

# LAOSHC Board Meeting Minutes 5/13/25

Board members present: Tim Kronebusch, Greg Hoskins, Andrew Capaul, Jennifer Molstad, Kylee Kowalski, Eric Robarge, Jeremy Johnson

Absent: Jen Balfany, Katie McCabe

- 1. Meeting called to order at 5:06 PM
- 2. Approved last month's board meeting minutes.

#### 3. Katie's paperwork from Brian

a. Jenny and Tim are going to work on this project. Jenny is going to bring some paperwork to the next membership meeting.

# 4. Scholarship updates

- a. Applications were reviewed.
  - i. Winners selected are as follows:
    - 1. \$1,000 Hannah Anderson
    - 2. \$500 Erin Gluch
    - 3. \$500 Stephanie Fortier
    - 4. \$500 Isabella Libke

#### b. Action items

- i. Andy to send Kylee RSVPs for scholarship winners and families for May meeting presentation.
- ii. Andrew is going to reach out to Jen to see if she will print certificates again this year.

# 5. Corporate Safety Awards update

a. Jen was unable to attend this meeting. Tim will get in touch with Jen about getting the awards printed.

## 6. Upcoming training topics & speakers

- a. Speakers are set for next several months
  - i. Tim connected with a few individuals at the Safety Conference about speaking at our membership meetings in the future.
- b. June & July meetings at Spirituality Center
  - i. Tim to follow up with Katie to ensure we are all good to go



- c. Discussed email from Nature Center regarding program funding going away and uncertainty of the future state of the Nature Center; as of now, all reservations for 2025 are still confirmed
- d. May 27<sup>th</sup> Safety Awards and Scholarship presentations Panel/Tabletop topics (Kylee & Jen)?
- e. June 24th. Robert Tenhagen Safety Culture M3 Insurance \*Franciscan Spirituality Center
- f. July 29<sup>th</sup> Ben Bella Eau Claire Energy Cooperative Trust. \*Franciscan Spirituality Center
- g. August 26<sup>th</sup> Panel and roundtable discussion on current practices and challenges for the safety professional
- h. September 30<sup>th</sup> Navigating a diverse workforce culture Cardinal Glass HR Deb Safety Manager
- i. October 28<sup>th</sup> DOT Update Chris Halverson M3 Insurance
- j. November 25<sup>th</sup>. Annual Meeting / Elections \*Open
- k. December No Meeting Holidays

## 7. Open Discussion – Q & A

- a. Keeping previous meeting minutes, agendas, sign-in sheets from Brian's historical collection
- b. Add section to by-laws about record keeping and how long to keep documents