safety professionals is so valued and sought after. We appreciate everyone who contributes.
   * The Quebec chapter, looking to ours for support and leadership, will be joining a few of our virtual meetings to see how we operate in NB.
   * Discussed upcoming elections at the AGM.
     1. If interested in nominating a member, or nominating yourself please contact Dan Ouelette (Past Chair) at [dan.ouellette@clowcanada.com](mailto:dan.ouellette@clowcanada.com)

The board would like to officially thank **Cody Arnold,** who will not be re-running for the Director at Large position, for the time he has spent on the board and contributing to the chapter’s success during a challenging period in the chapter’s history dealing with a global pandemic.

**Business Arising**

1. NAOSH 2021
   * Virtual event this year. More information to follow via email.
2. Steps for Life
   * 100% virtual in 2021 as we did in 2020 because of COVID-19. Encouraged to follow the Steps For Life Saint John Facebook page for more information including the registration prize draws.
3. Membership
   * 102 members currently.
4. Professional Development
   * Nothing new to report at this time.
5. Treasurer Report
   * Short financial report provided. Balance as of Feb 19, $10,241.89.
6. 2021 Meetings
   * Confirmed that we will remain using the virtual format through the **AGM June 16 2020**. After the AGM, new chair Deborah Blackmore can decide based on what we know at that time about the COVID-19 pandemic, what the path forward will be.

|  |  |  |  |
| --- | --- | --- | --- |
| **2021 Meeting Schedule** | **Area** | **Host / Location** | **Program** |
| Feb 10 | **Virtual**  Microsoft Teams | S Reilly | **General Meeting**  Topic*: BBS Observation Pros & Cons / BBS Observation Project* |
| Apr 14 | **Virtual**  Microsoft Teams | S Reilly | **General Meeting**  Topic:  *Common Sense: Not So Common* |
| Jun 16 | **Virtual**  Microsoft Teams | *Executive*   * *Elections* * *Financial reports auditing* | **Annual General Meeting**  Topic: Shelley O *WSNB (Cons, IH, Amps updates)* |
| Sep 8 | **Virtual**  Microsoft Teams | TBD | **General Meeting**  Topic: Shawn |
| Oct 20 | **Virtual**  Microsoft Teams | TBD | **General Meeting**  Topic: Shelley P |
| Dec 8 | **Virtual**  Microsoft Teams | TBD | **General Meeting**  Topic: Reza |

1. Open Forum / Discussion
   * No topics
2. Guest Speaker
   * Darrel Nickerson: Common Sense: Not So Common.
   * See attachments for the presentation. Please note the presentation is for membership only. Please do not share.

**Next Meeting:**

* June 16, 2021
* Location: Annual General Meeting - Virtual Meeting. Links to be sent to membership
* Topic: WorksafeNB Updates

Adjournment