



ASSP Tarheel Chapter Executive Committee Meeting Minutes January 2, 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, 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
Call To Order		
President Comments	<ul style="list-style-type: none"> • Review Meeting Schedule <ol style="list-style-type: none"> 1) The February meeting is currently scheduled for 2/14. An attempt to change this meeting to February 7th. The date should be finalized the week of January 21st. 2) The Construction site visit scheduled for March 7th was discussed. Due to the potential location (SouthPark Area) lunch may not be served and the time may be flexible. Jason Sisk will discuss with the construction site rep. in January to determine options including using Choate as a meeting location for a backup in the event there is inclement weather. • Lunch Meeting location: Discuss options: <ol style="list-style-type: none"> 1) Safety and Health Council of NC – evaluated – Not an option due to frequent use of meeting rooms 2) UNC – Charlotte – potential option for a meeting later in 2019 3) Others are currently being evaluated 	Scott Baranowski



	David Consider indicated that he is currently in discussions with Choate for a meeting location for about 4 events per year. There would not be any charge to use the meeting location and we would need to cater the meal. The February and June events need meeting locations.	
Vice-President Comments	<ul style="list-style-type: none"> A newsletter should be published in the next week 	Greg Santo
Treasurer Comments	<ul style="list-style-type: none"> Financial Report The December financial report should be available in the next week 	David Consider
Secretary Comments	<ul style="list-style-type: none"> No report 	Ryan Cate
Committee Reports		
Chapter Communications/ Public Relations	<ul style="list-style-type: none"> Discussion on meeting announcements and Real Magnet 	Alex Eggleston Allan Oracion
WISE	<ul style="list-style-type: none"> The annual WISE open call will be on 1/30/19. Details are posted on the Tarheel Website. 	Jennifer Law
BISE	<ul style="list-style-type: none"> No report 	Craig Cupil
Emerging Professionals	<ul style="list-style-type: none"> No report 	Juliana Jankowski Shaun McCormick
HSP	<ul style="list-style-type: none"> No report. An attempt to contact Sergio to continue his volunteer efforts on the Tarheel EC Committee, however no response was received. It was agreed to open up this volunteer position to other individuals. 	Sergio Franco
Social Media	<ul style="list-style-type: none"> No report 	Anthony Dohmann
Foundation Liaison	<ul style="list-style-type: none"> No report 	Kulema McKoy
Membership	<ul style="list-style-type: none"> As of 1/2/19 no members on the long service recognition has responded they will attend. LaQuandra will send another invite today and if they cannot attend offer a free meeting to be used later this year to attend an ASSP lunch meeting. 	LaQuandra Bass
Professional Development	<ul style="list-style-type: none"> Currently finalizing details for the April lunch event at the Charlotte Safety School. EC members are asked to provide details about any items for discussion during this lunch event since the anticipated speaker will be Diana Stegall, President Elect of ASSP. The Fire and Life Safety event that the ASSP Tarheel Chapter supports will be held in March 2019. 	Kevin Earp



Governmental Affairs	<ul style="list-style-type: none"> No report 	Hank Jones
Construction Roundtable	<ul style="list-style-type: none"> Upcoming Events including the next two Construction Roundtable discussions Discussed details for the March Construction site visit. 	Jason Sisk
Website	<ul style="list-style-type: none"> The website has been updated with upcoming events. 	Dan Collins
Member at Large		
Guest Attendees Comments		
Closing Comments	Reminder – the Region VI PDC has been scheduled for September 18 th – 20 th . More details are located on the Tarheel ASSP Website.	
End time		
Upcoming Meetings	January 3, 2019 – 11:30 am – 1:00 pm Location: Goodwill Industries, 5301 Wilkinson Blvd, Charlotte NC, 28208	