



Advisory Committee Members & Guests on Attending:

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

Prepared and Submitted by: Krystle Hodge

Meeting Minutes

Agenda Items	Presenter	Time (am)
Update Chapter Bylaws	Tabitha	10:15
Adjourn	All	10:50

Business

- **Update Chapter Bylaws**
 - Article I, Section I: Society name change -American Society of Safety Professionals
 - Article V, Section I: Add Student Liaison Chair as 8th delegate
 - Article V, Section VI: The term of the President and Treasurer shall be two (2) years, and all other elected positions shall be one (1) year, from July to June 30
 - Article VI, Section V: Update Bylaws to reflect current Society requirements for Sections (**pending process is agreed**)
 - Article VII, Section V: The Chapter shall remit 30% of Chapter dues of Section members of section for its use at the beginning of each term year (**under review**)

Action Items

- List of nominees for nominations and elections by **February 2018** Meeting.
- Find location for Gulf Coast Social for **March 2018**.
- List of nominees published and communicated by **March 2018** Chapter Meeting.
- List of nominees to be communicated in **April 2018** Newsletter (Jessica).
- Update bylaws with new organization (ASSP) name by **April 2018**. Send out communications to Gulf Coast Chapter by **May 2018**.

Next meeting: March 1, 2018