



Advisory Committee Members & Guests on Attending:

Tabitha Laser	Dustin Hickey
Jovan Lora	Jessica Good
James Charo	
Krystle Hodge	
David Drake	

Prepared and Submitted by: Krystle Hodge

Meeting Minutes

Agenda Items	Presenter	Time (am)
Reviewed July action items	All	10:00
Reviewed 2016-2017 Annual Budget	James	10:04
2017 Leadership Conference/Region III PDC	All	10:30
Chapter Meeting CEUs	All	10:35
Member ASP/CSP training disc	All	10:45
Other pending items	All	10:57
Adjourn	All	11:01

Business
2017 Leadership Conference/Region III PDC
<ul style="list-style-type: none"> ASSE Leadership Conference is October 12-14, 2017. Region III PDC is September 11-13, 2017 in Hurst, Texas.
Chapter Meeting CEUs
<ul style="list-style-type: none"> Tabitha proposed to not pursue CEUs this year for the Gulf Coast Chapter Meetings (Dustin seconded, unanimous consent).
Member ASP/CSP training disc
<ul style="list-style-type: none"> Tabitha proposed to purchase ASP/CSP training disc for the Gulf Coast Chapter Members to rent in preparation for exams (James seconded, unanimous consent).
Action Items
<ul style="list-style-type: none"> James will send <i>Robert's Rules of Order</i> to Krystle. Tabitha, James and Jovan will create Financial Audit Team for Gulf Coast Chapter. Jovan and Tabitha will develop a 2017-2018 financial budget proposal. James will order Executive Committee name tags. Krystle will send Gulf Coast Operation Plan to Tabitha. Executive Team will take online ASSE Leadership Training and submit to Tabitha. James and Jovan will determine the price of ASSE coated stainless tumblers are for speakers.

Next meeting: September 7, 2017