

LAOSHC Board Meeting Minutes 9/16/2025

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

Kowalski, Katie McCabe

Absent: Jen Balfany, Andrew Capaul

Meeting was called to order by President Tim Kronebusch at 5:00pm and he welcomed all the board members

1. Treasurer's Report

8/7/2025	FSC	June & July Meetings	\$970.00		\$15,397.20
8/12/2025	Dues Deposit	SCS 375, Next Step Safety Consulting 125		\$500.00	\$15,897.20
8/12/2025	Crooked Pint	Aug Board Meeting	\$59.72		\$15,837.48
8/26/2025	The Nature Center	Aug Meeting	\$121.50		\$15,715.98
8/26/2025	Howie's	Aug Meeting	\$360.37		\$15,355.61
8/26/2025	KT (\$15 cash back in error)	Aug Meeting	\$23.37		\$15,332.24
	Deposit cash back error			\$15.00	\$15,347.24
8/25/2025	Festival Debit - Kylee	Aug Meeting	\$45.09		\$15,302.15

2. Approval of board and membership meeting minutes from August

3. August's Panel and Roundtable Discussion

a. All board members agreed that that it went well. There were also positive comments received from members who felt it was more engaging. Decision was made that we would look at doing this again in the future. The questions that we did not get to would be saved for a future membership meeting roundtable discussion.

4. Howie's food contract renewal

- a. Feedback has been positive regarding Howie's catering
- b. Vote/Decision was made to renew the contract for 2026

5. Nature Place Venue

- a. Cost is \$121.50 monthly
- b. Vote and decision made to renew the contract for The Nature Place as a Venue for 2026

6. Membership Applications

- a. Website form is 11/17/2023. Greg will upload once we update and approve
- b. Discussion was had about increasing fee chart. Decision made to keep membership dues the same.

7. Schedule of Board Meetings (5:00 – 6:30 PM) Crooked Pint

- a. October 14th
- b. November 11th
- c. December 16th

8. Schedule of Membership Mtgs.

- a. September 30th Navigating a diverse workforce culture Cardinal Glass
- b. October 28th DOT Update Chris Halverson M3 Insurance
- c. November 25th. Annual Meeting OSHA Logs Mary's retirement
- d. December No Meeting Holidays

9. Upcoming Elections

- a. This year Katie McCabe and Tim Kronebusch are due to come off the LAOSHC Board.
- b. Discussion had about willingness to step into Treasurer and President roles. Will bring up at next membership meeting to see if anyone is interested prior to election.