

Wisconsin Council of Safety Meeting Minutes

April 19,2018

Beefeaters Pub, Appleton,WI

Meeting called to order by Chairman Scott Mulqueen at 4:30PM

Self Introductions were made by 20 members

Chairman Mulqueen addressed the group by saying that he's thankful that we have such a dedicated group of core members that attend the Council meetings each month. He then informed us that with regret, Igor Sahagun needed to step down from the Secretary's position. Chris Bordeaux was asked and accepted to fill the position remainder of the year. The Secretary position will again be voted upon at the end of the year.

Treasurer's Report: was read by Treasurer Doug Martyniuk, Motion to adopt by Joe Walesewicz, seconded by Steve Springer, Adopted by the Council

Secretary's Report: was printed in safety signals and distributed to attending members by Luke Haen, Motion to Adopt by Susan Jaske, seconded by Tim Kelley, Adopted by the Council

Presentation: No presentation was scheduled in order to allow time for group to make final preparations for the Truck Driving Championships next month.

Old Business:

Sue was asked if there's been any indication of when the search for her replacement will start. She said that nothing has started yet.

Sue met with Schenck S.C. regarding the scoring for this years TDC. This will be the first time that an outside vendor will be doing this and we are very appreciative for their assistance and contribution to the event. The Council will need to appoint a knowledgeable person to work alongside them the entire day as scorecards are being turned in. **NOTE:** Schenck S.C. is paying the \$375.00 scoring program fee that we get charged each year. THANK YOU !!!!

New Business

J. J. Keller has reached out to the WMCA to seek companies who would like to be involved with the production of a new Training Product on Defensive Driving for CMV Drivers. Sue handed out information on this.

This years Road Team consists of 12 drivers and is the largest contingent that Sue has had to work with and she is looking forward to a very busy year.

2018 Fleet Safety Contest entries are in and Sue had 6 companies scattered throughout Wisconsin that needed to be audited. Several Council members quickly stepped up to the task. THANK YOU !!!!

The 2018 Wisconsin Truck Driving Championships will be held at Fox Valley Technical College in Appleton, WI on May 18th and 19th. Topics of discussion were:

- More Volunteers are needed !!!!!
- We currently have 65 drivers signed up, some companies have late entries coming
- The cutoff is May 3rd for registration.
- Written Test is being compiled, should be done by May 1st.
- We should purchase 2 new tents, Chris B. will get these prior to the event.
- 3 Companies have indicated that they are bringing tents.
- Equipment has all been secured for the course, FVTC will furnish pretrip Equipment.
- Sue will contact Kwik Trip for Coffee , Ice and Doughnuts.
- Chris B. will get Safety Vests out of trailer and have them washed.

A motion was made by Joe Walesewicz to adjourn, seconded by Ashley Backhaus – All voting in favor

Respectfully submitted,

Chris Bordeaux
Secretary