






2017-02-08 PSES Chicago Executive Meeting Minutes

Meeting Date: 2/8/2017 9:00 AM

Participants

-  [John Allen](#) (Meeting Organizer)
-  [Kelkhoff, Barbara](#)
-  RonSBorowski@Eaton.com
-  mikepcp@att.net
-  hpjones.safety@gmail.com

Notes / Action Items in Red

The meeting was called to order by John Allen.

The purpose of the meeting was to nominate and select the 2017 executive committee.

Unanimous approval of the slate of officers were as follows:

Harry Jones - Chair
Ron Borowski - Vice-Chair
Treasurer - Mike Sullivan
Secretary - Barbara Kelkhoff
Membership - OPEN
John Allen - Past Chair

John will announce the new officers to the Chapter, as well as a description of the role of each officer.

New Business

1. Harry requested whether UL was available to host a tour. **Harry will talk to Carol.**
2. L31's are past due. **Barb will set up a meeting so that Harry, Barb and John will tag-team to get 2016 L31's completed.**
3. Agenda for next meeting.
 - o **Harry will contact Bill to try to track down the last meeting minutes**
 - o **Harry will work with Barb on organizing dinner**
 - o Raffle? **John will take a look**
 - o **John will send a meeting reminder with the announcement for the new officers.**

Meeting was adjourned at 9:30.