# BOD Meeting

**Date:** June 14th, 2018

**Place:** Scene Safety – Saint John

**Time:** 10:00 am – 12:00pm BOD

### AGENDA:

1. Call to Order – 10:10 am
2. Approval of Agenda
3. Previous Meeting Minutes
4. Correspondence
5. Backpack campaign 2018 – CSSE
6. CHSC designation list – forwarded to Jim A. for courses
7. Student writing award – June 30th deadline – more info on website
8. Steps for Life – Thank you for the donations
9. President’s Report
10. Financial Report

$28,481, $1500 Sponsorship left, $23,000ish in the bank.

1. Committee Report
   * 1. NAOSH 2018

Total Spots – 725

Registered – 563 – 77%

Attendance – 413 – 73%

Issues – Website / Flooding, Speakers

WSNB – to coordinate speakers + all info

Moncton – very low #’s

* + 1. WorkSafeNB Conference
    2. Professional Development
    3. Membership/Awards
    4. Social

1. New Business
   1. CSSE Elections
   2. WSNB Conference Booth
   3. Past Chair Role
   4. WorkSafeNB Safety Day
2. Open Discussion
3. Next Meeting: Date, Time, Location
4. GHS Update
5. Adjournment