

ASSP Tarheel Chapter Leadership Meeting Minutes February 28, 2022

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

Meeting Called By: Kara Van Blarcum, Vice President Time: 9:00 am Conference Call: <u>https://us06web.zoom.us/j/89789095974?pwd=V25OcTZ4QmZTOTAzOVFDTIZnMkdMUT09</u>

Requested Attendees

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

Торіс	Presenter	Notes
Call to Order/Welcome/ Role Call	Kara	9:02 AM
President's Discussion		
 Vice President's Update COMT Update- 7,000 points, on track from Platinum Upcoming Meetings: March – WISE April – Sherwin Williams to sponsor May – NC Safety School June – Member Appreciation (Top Golf possible location for event) Spring ROC – March 24-25 @ Liberty University in Lynchburg, VA 		 COMPT update- on track for Platinum status Anticipate LaQuandra returning in March We Built this City topic – March (WISE) Kara checking with Sherwin Williams on the April meeting and speaker – might need a substitute Charlotte Safety school was postponed to October 2022 will need a speaker for the May meeting. Considering an EHS vendor Merit. Discussed member appreciation event. Considering Top Golf or Knights Baseball. Our chapter finances are healthy. Kara will attend the ROC with Heather.
Treasurer's UpdateFinancial Update	David	- Financials are in good health.



Secretary's Update	Kelvin	- No update
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 Program Chair Monthly chapter meeting update 	Jared	- Not in attendance
 Chapter Communications/ Public Relations Distribute meeting notices 3-4 weeks prior to the meeting date 	Allan	 March meeting announcement went out Friday and will go out again Tuesday. A volunteer position went out
 WISE Host at least two WISE event (webinar, social gathering, book club) Update on March Speaker for meeting (Women's History Month) – Was Bio/topic information sent for website? Update on donations 	Jennifer & Lesia	 Bio and topic info were sent Remove Lesia from Co-liaison for WISE (opening)
 BISE Host at least one BISE event (webinar, social gathering) Update on Social Event 	Craig	- Not in attendance
 Emerging Professionals Schedule one chapter meeting at UNCC with content relevant to emerging professionals Host at least one EP event (webinar, social gathering) 	Vacant	- No update
 HSP Host at least one HSP event (webinar, social gathering) 	Robert	- Not in attendance
 Social Media Use social media to connect with members- discussion topics, polls Post job opportunities Post member achievements Did Vernon send link to group to increase followers of all social media platforms? 	Vernon	- Not in attendance
Foundation Liaison Updates 	Scott	 DOL (OSHA) - Updating the rule of the PIT for General Industry and Construction Action item: Submit technical comments to <u>Tim</u> <u>Fisher</u> no later than March 31, 2022. Due to timing, this may not be able to wait until your next AC meeting.



FROM: U.S. Department of Labor | February 15, 2022

US Department of Labor announces proposed rule to update powered industrial trucks standard for general industry, construction

WASHINGTON – The U.S. Department of Labor announced today a Notice of Proposed Rulemaking by the department's <u>Occupational Safety and Health Administration</u> to improve worker safety and health by ensuring the agency's general industry and construction industry rules reflect current industry practice and state-of-the-art technology.

<u>The proposed rule</u> will update the design and construction requirements for OSHA's powered industrial trucks standards for general industry and construction, including fork trucks, tractors, platform lift trucks, motorized hand trucks and other specialized industrial trucks powered by an electric motor or an internal combustion engine.

Under the proposed rule, OSHA will update its general industry and construction standards for powered industrial trucks by adding references to the latest design and construction requirements published by the American National Standards Institute in conjunction with the Industrial Truck Standards Development Foundation.

The first standard for powered industrial trucks took effect in 1971, based on industry consensus standards in 1969. Since then, national consensus standards have been updated several times.

In addition to updating the design and construction requirements for future manufactured powered industrial trucks, the proposed rule will also address equipment manufactured before the effective date of the final rule.

This proposal is part of a series of regulatory projects by OSHA to update nearly 200 consensus and industry standards



		to reflect the current versions of consensus and national industry standards. <u>Submit comments online, identified by Docket No. OSHA-</u> <u>2020-0008</u> at the Federal eRulemaking Portal. <u>Read the</u> <u>Federal Register notice for submission instructions</u> . Deadline for submitting comments is May 17, 2022. <u>Learn more about powered industrial trucks</u> . <u>Learn more about OSHA</u> .
Governmental Affairs Updates 	Scott	- No update
 Membership Update on new member handout material Update on new member orientation video Membership survey update 	Allison	 We currently have 334 members. Here are the eight new members since the last update: Patrick Arvin Jonathan Kee Shannon Priester Bryant Snider Ursula Tatum Lisa Glass Rachel Gootee Brayan Rivera
 Professional Development Continue certification study group 	Kevin	 Charlotte Regional Safety Conference will be in October NC State Safety and Health Conference will be in Beaufort, NC in May 2022
Awards & Honors Acknowledge Long Service Award 	Vacant	- Regional SPY application extended to March 1, 2022, to submit.
 Construction Roundtable Summary of previous meeting Upcoming meeting 	Jason	- No update (seeking Kenny Bob -Travelers's contact)
 Nominations & Elections Nominations and elections Need a secretary for next year Ensure PR Team is reaching out to the membership 	Heather	 Still need a secretary for next year – for Ballot Recently sent out a post for Nominations and Elections
Delegate UpdateDelegate Information	Greg/ Heather	 Meeting – voting closes in March Options to vote on include selling the HQ office and move to leased space



• Two motions; one related to the sale of the IL Headquarters office and the second related to the Bylaws change to the House of Delegates		 Option to streamline the House of Delegates structure like other professional organizations Heather seeking feedback prior to voting
 Websitell Quarterly review of website Remove website items over 1 year old 	Dan	- Secretary position posted with attached description
Closing Remarks		- Meeting adjourned at 9:34 AM
Action Item for March Meeting:		·