



## ASSP Tarheel Chapter Executive Committee Meeting Minutes December 4, 2018

**Purpose:** As listed in Bylaws – To promote the advancement of the safety profession a safety professionals and development of members in our geographical area. **NC Counties** – Anson, Cabarrus, Cleveland, Gaston, Mecklenburg, Montgomery, Richmond, Scotland, Stanley, and Union  
**SC Counties** – Chesterfield, Lancaster, Marlboro, and York

**Meeting Called By:** Scott Baranowski, President  
**Time:** 9:00am  
**Conference Call:** 800.747.5150 Access Code: 2252010  
**Requested Attendees:** Greg Santo, Dan Deller, David Consider, Kulema McCoy, Dan Collins, Julian Mercer, Craig Cupil, Kevin Earp, Jennifer Law, Sergio Franco, Jason Sisk, LaQuandra Bass, Alex Eggleston, Allan Oracion, Julianna Jankowski, Shaun McCormick, Ryan Cate, Anthony Dohmann, Hank Jones

Those individuals highlighted in yellow attended.

	Topic	Responsible Party
<b>Call To Order</b>		
<b>President Comments</b>	<ul style="list-style-type: none"> <li>• Government Affairs Volunteer for Tarheel Chapter Hank Jones has volunteered to Chair the Government Affairs Committee</li> <li>• Review Meeting Schedule - <b>Minor updates made to the schedule some of which include:</b> <ol style="list-style-type: none"> <li>a) <b>Combined lunch and morning Construction roundtable meeting is tentatively scheduled for March 7<sup>th</sup> in the South Park area with a Choate Construction site. More details from Jason Sisk as the date comes closer.</b></li> <li>b) <b>The May 1<sup>st</sup> Charlotte Knights game social event – 25 tickets have been reserved</b></li> <li>c) <b>The January 2019 Construction Roundtable topic is “Cranes” and May 2019 Construction Roundtable topic is “DOT Compliance”</b></li> </ol> </li> </ul>	Scott Baranowski



	<p><b>d) Kevin Earp is working on the lunch for the ASSP lunch scheduled during the Charlotte Safety School Conference scheduled for April 2019.</b></p> <ul style="list-style-type: none"><li>• CEU's – The CEU application for December 2018, January 2019, and February 2019 lunch meetings has been approved. 0.3 CEUs for each attendee of all three of these meetings will be awarded.</li><li>• ROC – Virtual Meeting conducted on November 16<sup>th</sup><ul style="list-style-type: none"><li>1) Deputy Region Vice President discussion and voting occurred this past week</li><li>2) Review of Phishing attacks was discussed, I discussed the incident the Tarheel Chapter had in June of this year</li></ul></li><li>• <b>The 2019 Region VI PDC will be held in South Carolina the week of September 16th</b></li><li>• Website Inquiry: (Continuation from November EC Meeting)<ul style="list-style-type: none"><li>1) ASSP indicated that we can post the Asbestos information on the Tarheel Chapter if we decide: <a href="https://www.mesotheliomaguide.com/mesothelioma">https://www.mesotheliomaguide.com/mesothelioma</a> The request was to post the above website on the Tarheel website for awareness. Based on statistics from the website around 70-80 percent of people get mesothelioma from asbestos exposure at work</li></ul></li></ul> <p><b>Approved</b></p> <ul style="list-style-type: none"><li>• Lunch Meeting location: Discuss options<ul style="list-style-type: none"><li>1) Goodwill meeting location – November – loss of \$326; October loss of greater than \$400</li><li>2) Safety and Health Council of NC – evaluated – Not an option due to frequent use of meeting rooms</li></ul></li></ul> <p><b>Discussed with the following meeting options for 2019:</b></p> <ul style="list-style-type: none"><li>a) <b>Greg Santo will verify the fee for the Employer's Association</b></li><li>b) <b>Hank Jones will contact ABC of the Carolinas</b></li><li>c) <b>Scott Baranowski will inquire with UNC Charlotte</b></li></ul>	
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<b>Vice-President Comments</b>	<ul style="list-style-type: none"> <li>• Newsletter discussion – Will be published soon</li> </ul>	Greg Santo
<b>Treasurer Comments</b>	<ul style="list-style-type: none"> <li>• Financial Report</li> </ul>	David Consider
<b>Secretary Comments</b>	<ul style="list-style-type: none"> <li>• No comments</li> </ul>	Ryan Cate
<b>Committee Reports</b>		
Chapter Communications/ Public Relations	<ul style="list-style-type: none"> <li>• Sponsorship Status provided</li> <li>• Briefly discussed communications for next event(s)</li> </ul>	Alex Eggleston Allan Oracion
WISE	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	Jennifer Law
BISE	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	Craig Cupil
Emerging Professionals	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	Juliana Jankowski Shaun McCormick
HSP	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	Sergio Franco
Social Media	<ul style="list-style-type: none"> <li>• Task Force for Zero Vision – Charlotte</li> <li>• Anthony briefly discussed this program offered in Charlotte and as a possible speaking event later in 2019</li> </ul>	Anthony Dohmann
Foundation Liaison	<ul style="list-style-type: none"> <li>•</li> </ul>	Kulema McKoy
Membership	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	LaQuandra Bass
Professional Development	<ul style="list-style-type: none"> <li>• Baseball game update in Summer 2019 – <b>25 tickets have been ordered</b></li> <li>•</li> </ul>	Kevin Earp
Governmental Affairs	<ul style="list-style-type: none"> <li>• No new details</li> </ul>	Hank Jones
Construction Roundtable	<ul style="list-style-type: none"> <li>• Reviewed Upcoming Events</li> <li>•</li> </ul>	Jason Sisk
Website	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	Dan Collins
Member at Large		
<b>Guest Attendees Comments</b>		
<b>Closing Comments</b>	<p>Scott Baranowski discussed the status with UNC Charlotte and effort are underway to get engagement from UNC Charlotte new professor Mr. Richard Price and the school's new safety related program in 2019. Craig Cupil and Jennifer Law have been coordinating introductions. The goal is to establish a student chapter in the future.</p>	
<b>End time</b>		



<b>Upcoming Meetings</b>	December 6, 2018 – 11:30 am – 1:00 pm Location: Vallen Corporate Office, 2100 Oaks Parkway, Belmont, NC 28012	
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