



ASSP Tarheel Chapter Leadership Meeting Minutes October 25, 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: LaQuandra Bass, President

Time: 9:00 am

Conference Call: <https://us06web.zoom.us/j/89789095974?pwd=V250cTZ4QmZTOTAzOVFDTlZnMkdMUT09>

Requested Attendees

Scott Baranowski		Kelvin Davis	X	Allison Kraus	X	Joe Sgroi	
LaQuandra Bass	X	Kevin Earp	X	Jennifer Law	X	Jason Sisk	X
Robert Batista	X	Alex Eggleston		Julian Mercer	X	Kara Van Blarcum	X
Dan Collins	X	Lesia Franzen	X	Allan Oracion	X	Heather White	
David Consider		Vernon Furr	X	Jared Robertson	X	Chris Butts	X
Craig Cupil		Hank Jones		Greg Santo			

Topic	Presenter	Notes
Call to Order/Welcome/ Role Call	LaQuandra	9:00 AM
President's Discussion <ul style="list-style-type: none"> COMPT Update - 4,390 Points 	LaQuandra	<ul style="list-style-type: none"> COMPT Update – on track – ELT reviewed Platinum – 9,000 points Outreach list in process this week for leaders Addressing the CEU code issue – Will add January meeting
Vice President's Update <ul style="list-style-type: none"> Leadership Conference 	Kara	<ul style="list-style-type: none"> Asked if anyone from leadership conference attended leader One non leadership member attended Six members registered
Treasurer's Update <ul style="list-style-type: none"> Financial Update Sherwin Williams Sponsorship 	David	<ul style="list-style-type: none"> Sherwin Williams will sponsor – in person meetings April meeting at their site (Jared working) Giving speaker gifts
Secretary's Update	Kelvin	<ul style="list-style-type: none"> No Update



Program Chair <ul style="list-style-type: none"> Monthly chapter meeting update 	Jared	<ul style="list-style-type: none"> November meeting – Electrical topic – Jared to introduce
Chapter Communications/ Public Relations <ul style="list-style-type: none"> Distribute meeting notices 3-4 weeks prior to the meeting date 	Alex, Allan	<ul style="list-style-type: none"> Drena will assist on committee but not participate on monthly leadership meeting call
WISE <ul style="list-style-type: none"> Host at least two WISE event (webinar, social gathering, book club) 	Jennifer & Lesia	<ul style="list-style-type: none"> Had a call to plan for safety culture EPA/OSHA Developing a safety plan for businesses – hope to schedule a speaker speak to the topic of Fire Protection (Leisa to connect with Chris Butts) Work with Jared on meeting venue
BISE <ul style="list-style-type: none"> Host at least one BISE event (webinar, social gathering) 	Craig	<ul style="list-style-type: none"> Upcoming BISE sponsored webinar – noted on website Public and Healthcare practice specialty October 28th 1 Pm CST CEUs available (.1)
Emerging Professionals <ul style="list-style-type: none"> Schedule one chapter meeting at UNCC with content relevant to emerging professionals Host at least one EP event (webinar, social gathering) 	Vacant	<ul style="list-style-type: none"> No Update
HSP <ul style="list-style-type: none"> Host at least one HSP event (webinar, social gathering) 	Robert	<ul style="list-style-type: none"> No Update
Social Media <ul style="list-style-type: none"> Use social media to connect with members- discussion topics, polls Post job opportunities Post member achievements 	Vernon	<ul style="list-style-type: none"> LaQuandra troubleshooting the meeting announcement link Send job opportunities to Vernon to add to social media platforms
Foundation Liaison <ul style="list-style-type: none"> Updates 	Scott	<ul style="list-style-type: none"> No Update
Governmental Affairs <ul style="list-style-type: none"> Updates 	Scott	<ul style="list-style-type: none"> No Update
Membership <ul style="list-style-type: none"> Update on Member-Get-A-Member campaign Are welcome emails being sent to new members? Coordinate with Brandon on leadership opportunities 	Allison	<ul style="list-style-type: none"> 319 Total members (4 new members) Welcome emails to new members do go out each month No Get a member referral currently New member happy was planned (no attendees) Surveys go out monthly – positive feedback



Professional Development <ul style="list-style-type: none"> Continue certification study group 	Kevin	<ul style="list-style-type: none"> PDC- Charlotte Safety School – May 5th Tarheel Professional Development Day – luncheon – Ted Wilburn HOF presentation
Awards & Honors <ul style="list-style-type: none"> Acknowledge Long Service Award 	Vacant	Heather will provide support as needed.
Construction Roundtable <ul style="list-style-type: none"> Summary of previous meeting Upcoming meeting 	Jason	<ul style="list-style-type: none"> November 19 – Need to determine if in person or virtual or hybrid approach
Nominations & Elections <ul style="list-style-type: none"> Nominations & elections committee formed prior to 12/1 Submit Regional SPY nomination by 2/1 	Heather	<ul style="list-style-type: none"> Region SPY – Greg Santos – Due By 2/1 Working on nominations and elections
Delegate Update <ul style="list-style-type: none"> Update on moving to a volunteer advisory committee 	Greg/ Heather	<ul style="list-style-type: none"> Do not expect update on proposed changes from Society until first of the year.
Website <ul style="list-style-type: none"> Quarterly review of website Remove website items over 1 year old 	Dan	<ul style="list-style-type: none"> No update
Closing Remarks	LaQuandra	Adjourned 9:34 AM
Action Item for November Meeting: <ul style="list-style-type: none"> . 		