

ASSE Tarheel Chapter Executive Committee Meeting Minutes April 7, 2014



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: Dan Collins, Chapter President		
Start Time: 9:00am		
Location: Conference Call (Conference Call:1-888-585-9008, Conf Room: 348-506-485)		
Attendees: Dan Collins, Ted Wilburn, John Moore, Julian Mercer, Kinshasha Coleman, Tiffany Lyons, Jennifer Law, Craig Cupil, Jessica Jeppson, Scott Baranowski, Kevin Earp, Bob Kastenhuber, Kulema McCoy, Kay Ardilonge, Jeff Noel, Sergio Franco, Jesu Gow		
Topic	Discussion	Action
Quorum	Twelve members were in attendance.	Quorum met.
President Report		
Approval of last EC meeting minutes		Approved by committee.
Safety Person of the Year Award (SPY)	Congratulations to Julian Mercer for receiving the Region VI award for Safety Person of the Year.	
Proposed budget	Budget was sent to voting members for review. If any has any questions or comments please ask Dan. The committee will need to vote on the budget in May/June	
Chapter PDC	Scheduled for May 21 st . Kevin Earp is in need of the presentation information for Jim Britts and Jennifer Law to place in the brochure. Also need to add CEU information. Once all information is completed the brochure will be mailed out and information placed on website. For lunch, John Moore will forward menu from Fat Boys to Kevin.	A decision will be made regarding the catering will be made by close of business, April 7 th . Open registration on website once brochure is completed.
CRSHC April 16th-17th	Craig Cupil and Kinshasha Coleman will help man ASSE booth. Kevin/Julian will do set-up booth with materials.	
NC Statewide Safety conf	May 12th-14th Please let Dan know if you plan on attending.	
Future Program topics	John Moore has two possible contacts for the June meeting. We are still in need of additional speakers for the remainder of the year.	Committee tasked to identify potential speakers.
Vice-President Report		

	John stated he attended the Fire Bowl and found it to be very interesting and a worthwhile event. He would like to see it expanded to other counties if possible. He also recommended that we do a Safety bowl targeting personal, home and life safety. That would be beneficial to the children as well.	
Treasurer Report		
Financial Report	As of March 31 st : Savings \$10,623.38 Checking \$10,851.68 Pay Pal \$2,899.34 Petty \$50.00 Total \$24,424.40	
Secretary Report		
	Newsletter will be completed as soon as possible.	
Committee Reports		
Hospitality	No updates to report.	
WISE	Please sign up for retreat at the ASSE PDC in June. It will be on that Sunday in the WISE Lounge.	
BISE	A conference call is schedule for next week. Craig will report back after meeting.	
Young Safety Professionals	No report	
SPALW	No report.	
Social Media	No report.	
Foundation Liaison	No report.	
Membership	Up to 291 members. Four new members joined in March.	
Professional Development	Come to our next chapter meeting which is held on Wednesday, April 29 th at BBT Stadium. Opportunity to have some fun and network. We have committed to 30 people to be in attendance.	
Public Relations	No report.	
Governmental Affairs	No report.	
Audit	No report	
Member at Large	Jesu Gow thank the committee for allowing him to attend.	
Guest Comments	None to report.	
Closing Comments	Dan stated that we already have 3800 pts in the COMT which as of today establishes us as a Gold level chapter.	
Upcoming Meetings	June 4 th – TBD; July 9 th – TBD; Aug 6 th - TBD	

End time: 10:50am

Minutes Completed by: Kinshasha Coleman

Date: 4/7/15