



BUSINESS & INDUSTRY DIVISION ANNUAL MEETING MINUTES

JW Marriott

Indianapolis, Indiana

September 24, 2017

The meeting was called to order at 3:00 by David Jewell, Chairman. Dan Hartwig graciously agreed to act as Secretary for this meeting.

Chairman Jewell welcomed everyone followed by self-introductions and introductions of our guests, Michael Pollock and Kathy Bernstein of the National Safety Council.

Michael Pollock presented the DSSA to Adele Abrams.

Jim Hiller and Frank Rosado presented a suggestion regarding establishing a group for electrical manufacturers as they felt there was a need and sufficient support from industry members. A brief discussion was held and Kathy Bernstein offered to send an invitation out to members of NSC to gauge further interest.

David Jewell reported that there are leadership roles available in B&I, specifically a Secretary and Vice Chair. A chairperson is also needed for the CAT committee.

Chairman Jewell polled the group to see how many will be attending the breakout Section meetings. Only a few Sections had people interested in attending.

Salvatore Caccavale gave a NSC update covering the following:

- The 2018 mid-year meeting is scheduled for May 20-23 at the Crowne Plaza in Rosemont (near O'Hare).
- The NSC is still very much focused on their "Road to Zero" campaign.
- Another NSC sponsored public educational campaign will be seen over the next few months in the social media is "Stop Everyday Killers" focused on substance abuse.
- Amy Harper presented on Workplace Strategy. The Council is revisiting former programs such as "Safety Through Design" and "9 Elements" to see if there is still an opportunity to make a difference.
- The Council introduced 4 Policy Statements that prompted discussion from the Board of Delegates. The Policy Statements are:
 - Contractor Management

- Impairment Free Workplace
- Safe Firearms
- Safe Patient Handling

Hank Bongers reported that one out of four cars on the road have an active recall. We can check if our vehicle is covered by a recall by going to www.checktoprotect.org.

A one-hour break was convened to allow those Sections and the committees to meet.

Section reports: the Sections that were able to meet reported back that they were all in favor of having one B&I meeting rather than individual Section meetings plus the B&I meeting. Terry Grism made a motion to temporarily deactivate the Sections for one year except for Mining. Motion was seconded by Dan Hartwig and motion passed. It was decided then to dispense with individual Section meetings until such time that our active B&I membership is able to support individual Sections. This will be revisited in one year.

Professional development: Adel Abrams presented an OSHA and Regulatory Update which was very well received as usual.

Kathy Bernstein announced a Division open house from 4:00 – 5:30 on Monday in room 144

There being no further business to come before the Division, the meeting was adjourned at 5:40

Respectfully submitted,
Dan Hartwig