



ASSP Tarheel Chapter Executive Committee Meeting Agenda February 5, 2019

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, David Consider, Dan Collins, Craig Cupil, Kevin Earp, Jennifer Law, Jason Sisk, Alex Eggleston, Allan Oracion, Julianna, LaQuandra Bass, Jankowski, Shaun McCormick, Ryan Cate, Anthony Dohmann, Hank Jones

Those individuals highlighted in yellow attended.

	Topic	Responsible Party
Call To Order		
President Comments	<ul style="list-style-type: none"> • February 2019 meeting at Goodwill (Guest Speaker) – Mention of cross listing meeting announcement in CLT Observer • March 2019 meeting discussion (Construction Site visit) – Choate has confirmed. Scott working on logistics. <ul style="list-style-type: none"> ○ Box lunch agreed upon Jason’s Jason’s Deli as an option ○ Inclement weather plan – tentative idea to use garages close by or possibly move to inside if possible. ○ PPE required? – Scott will get that from Choate • April 2019 – CLT Safety School. Kevin sent EC brochure via email. <ul style="list-style-type: none"> ○ Luncheon charge will be \$25-\$27/person ○ EC votes on charging \$20/person and chapter covering balance. Alex Eggleston seconds. Vote passes. 	



	<ul style="list-style-type: none"> • Charlotte Safety School – Financial Support Discussion – Kevin explains that the \$500 sponsorship level seems appropriate with ASSP past history of working with the CLT Safety School. <ul style="list-style-type: none"> ○ EC votes to sponsor the CLT Safety School for \$500. Greg Santo seconds. Vote passes. ○ Booth staffing will be by volunteers on shifts (about 2 hours) • May 2019 meeting – CLT Knights Game on May 1st at 11AM. <ul style="list-style-type: none"> ○ 25 spots confirmed • June 2019 meeting location discussion - Discuss options for using a meeting space located at GoodRoad Ciderworks (located between South Blvd and Woodlawn Road) Rental – app. \$50 – Private Room – Not open to the public at this time. Cater the meal of our choice. <ul style="list-style-type: none"> ○ EC agrees if it is quiet then we should try it out. • Go to Meeting Platform for the Region – Financial Support Discussion <ul style="list-style-type: none"> ○ Tabled vote until EC establishes a better understanding of the value/cross use for the chapter – Julian should be able to help explain. 	
<p>Vice-President Comments</p>	<ul style="list-style-type: none"> • Newsletter discussion <ul style="list-style-type: none"> ○ Will send email and notice to Kevin Earp ○ Is attending the Spring Regional Officers Conference in late March ○ Asks if we have any interest in a team or two participating in the CLT Safety School golf tournament – Anthony Dohmann and David Consider mention interest. ○ Alex Eggleston states he will forward 10/20/40 years of service recognitions for inclusion in newsletter ○ Kevin Earp – SPY award will be announced at PDC 	<p>Greg Santo</p>
<p>Treasurer Comments</p>	<ul style="list-style-type: none"> • Financial Report <ul style="list-style-type: none"> ○ For the Knights Baseball game Membership Appreciate scheduled for 5/1/19 25 tickets were purchased @ \$39/ticket (includes buffet and seat) ○ Alex believes we should charge less than the \$39 as this is typically promoted as membership appreciation 	<p>David Consider</p>



	<ul style="list-style-type: none"> ○ States that 19 have RSVP's for the February 14th meeting as of today. 10 paid. Expect about double that to attend typically. The larger room will be reserved for this event. 	
Secretary Comments	<ul style="list-style-type: none"> • Just an update on personal health and continued participation in EC and leadership of chapter. Will meet with Greg soon to take on Newsletter. 	Ryan Cate
Committee Reports		
Chapter Communications/ Public Relations	<ul style="list-style-type: none"> • Asks about new members? Will reach out to LaQuandra Bass for information on new members • Photograph needed for Governmental Affairs chair – Hank Jones • Sergio will no longer be chairing the Hispanic Safety Professional due to no communications. Now should be listed as an open position. • Asked for a specific address for the construction site meeting in March. Scott will provide once learned. • Will send years of service recognitions to Greg Santo for newsletter 	Alex Eggleston
WISE	<ul style="list-style-type: none"> • Has multiple events coming up including a fashion show, networking and retreat. <ul style="list-style-type: none"> ○ Once all event dates are set she will send to Greg for inclusion in the newsletter • Working with Craig Cupil on a WISE/BISE joint event at Panera for coffee 	Jennifer Law
BISE	<ul style="list-style-type: none"> • Nothing major to report, however he is looking to step up local recruitment and working with Richard at UNCC once the Fall semester comes around to build student chapter 	Craig Cupil
Emerging Professionals	<ul style="list-style-type: none"> • N/A 	Juliana Jankowski Shaun McCormick
HSP	<ul style="list-style-type: none"> • N/A 	Open
Social Media	<ul style="list-style-type: none"> • No updates – Working on enhancements and wanting to make events more personal with pictures of members at events/meetings. 	Anthony Dohmann
Foundation Liaison	<ul style="list-style-type: none"> • N/A 	Kulema McKoy
Membership	<ul style="list-style-type: none"> • N/A • 	LaQuandra Bass
Professional Development	<ul style="list-style-type: none"> • Will be sending information to Professional Safety Magazine on PDC/safety school 	Kevin Earp
Governmental Affairs	<ul style="list-style-type: none"> • N/A 	Hank Jones
Construction Roundtable	<ul style="list-style-type: none"> • N/A 	Jason Sisk



	<ul style="list-style-type: none"> • 	
Website	<ul style="list-style-type: none"> • Asks that EC look at website and send any corrections or edits that they see • Mentions that there are 2 SPY nominees, but there is time to include more if submitted by the end of the week (2/8/19) • Alex notes that latest newsletters are not on the website – Dan and Greg will work on that. 	Dan Collins
Member at Large		
Guest Attendees Comments		
Closing Comments		
End time	10:00am	
Upcoming Meetings	February 14, 2019 – 11:30 am – 1:00 pm Location: Goodwill Industries, 5301 Wilkinson Blvd, Charlotte NC, 28208	