



PO Box 2252, La Crosse, Wisconsin 54602-2252

LAOSHC Board Meeting Minutes 6/10/25

Board members present: Tim Kronebusch, Greg Hoskins, Eric Robarge

Absent: Jen Balfany, Katie McCabe, Andrew Capaul, Jennifer Molstad, Kylee Kowalski, Jeremy Johnson

- 1. Meeting called to order at 5:14 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. Upcoming training topics & speakers**
 - a. June 24th. – Robert Tenhagen – Safety Culture – M3 Insurance – *Franciscan Spirituality Center
 - b. July 29th - Ben Bella – Eau Claire Energy Cooperative – Topic? – *Franciscan Spirituality Center
 - c. August 26th – Panel and roundtable discussion on current practices and challenges for the safety professional
 - d. September 30th – Navigating a diverse workforce culture – Cardinal Glass HR Deb Safety Manager
 - e. October 28th – DOT Update – Chris Halverson M3 Insurance
 - f. November 25th Annual Meeting / Elections - *Open
 - g. December – No Meeting – Holidays
- 5. Open Discussion – Q & A**
 - a. Add section to by-laws about record keeping and how long to keep documents.
 - b. Should we add to the by-laws a policy about cancelling a board meeting if over 50% of the board members let the President know they will not be in attendance? Is a deadline of the previous Friday end of business day reasonable?
- 6. Meeting called to end at 5:45 PM**