

ASSE Tarheel Chapter Executive Committee Meeting Minutes October 6, 2015



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: Kinshasha Coleman, President-elect
Start Time: 9:00am
Location: Conference Call
Attendees: John Moore , Kinshasha Coleman, Ted Wilburn, Dan Collins, Julian Mercer, Craig Cupil, Kevin Earp, Scott Baranowski, Bob Kastenhuber, Kulema McCoy, Jeff Noel, Jennifer Law, Sergio Franco, Tiffany Lyons

Topic	Discussion	Action
Quorum	Seven members were in attendance.	Quorum met.
President Report	Preparation and travel to Leadership Conference Oakbrook, IL (10/8-10/10)	
Vice-President Report	Meeting led by Kinshasha Coleman.	
ROC update	Overall ROC meeting was very informative. Emphasis was placed on the Safety Matters campaign. Information about the Safety Matters campaign will be discussed at the general body meeting regarding ideas of how we can contribute. Looking for volunteers for the planning committee for the 30 th anniversary Regional PDC next year. Please let Kinshasha know if you are interested.	Kinshasha will relay information about Foundation challenge to Kulema McKoy. Kinshasha to forward Julian Mercer's name to Mike Wolfe to be part of planning committee.
Future Program Presenters	Need to solicit speakers for 2016. Send out an announcement to the chapter.	John will confirm November and December speakers.
Volunteers and Opportunities	Dan Dellar and Hank Williams are new members to the chapter and both have expressed interest in volunteering in some capacity.	We will reach out to them at the next general body meeting provided they are in attendance including Ricky Sanders.
Key Chapter dates	Dec. 1 st Nominations & Elections committee members must identified and names submitted to Society. Dan Collins, Julian Mercer and Kevin Earp will be on the committee.	Kinshasha will find out who specifically needs to be notified.
Upcoming ASSE events	Announced upcoming ASSE conferences: <ul style="list-style-type: none"> - Future Safety Leadership Conf 5th-6th Lombard, IL - Construction Safety Symposium Nov. 12th-13th New Orleans - SeminarFest Feb 5th-11th Las Vegas - Safety2016 June 26th-29th Atlanta 	Committee please share with your peers. Information will be uploaded to the Tarheel chapter website.

Treasurer Report		
Financial Report	Savings: \$10,626.04 Checking: \$9,258.48 PayPal: \$3,990.58 Petty cash: \$50.00 Total: \$23,925.10	
Miscellaneous	Webhosting fees have been raised from \$25.00 to \$35.00 per year.	Need to verify if the new agreement was signed and returned to Society.
Secretary Report		
	No report.	
Committee Reports		
Hospitality	No report.	
WISE	Pink Safety products – Jennifer Law has contacted ERB but they had already made commitments to other organizations for this year. We will look to get on their calendar next year. She will circle back to AirGas. John Moore said he will reach out Cintas and WesTech.	
BISE	No report.	
Young Safety Professionals	No report.	
SPALW	No report.	
Social Media	No report.	
Foundation Liaison	No report.	
Membership	277 members, no new members.	
Professional Development	Kevin Earp thanked Julian Mercer with help in getting speakers for the Tarheel PDC.	
Public Relations	No report.	
Governmental Affairs	Julian Mercer confirmed that he is committee chair.	
Audit	No report.	
Member at Large	No report.	
Guest Comments		
	None to report.	
Closing Comments		
	The COMT needs to be updated to make sure we are up to date as well as are course to meet targets.	John will update COMT.
Upcoming Meetings		
	Oct. 8 th : Travis Vance, Legal Aspects of OSHA & Citation Defense November 5 th : David Leslie, ABB December 3 rd : Gloria Greene, IDG	

End time: 9:47am

Minutes Completed by: Kinshasha Coleman

Date: 10/9/15