



## ASSP Tarheel Chapter Leadership Meeting Agenda May 4, 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	X	Kevin Earp	X	Hank Jones		Greg Santo	
LaQuandra Bass	X	Alex Eggleston		Allison Kraus	X	Joe Sgroi	
Dan Collins	X	Lesia Franzen	X	Jennifer Law	X	Jason Sisk	X
David Consider		Vernon Furr		Julian Mercer		Kara Van Blarcum	X
Craig Cupil		Drena Howard	X	Allan Oracion		Heather White	X
		Julianna Jankowski		Jared Robertson	X		

Topic	Presenter	Notes
<b>Call to Order/Welcome/ Role Call</b>	Heather	9:00 AM
<b>President's Update</b> <ul style="list-style-type: none"> <li>• Introduction and Welcome – Allison Kraus</li> <li>• Upcoming meetings – May, June</li> <li>• COMT update- <b>9,220 pts - PLATINUM</b></li> <li>• Open Roles</li> <li>• ROC Update</li> </ul>	Heather	<u>Introduction:</u> Allison is the new Membership Chair. <u>May meeting:</u> ready to go. Last of the CEU meetings. <u>COMT update:</u> Platinum for this year. Plan to hit that again next year. <u>ROC Update:</u> Remote event. LaQuandra and Heather attended. Some chapters struggled this year, but we were able to maintain interest in our events and membership. <u>Elections:</u> Closed on the 30 <sup>th</sup> . Officers have been elected, and will be announced at May meeting. <u>June meeting:</u> Membership appreciation. Dan will be posting registration for shortly after May meeting. May 21 <sup>st</sup> deadline to register for a Panera gift card, so we can all have a lunch together. Registration will remain open, but will not be eligible for gift card.
<b>Vice President's Update</b> <ul style="list-style-type: none"> <li>• Member Survey</li> <li>• Historic CEUs discussion</li> <li>• Chapter SPY</li> <li>• Hall of Fame discussion</li> </ul>	LaQuandra	<u>Member survey:</u> 7 responses. Local chapter, networking, and new topics were top hits on the survey. <u>Historic CEUs:</u> Resubmitted the CEU rosters for 2019 and 2020. Will be resubmitting the 2018 once rosters are located. <u>Chapter SPY:</u> Greg Santo is the recipient. Packet has been submitted. Will be announced in the June meeting.



		Hall of Fame: Want to make sure we have a process in place for the nomination process. Kevin is working on this. Criteria is clear and posted online for all members to see. If unable to create the process, Hall of Fame will be completed next year.
<b>Treasurer's Update</b> <ul style="list-style-type: none"> <li>Financial Audit</li> </ul>	David	Craig, Kara and LaQuandra completed it with David.
<b>Secretary's Update</b> <ul style="list-style-type: none"> <li>Newsletter</li> </ul>	Kara	April Newsletter sent out. Plan to send out one more before end of chapter year. Fred mentioned writing a blog post for the newsletter.
<b>Committee Updates</b>		
<b>Program Chair</b>	Jared	No update for this month. Will be connecting with LaQuandra and Heather regarding the results of the member survey.
<b>Chapter Communications/ Public Relations</b> <ul style="list-style-type: none"> <li>Pending Communications</li> <li>Meeting slides</li> </ul>	Alex, Allan, Drena	Announcement went out yesterday for Occupational Safety and Health Week and Occupational Safety and Health Professionals day. Kudos to Drena, Great job!!
<b>WISE</b> <ul style="list-style-type: none"> <li>Taste and Learn</li> </ul>	Jennifer & Lesia	Still looking into the Taste and Learn. A new date will be scheduled. Potentially completing a survey or another member.
<b>BISE</b>	Craig	Unable to attend. No update.
<b>Emerging Professionals</b>	Julianna	Unable to attend. No update.
<b>HSP</b>	Vacant	
<b>Social Media</b>	Vernon	Unable to attend.
<b>Foundation Liaison</b> <ul style="list-style-type: none"> <li>Scholarship and Grant Review Task Force volunteers</li> </ul>	Scott	No updates.
<b>Membership</b> <ul style="list-style-type: none"> <li>Membership update</li> </ul>	Allison	2 new members, 334 total members.
<b>Professional Development</b>	Kevin	Hall of Fame: 75% done. Professional development: Charlotte H&S School conference will be held again next spring.
<b>Governmental Affairs</b> <ul style="list-style-type: none"> <li>New Standards and Regulations</li> </ul>	Scott	National Safety stand down week. Fall protection.  COVID-19 vaccines and workplace. Reportability of sickness due to the vaccine if the vaccine is required for their job.  CDC update for ventilation guidance due to COVID.  Total worker health questionnaire by NIOSH. Looking at mental and physical health.
<b>Awards &amp; Honors</b>	Vacant	
<b>Construction Roundtable</b>	Jason	May 14 <sup>th</sup> : MSA is discussing future of fall protection. July: Heat stress. Working on September.



<b>Delegate Update</b> <ul style="list-style-type: none"><li>Elections</li></ul>	Greg	Unable to attend. Election results have been finalized.
<b>Website</b>	Dan	No updates.
<b>Closing Remarks</b>	Heather	9:32 adjournment
<b>Action Item for June Meeting:</b>		