



ASSP Tarheel Chapter Leadership Meeting Agenda February 2, 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=OU43amR2VVp5N05ScU1ETXUxQ3IxQT09>

Requested Attendees

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

Topic	Presenter	Notes
Call to Order/Welcome/ Role Call	LaQuandra	
President's Update <ul style="list-style-type: none"> Leadership Meeting invite update – delete the old invite February meeting Working on CEUs for Mar, April, and May COMPT update- 7,390 pts Regional SPY Open Roles Member-get-a-member 	Heather (LaQuandra on her behalf)	Merit will be speaking on February's ASSP meeting. March/April/May: CEU's. March: safety certification discussions (Craig should invite students) April: ISO 45001; May: Heather is working on it. Delete the meeting invite that may still be on the calendar for April 6 th . COMT: currently at 7,390 (before Jason's submittal), max is 10,010 points. Regional SPY has been submitted. It is due February 1 st . WISE/BISE: Money has been allocated for events. Let's schedule some events (even if virtual) Open roles: Membership, Program Chair, Hispanic, will need Secretary for next year. Share if you have a candidate or Member-Get-a-member: good time to get some new members with meetings being virtual.
Vice President's Update <ul style="list-style-type: none"> Member Survey- Target date 3/1/21 New Member Happy Hour 	LaQuandra	Member survey: Target date to go out is March 1 st . Did not receive any questions from EC team. New Member Happy Hour: Target members that joined this year as well as the older members. A way to network. March 24 th at 5 pm. Scheduled for about an hour, play games, introduce the officers.



Treasurer's Update	David	Unable to attend, no updates.
Secretary's Update	Kara	Will get the meeting minutes out after the call.
Committee Updates		
Chapter Communications/ Public Relations <ul style="list-style-type: none"> Pending Communications Meeting slides 	Alex, Allan, Drena	No updates.
WISE	Jennifer & Lesia	<p>Virtual Book club: 5 people showed up. 10 who RSVP'd. Tips from Abby on how to write articles, books, white papers. Kindle book can be downloaded for free.</p> <p>Talked about future book club events or movie events. Could do a movie event and discuss afterwards about safety things observed afterward.</p> <p>SWORD Taste and Learn: planned for the summer. RSVPs will be needed before the event so samples can be sent.</p> <p>Clothing drive: Denim Galentine's Event. Done to support Turning Point (domestic abuse shelter). Donate denim, and a discount to purchase denim where proceeds go to shelter. Jenn can set up and park somewhere to collect the donations.</p>
BISE	Craig	<p>Working with UNCC, every semester needs to update their executive board. Do not have a new leadership team for the student chapter. Trying to get that information from Dr. Benjamin. Reaching out to former students for mentorship, see where they landed.</p> <p>Sharing internship slots with UNCC as well to share with his students.</p> <p>BISE: Working on national committee on special projects. BISE National Chair to look at how they can roll out how we do BISE out across the country.</p> <p>Feb 19th BISE to have a year-in-review program and a panel. Speaker is Kimberly Hawkins, CEO of TechnoDebt Inc. She will moderate the panel.</p>
Emerging Professionals	Juliana	Unable to attend, no updates.
HSP	Vacant	
Social Media	Vernon	Noticed an old twitter account. (Let Vernon know if we know who set that up or how to get access) (LaQuandra to send Facebook account information)
Foundation Liaison <ul style="list-style-type: none"> Scholarship and Grant Review Task Force volunteers 	Scott (via email)	<p>The ASSP Foundation Scholarship and Grant Review Task Force is looking for volunteers to review recently submitted applications. Each reviewer will have no more than 50 applications to review for an approximate three-week time period</p> <p>Approximate time commitment: 5 hrs. per week (for three weeks)</p> <p>If interested in this volunteer opportunity contact Scott Baranowski</p>



		(ASSP Tarheel Chapter) or Sarah Martino, Manager ASSP Foundation at smartino@assp.org
Membership	Vacant	5 new members, 332 total members
Professional Development	Kevin	Unable to attend, no updates.
Governmental Affairs <ul style="list-style-type: none"> New Standards and Regulations 	Scott (via email)	<p>Safety News You Need: Standards and Regulations:</p> <p>https://www.assp.org/news-and-articles/2021/01/29/safety-news-you-need-standards-and-regulations</p> <ul style="list-style-type: none"> The state of Virginia has become the first U.S. state to establish a permanent COVID-19 standard. A new ASTM standard test method (ASTM F3407) helps to provide a better fit for negative-pressure half-facepiece particulate respirators. The goal of this standard is to make sure available respirators will fit a general worker population. The National Highway Traffic Safety Administration has issued a final rule on driverless vehicle safety standards. The rule aims to modernize and clarify standards for vehicles with automated driving systems. Read more OSHA Issues Stronger Workplace Guidance on COVID- 19 <p>https://www.assp.org/news-and-articles/2021/01/29/osha-issues-stronger-workplace-guidance-on-coronavirus</p> <p>“Protecting Workers: Guidance on Mitigating and Preventing the Spread of COVID-19 in the Workplace”</p> <p>There are some specific guidance’s to Industry some of which include: Manufacturing, Laboratories, Food Manufacturing and Processing, Waste Management, etc. Some elements include:</p> <ol style="list-style-type: none"> Conduct a hazard assessment Identify control measures to limit the spread of the virus Adopt policies for employee absences that do not punish workers as a way to encourage, potentially infected workers to remain home
Awards & Honors <ul style="list-style-type: none"> Long Service Award slides 	Joe	Emerging Professional award: Informed by Chapter Services that it has been put on hold for this year.



<ul style="list-style-type: none"> • Chapter SPY discussion 		<p>Chapter SPY: still need to discuss who will be the selection for this year. Regional SPY: Will be supporting the work next year.</p>
Construction Roundtable	Jason	<p>Aiming for March 19th for next meeting. Working on getting the information pulled together for the March meeting. Met January 22nd with Concentra on OSHA Incident Management.</p>
Website	Dan	No updates.
Closing Remarks	Heather (LaQuandra)	Appreciate everything everyone is doing. Let us know if you need any help with anything.
<p>Action Item for March Meeting:</p> <ul style="list-style-type: none"> - Send Opportunities/events to Kara to include in the newsletter, and to Dan to include on the website. - Let Vernon know about historical twitter or facebook accounts and how to access them. (Dan thinks he set it up in 2014, he will look into it) 		