



**ASSP Tarheel Chapter  
Leadership Meeting Agenda  
January 5, 2021**

**Purpose:** As listed in Bylaws – To promote the advancement of the safety profession and development of members in our geographical area.

**Meeting Called By:** Heather White, President

**Time:** 9:00 am

**Conference Call:** <https://zoom.us/j/95889829822?pwd=OU43amR2VVp5N05ScU1ETXUxQ3lxQT09>

**Requested Attendees**

Scott Baranowski	X	Kevin Earp	X	Hank Jones		Joe Sgroi	
LaQuandra Bass	X	Alex Eggleston		Jennifer Law	X	Jason Sisk	X
Dan Collins	X	Lesia Franzen	X	Julian Mercer	X	Kara Van Blarcum	X
David Consider	X	Vernon Furr		Allan Oracion	X	Heather White	X
Craig Cupil		Julianna Jankowski		Greg Santo	X	Drena Howard	X

Topic	Presenter	Notes
<b>Call to Order/Welcome/ Role Call</b>	Heather	
<b>President's Update</b> <ul style="list-style-type: none"> <li>• <b>COMPT update- 5,050 pts</b></li> <li>• <b>January meeting</b></li> <li>• <b>Working on CEUs for Feb, Mar and April</b></li> </ul>	Heather	COMT: about halfway through earning points. Continuing to work to earn more points. Paul Sullivan will be presenting on OSHA updates. Joe Sgroi will present long-service awards. Feb/Mar/Apr trying to get CEUs for these meetings Feb: Merrick Mar: Emerging Professionals Apr: ISO-45001
<b>Vice President's Update</b> <ul style="list-style-type: none"> <li>• <b>Member Survey- Submit question by 1/ 15/2021</b></li> <li>• <b>New Member Happy Hour</b></li> </ul>	LaQuandra	Member Survey will be sent out in February. If any member chairs have questions that they would like to add, send to LaQuandra by January 15 <sup>th</sup> . We are looking to find things that might add additional value to our members. New Member Happy Hour: done with leadership, welcome our newer members, play some games and network. To be done in 1Q. Let LaQuandra know if you are interested in helping to develop it.
<b>Treasurer's Update</b>	David	Approaching \$30,000 in cash balance.



<b>Secretary's Update</b>	Kara	First official meeting as Secretary. Will advise on action items from meeting
<b>Committee Updates</b>		
<b>Chapter Communications/ Public Relations</b> <ul style="list-style-type: none"> <li>Pending Communications</li> <li>Meeting slides</li> </ul>	Alex, Allan, Drena	Emails for January meeting has been sent.
<b>WISE</b>	Jennifer & Lesia	Planning a mini book club within WISE. Starting with a free book from Abby (the author will be joining the meeting). Should use the ASSP Tarheel Zoom platform. Does not want to limit it to WISE, so it is open to everybody, and can share it with Triad and Raleigh WISE chapter. <b>(*Heather will send Zoom info*)</b> Door prizes: Amazon gift card. Future books on leadership, safety, etc. Virtual Tasting: Taste and Learn product sent out in timely manner, still working on it. <b>(*LaQuandra and Heather to look at budget for committees*)</b>
<b>BISE</b>	Craig	National looking at getting BISE representation in all chapters. Mentor program.
<b>Emerging Professionals</b>	Juliana	Working with Juliana to put together March meeting. Content is developing.
<b>HSP</b>	Vacant	
<b>Social Media</b>	Vernon	No update.
<b>Foundation Liaison</b>	Scott	January 1 <sup>st</sup> deadline for scholarship and winners should be announced in near future.
<b>Membership</b>	Vacant	3 new members, 327 total members <a href="#">"Get a member campaign"</a> .
<b>Professional Development</b>	Kevin	All virtual. Email from ASSP yesterday with free webinars. <a href="#">The Compliance event 1/26; 1/27 ANSI Standards event.</a>
<b>Governmental Affairs</b>	Hank	<b>(*Scott will reach out to Hank.*)</b>
<b>Awards &amp; Honors</b> <ul style="list-style-type: none"> <li>Long Service Award slides</li> </ul>	Joe	Joe has provided slides to Heather. National has sent awards directly to individuals. National has changed the tracking to Calendar Year rather than Chapter year.
<b>Construction Roundtable</b>	Jason	1/22: Concentra business specialist and doctors speaking on post-injury management
<b>Website</b>	Dan	Reminder to send job and internship postings to Dan.
<b>Closing Remarks</b>	Heather	Welcome to 2021! Looking forward to seeing everybody on Thursday. (FYI: Region 6 PDC is scheduled for week of August 23 <sup>rd</sup> in-person in Myrtle Beach; Spring ROC will be virtual in April?)
<b>Action Item for February Meeting:</b> -		