



ASSP Tarheel Chapter Leadership Meeting Minutes March 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: LaQuandra Bass, President

Time: 9:00 am

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

Requested Attendees

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

Topic	Presenter	Notes
Call to Order/Welcome/ Role Call		9:02 AM
President's Discussion	LaQuandra/Kara	LaQuandra will be transitioning back to work in April.
Vice President's Update <ul style="list-style-type: none"> • COMT Update • Upcoming Meetings: <ul style="list-style-type: none"> ✓ April – Virtual Meeting – Monty Gibson, CSP ✓ May – Hybrid Meeting (Venue: NSC) – Kara J. Blarcum ✓ June – Member Appreciation @ Top Golf University • Spring ROC update (Kara) • Update on emails/passwords moved to Cloud platform • Discussion on proposal to make updates to the chapter sponsorship program. • Leadership roles for next year 		<ul style="list-style-type: none"> • Reviewed activities member survey, reporting, financial audit, ROC, meetings, activities on our way to Platinum with 7480 points. • Reviewed upcoming meetings for the remainder of the year. • Planning to cap the member appreciation at 40 attendees on June 2. • Spring ROC update at Liberty University (student section). Kara represented our chapter. (COMT reminders, PDC review and chapter, Tarheel received acknowledgement for an updated chapter website) • Important call out for the ROC to be aware of Phishing emails to the chapter emails. Verify before taking action on making any payments or sending funds. • Upcoming Leadership Conference may continue to be virtual. Call for speakers.



		<ul style="list-style-type: none"> Remember to update chapter email to the cloud and provide updated/changed password. Discussed the possibility to update the sponsorship program. The EC is open to suggestions to improve the program. Heather is willing to lead the effort and asked for any volunteers. Possible July 1 roll out. There is a person with interest for Secretary for next year. Received volunteer interest for Emerging Professionals committee. Chapter SPY nominee is Heather White for her leadership. Would like to present at the membership appreciation meeting in June.
Treasurer's Update <ul style="list-style-type: none"> Financial Update 	David	<ul style="list-style-type: none"> No update
Secretary's Update <ul style="list-style-type: none"> 	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"> No update
Chapter Communications/ Public Relations <ul style="list-style-type: none"> Distribute meeting notices 3-4 weeks prior to the meeting date 	Allan	<ul style="list-style-type: none"> No update
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"> Two members interested in helping the WISE committee. Will have a call with them and discuss their level of involvement.
BISE <ul style="list-style-type: none"> Host at least one BISE event (webinar, social gathering) Update on Social Event 	Craig	<ul style="list-style-type: none"> Continuing to work with the UNCC advisor Dr. Benjamin. Still recruiting students that meet the requirements for ASSP. Craig to ensure the students are aware of the member appreciation event. Consider including a meeting at UNCC in the Fall in the chapter programming. BISE social and networking event. Considering a joint event with WISE. National BISE group is coordinating a free Webinar April 14 with Dr. Scott Gellar. Craig would like it posted on the chapter website.
Emerging Professionals <ul style="list-style-type: none"> Schedule one chapter meeting at UNCC with content relevant to emerging professionals 	Vacant	



<ul style="list-style-type: none"> • Host at least one EP event (webinar, social gathering) 		
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"> • 	Vernon	<ul style="list-style-type: none"> • No update
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	<p>Action item:.. Submit technical comments to Tim Fisher no later than March 31, 2022. The deadline is actually May 17, 2022, however the deadline to submit to ASSP so they can submit is earlier.</p> <p>_____</p> <p>FROM: U.S. Department of Labor February 15, 2022</p> <p>US Department of Labor announces proposed rule to update powered industrial trucks standard for general industry, construction</p> <p>WASHINGTON – The U.S. Department of Labor announced today a Notice of Proposed Rulemaking by the department’s Occupational Safety and Health Administration 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.</p> <p>The proposed rule 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.</p> <p>Under the proposed rule, OSHA will update its general industry and construction standards for powered</p>



		<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Submit comments online, identified by Docket No. OSHA-2020-0008 at the Federal eRulemaking Portal. Read the Federal Register notice for submission instructions. Deadline for submitting comments is May 17, 2022.</p> <p>Learn more about powered industrial trucks.</p> <p>Learn more about OSHA.</p>
<p>Membership</p> <ul style="list-style-type: none"> Membership survey update and feedback 	Allison	<ul style="list-style-type: none"> Allison is working on the new member survey and a social to reach out to new members in April.
<p>Professional Development</p> <ul style="list-style-type: none"> Continue certification study group 	Kevin	<ul style="list-style-type: none"> Charlotte Regional Safety Conference will be May 4-5, 2023. National ASSP Conference will be June 2022 in Chicago.
<p>Awards & Honors</p> <ul style="list-style-type: none"> Acknowledge Long Service Award 	Vacant	
<p>Construction Roundtable</p> <ul style="list-style-type: none"> Summary of previous meeting 	Jason	<ul style="list-style-type: none"> The roundtable conducted a meeting this month.



<ul style="list-style-type: none"> Upcoming meeting 		<ul style="list-style-type: none"> Hope to begin in person meetings at company sites in July
<p>Nominations & Elections</p> <ul style="list-style-type: none"> There is a nominee for Secretary – Michelle Hyatt Chapter SPY Hall of Fame Award 	Heather	<ul style="list-style-type: none"> Secretary volunteer Michelle Hyatt. Virtual ballot coming. Kevin will reach out to our HOF award winner to ensure the presentation can be made at the membership appreciation meeting.
<p>Delegate Update</p> <ul style="list-style-type: none"> Motion 1: Grant real estate transaction authority to the Board of Directors to sell ASSP’s headquarters building in Park Ridge, IL. Approved Motion 2: Approve revised bylaws enacting the governance changes approved by the Board of Directors. Approved 	Greg/ Heather	<ul style="list-style-type: none"> Society reported that both motions were approved. Follow up questions regarding removing Delegate from the chapter website and update our by-laws. Chapters will need to work with Society.
<p>Website</p> <ul style="list-style-type: none"> Quarterly review of website Remove website items over 1 year old 	Dan	<ul style="list-style-type: none"> BISE event has been posted to the website.
Closing Remarks		Adjourned at 9:55 AM
<p>Action Item for April Meeting:</p> <ul style="list-style-type: none"> Due to the change with the House of Delegates; need to revisit the discussion and action on the new role of the immediate past President and its impact on Nominations and Elections committee. 		