

### **LAOSHC Board Meeting Minutes**

Attendees: Jenny Molstad, Jeremy Johnson, Greg Hoskins, Tim Kronebusch, Eric Robarge

Absent: Katie McCabe, Kylee Kowalski, Andy Capaul, Jen Balfany

Meeting was called to order by Tim Kronebusch at 5:00pm at 3/11/2025

President Tim Kronebusch welcomed all the board members

1. Welcome Eric Robarge, SGE Safety Coordinator with Cardinal IG! VP replacement

# 2. Treasurer Report Tim Kronebusch

3458	2/25/2025	Howie's	February Meeting	\$364.32	\$15,793.45
3459	2/25/2025	The Nature Center	February Meeting	<b>\$121</b> .50	\$15,671.95
	2/25/2025	Kwik Trip	February Meeting	\$8.07	\$15,663.88
	3/4/2025	Deposit	KT 975, Stella 315, GP 335	\$1,625.00	\$14,038.88

**3.** Feedback discussion regarding last month's membership meeting – takeaways Discussion regarding relevance in different industries

# 4. Approval of minutes from February board meeting.

Motion made by Greg to approve January board meeting minutes pending spelling correction to Tim's last name, M3 typo, and removing Eric from being present. Jenny will correct these.

5. **Mary Bauer** – Retirement announcement – Mary will continue to participate occasionally as a non-OSHA employee.

# 6. Katie – Review of inherited paperwork from Brian

On-going project will check in at the next board meeting.

#### 7. Google Drive snapshot review – missing documents

a. Agendas, Minutes, Scholarships, Corporate Safety Awards
Tim will coordinate with Jenny for instructions to google drive for minutes to be
added. Currently Jenny does not have instructions to add to google drive.

# 8. Scholarship updates

- a. Andrew emailed the area schools and colleges regarding the scholarship opportunity in February.
- b. Currently, there are 3 scholarship submissions. Deadline to apply is 4/4/25.
- c. Once closed, Andrew will forward applicant info to the group. We will review on our own and will reply with our top 3 votes. We will not have a separate board meeting in April due to the WSC Conference, so this will need to be completed on our own time.

# 9. Corporate Safety Awards update

- a. Jen emailed our membership group regarding the CSA's 2/14.
- b. Deadline to apply is 4/28/25
- c. Dates corrected

# **10. Schedule of Board Meetings** (5:00 – 6:30 PM) (meeting held at Three Rivers Bar & Restaurant 5:00 – 6:30) Venue Change? Discuss at next meeting

- a. No April Meeting Wisconsin Safety Conference
- b. May 13th
- c. June 10<sup>th</sup>
- d. July 15<sup>th</sup>
- e. August 12th
- f. September 16<sup>th</sup>
- g. October 14th
- h. November 11<sup>th</sup>
- i. December 16<sup>th</sup>

#### 11. Schedule of Membership Mtgs.

- a. March 25<sup>th</sup> Chris Halverson Risk Management Disaster Response M3 Insurance
- b. April No Meeting WSC conference

- c. May 27<sup>th</sup> Safety Awards and Scholarship presentations Panel/Tabletop topics (Kylee & Jen)
- d. June 24<sup>th</sup>. Robert Tenhagen Safety Culture M3 Insurance \*Franciscan Spirituality Center
- e. July 29<sup>th</sup> Ben Bella Eau Claire Energy Cooperative Trust. \*Franciscan Spirituality Center
- f. August 26<sup>th</sup> Panel Discussion or roundtable. Brian possible speaker
- g. September 30<sup>th</sup> Navigating a diverse workforce culture Cardinal Glass HR Deb, confirmed?
- h. October 28<sup>th</sup> DOT Update Chris Halverson M3 Insurance
- i. November 25<sup>th</sup>. Annual Meeting OSHA Logs Mary's retirement
- j. December No Meeting Holidays

#### 12. LAOSHC website.

- a. Updates / Changes / Recommendations Deleting old information.
- b. WSC Annual Safety Conference (April 14<sup>th</sup> thru 16<sup>th</sup>.) Greg added information
- c. Membership listing Greg added Riverland
- d. Minnesota Safety Council- Greg added link added
- e. Greg has been adding membership meeting

# 13. Treasurer report / Membership status for 2025.

#### 14. Upcoming training Topics & speakers. Myrick Nature Place

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