



Advisory Committee Members & Guests on Attending:

Tabitha Laser	Jessica Good
William Gonzales	David Drake
Krystle Hodge	Liz Cunningham
Jovan Lora	Doug Rush

Prepared and Submitted by: Krystle Hodge

Meeting Minutes

Agenda Items	Presenter	Time (pm)
Upcoming ROC Conference	All	12:10
Member Campaign	Jessica	12:12
Local Business to ASSE	Doug/Liz	12:16
Member Survey Results	Krystle	12:18
Certification Study Groups	William/Dustin	12:20
SPY Discussion	Tabitha	12:32
Awards and Honors Networking Social	All	12:35
Family Picnic-University Sponsorship	Tabitha	12:47
2018 ASSE HOD Meeting/Region III Social	All	12:49
2018 ASSE Region III PDC	All	1:00
Pending Items	Liz/Leslie/Doug	1:02
Adjourn	All	1:43

Business
<p><u>Upcoming ROC Conference</u></p> <ul style="list-style-type: none"> Tabitha will be attending the second Region III ROC Conference April 12-13th.
<p><u>Member Campaign</u></p> <ul style="list-style-type: none"> Jessica reported six new members have been referred by current members since March 1, 2018.
<p><u>Member Survey Results</u></p> <ul style="list-style-type: none"> Krystle reported last member survey response was received April 3, 2018. Summary of results will be sent to members in next newsletter.
<p><u>Certification Study Groups</u></p> <ul style="list-style-type: none"> Hold a CSP/ASP preparation event free for members on Wednesday, May 16, 2018.
<p><u>SPY Discussion</u></p> <ul style="list-style-type: none"> William Gonzales was nominated for the SPY Award. Will work with Tabitha to submit forms.



Gulf Coast Excom Call

Meeting Minutes

April 11, 2018

12:10 – 1:43pm CST

Awards and Honors Networking Social

- Schedule the Awards and Honors Meeting evening of June 14.
- Allocate \$500 towards the gifts.
- Reach out to members with member milestones for attendance.
- Schedule good speaker for the event.

Family Picnic-University Sponsorship

- Follow up with University Sponsorship-GC Family Picnic/Potluck.

2018 ASSE HOD Meeting/Region III Social

- ASSE proposed to society to create the Council on Academic Affairs and Research (seconded by David and Jovan).
- Current attendees: Jovan, Tabitha, Krystle and Jessica. Excom members not attending need to find a proxy.
- Tabitha received list of Chapter's attending and will get info about Region III Social from Steve.
- Region III Social at Safety 2018 will take place June 4 in San Antonio from 5-9:00pm at Margaritaville.

2018 ASSE Region III PDC

- 2018 ASSE Region III PDC on August 20-22 at the Sheraton Oklahoma City Downtown Hotel.
- Currently Doug is attending conference.

Pending Items

- **Energy Corridor Section Updates**
 - Ethics Webinar Review: Doug, was not as highly attended as we hoped it would be. Jessica did a great job helping prep for it, and Rod/Wood was a great host. Broke even. Research holding a webinar to show it & have it during lunch...charge & pre-register (\$35/person for CEU – Charge \$75). Do not have to be ASSE Members. Advertise at next meeting!
 - Section is doing our elections at our May meeting.
 - Ensure other section bylaws.
- **Upcoming Crawfish Boil** – please register & share with our members (Jessica tracking & updating David). Still searching for a sponsor
- **Meeting tomorrow is a partnering with FFA for piloting drones.**
- **Request for starting a NW Section:**
 - Still in the discussion stages... only 6 or 7 expressed interest.
 - Recommend researching employers, and safety people who work in that area. Maybe plan a social/networking event to test interest.
 - Doug will lead this effort

Action Items

Tabitha

- Find location for CSP/ASP preparation event for members on Wednesday, May 16, 2018.



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- Received list of Chapter's attending and will get info about Region III Social from Steve.
- Donate \$ to safety foundation – need to review with James (anything in excess of \$100k) – Ask James
- Scholarships – Need to find out where to get money & how to apply.
- Need to set up a planning meeting for next term!

Dustin/David

- Obtain speaker, location, gifts and reach out to milestone members for the Awards and Honors Networking Social.

Jessica

- Will send out reminder about Member Campaign on Monday, April 16, 2018.

Krystle

- Send summary of Member Survey results in the next newsletter.

Doug

- Research holding a webinar to show it and have it during lunch...charge & pre-register (\$35/person for CEU – Charge \$75). Do not have to be ASSE Members. Advertise at next meeting!

All

- Recruit delegates for HOD meeting for 2018 ASSE Safety PDC.
- Follow up with University Sponsorship-GC Family Picnic/Potluck.
- Process for donating to scholarship endowments.

Next meeting: May 3, 2018 (All Excom should be in attendance)