

#### **Advisory Committee Members:**

Tabitha Laser Krystle Hodge Magdy Akladios

Jeron Quincy
Dustin Hickey

### Prepared and Submitted by: Krystle Hodge

### **ExCom Chaptering Session Minutes**

Agenda Items	Presenter	Time (am)
Review August Meeting Minutes /Calendar Review	All	10:05
New Business	All	
Holiday Social		
Adjourn	All	11:00

### **Business**

## **Review of August Meeting Minutes**

- Tabitha will order ExCom ASSP shirts
- Tabitha to confirm Executive Panel for October Meeting
- Tabitha and James to identify Election Committee
- James will follow up on recording Chapter Meetings through Facebook
- James will get speaker gifts (ASSP & AIHA logos) for October Chapter Meeting
- James to follow up with Jessica on purchasing Chapter storage
- Krystle to help energize BISE and Tabitha to coordinate with WISE leaders
- Jeron to help create Shooting Fundraiser Event to raise funds for the Chapter; Tabitha to reach out to other chapters who have held similar event
- Jeron to assist in coordinating Vendor Night

# **New Business**

- Need to vote to move Newsletter to Quarterly
- Need to vote for \$600 for WISE social

### **Holiday Social:**

- Jessica: Need to confirm D&B location and time
- Scott: Include in newsletter and develop a flier for the event
- Advertise event via social media

### **Action Items**

#### **Action Items:**

1. Shooting Fundraiser: Jeron to help create Shooting Fundraiser Event to raise funds for the Chapter; Tabitha to reach out to other chapters who have held similar event.



- 2. Corporate sponsorship Jeron leading efforts and has 8 people who have volunteered to help with the committee.
- 3. Vendor Night: Jeron to assist in coordinating Vendor Night/Day
- 4. Shirts (The new ExCom shirts will be a green long sleeve button up/golf shirt (choice) \$600): Tabitha to get sizes and then will order the shirts.
- 5. Tabitha and James to identify election committee
- 6. James will follow up on recording Chapter Meetings through Facebook
- 7. James to follow up with Jessica on purchasing Chapter storage
- 8. Krystle to help energize BISE
- 9. Scott: Include in newsletter and develop a flier for the event.
- 10. All Advertise event via social media.
- 11. James to get new ExCom "ASSP" ID badges.
- 12. Send out personal emails

## **Complete Action Items:**

- 13. Tabitha to confirm Executive Panel for October Meeting Complete
- 14. Tabitha to coordinate with WISE leaders Complete/ongoing
- 15. Submitted packet for CEUs to the 1st 3. Complete
- 16. James will get speaker gifts (ASSP & AIHA logos) for October Chapter Meeting Complete
- 17. Jessica: Need to confirm D&B location and time Complete
- 18. Jovan/Krystle: Post info for next week's meeting on Social Media (OUTLOOK)

**Next meeting: November 29, 2018**