

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 08/16/2019

Members in Attendance: James Charo, Luke Albrecht, Chris George, Melissa Rohrer, Johnathan Gonzalez, Jeron Quincy

Visitors/Guests in Attendance: Ian Madison

Absent: Carrie Atkins, Kevin Begnaud, Tabitha Laser

Meeting Called to Order: 8:00 AM

ACTIONS OF MEETING

Discussion: Roundtable

ASP-CSP Workshop – Offer Additional Study Groups for Other Certification Categories

- Members Only – Possible to have Non-Member Fee
- Create Committee Position – Solicit Volunteers at September Meeting
- Professional Certification Study Group Committee

Chapter PDC

- We haven't had one in a few years
- Posting in January or February – After Holiday season before Rodeo & Graduation Season
- Possible to use HASC but there are concerns with logistics i.e. food
- Other options discussed – Marriot, Pasadena Fair Grounds
- Mayday Marketing Company Partnership – Organization of Conference – Need to schedule conversation prior to approval for use
- PDC Committee
- Future Agenda Item for September Ex-Com

Energy Corridor

- Chapter Goals – Engage Immerging Professionals, draw out participation
- Process for gaining funding – what is the process for available funds – Offline Discussion

September 5th Chapter Meeting

- Ex-Com Meeting 2 hours prior to the Chapter Meeting –
- James Charo will coordinate room with Marriot
- Growing attendance & membership
- Executive Panel -

Meeting Adjourned: 9:00 AM

Next Meeting Date: September 5th 9:00 AM (CDT)

Action Items:

- Review August & September Meeting Minutes
- Chapter PDC Conference
- Solicit Volunteers at September Meeting - Professional Certification Study Group Committee
- James Charo will coordinate room with Marriot