



PO Box 2252, La Crosse, Wisconsin 54602-2252

LAOSHC Board Meeting Minutes

Attendees: Jen Balfany, Andy Capaul, Kylee Kowalski, Jenny Molstad, Jeremy Johnson, Greg Hoskins, Tim Kronebusch, Katie McCabe

Absent: None

Meeting was called to order by Tim Kronebusch at 5:00pm at 2/11/2025

1. President Tim Kronebusch welcomed all the board members
2. **Treasurer Report Katie McCabe Memberships status 2025**
No membership changes catering changes up \$17 from \$15 per meal

Tim will request Eric to cut up debit card. Discuss possibility of changing banks currently Wells Fargo discuss at next meeting.

	1/8/2025		Balance from 12/31/2024		\$16,684.17	\$16,684.17
3454	1/8/2025	FSC Deposit	June & July Meetings	\$50.00		\$16,634.17
3455	1/8/2025	USPS	Stamps	\$14.60		\$16,619.57
	1/9/2025	Deposit	GHS 150, Coverra 145		\$295.00	\$16,914.57
3456	1/28/2025	Howie's	January Member Mtng	\$597.34		\$16,317.23
3457	1/28/2025	The Nature Center	January Member Mtng	\$121.50		\$16,195.73
	1/27/2025	Debit	Fest Holmen-Kylee Jan Member Mtng	\$37.96		\$16,157.77
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3. **Approval of minutes from January board meeting.**
Motion made by Kylee to approve this was seconded by Jen Balfany

4. Review new board member roles

- a. Greg Hoskins - Kwik Trip -Safety & Training Coordinator website updates
- b. b. Jeremy Johnson – Gillette-Pepsi – Safety Coordinator-contact for speakers
- c. c. Jenny Molstad – Mayo – OH RN Secretary meeting minutes

5. President succession plan

Tim will continue in President roll through 2025 at new elections we will see if there is interest for Vice President position.

6. Katie – Review of inherited paperwork from Brian

Tim will review to let Katie know what can be purged.

7. Schedule of Board meetings: (meeting held at Three Rivers Bar & Restaurant 5:00 – 6:30) Venue Change? Discuss at next meeting

- a. March 11th
- b. April 15th
- c. May 13th

Cost of spirituality center increased but meal cost stayed same Katie will update at next meeting

8. Schedule of Membership Mtgs.

- a. Nature Place. 1/28/25. See attached 2025 schedule

9. LAOSHC website.

- a. Updates / Changes / Recommendations. Recommendation by Kylee was made to update website after presentations are made or send a copy to members.
- b. Upcoming WSC Training schedule will be updated by Greg
- c. WSC Annual Safety Conference (April 14th thru 16th.) Greg will update website
- d. Look into linking MN Safety website link to ours. Greg will look into this
 - i. Do we sponsor registration for one or two members? Not offering this year but will look at offering next year in November or December registration no hotel.
- e. Membership listing Greg will update

10. Treasurer report / Membership status for 2025.

11. Upcoming training Topics & speakers.

- a. January 28th – Eric Brown – WC Claims Management Strategies – M3 Insurance
- b. February 25th – Cory White – Small Business EHS – Artificial Intelligence and Technology Tools for EHS Professionals.
- c. March 25th – Chris Halverson – Rick Management – Disaster Response – M3 Insurance
- d. April 29th – No meeting – WSC conference
- e. May 27th - Safety Awards and Scholarship presentations. Panel
- f. June 24th. – Robert Tenhagen – Safety Culture – M3 Insurance
- g. July 29th - Ben Bella – Eau Claire Energy Cooperative – Trust. (Tentative)
- h. August 26th. **NOTE: Possible round table discussion?? Brian possible speaker**
- i. September 30th - Open Round Table

- j. October 28th. – DOT update 3M Chris Halverson
- k. November 25th. Annual Meeting – No speaker. OSHA log Mary Bauer

12. Membership drive? La Crosse Area Safety Council Presentation/Conference to promote membership Chamber of Commerce? Will discuss further at next meeting

Voted no membership drive this year.

13. General announcements.

Navigating diverse culture workforce Cardinal Glass HR willing to speak.

14. Open Discussion

Scholarships will be reviewed electronically 1 \$1000, 3 \$500 scholarships in April
Jenny motion made to approve bylaws and Tim seconded.
Bylaw changes approved will review annually