

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 10/03/2019

Members in Attendance: Carrie Atkins, James Charo, Chris George, Melissa Rohrer, Johnathan Gonzalez, Jeron Quincy, Kevin Begnaud

Visitors/Guests in Attendance: Dennis Casserly – AIHA, Suzanne Treadway – AIHA & Atiya Syverson – AIHA

Absent: Tabitha Laser, Luke Albrecht

Meeting Called to Order: 9:10 AM

ACTIONS OF MEETING

Motion to approve September Meeting Minutes – all in favor, motion approved.

Motion to purchase of 20 WISE Tumblers to sell during meeting – all in favor, motion approved

November – Eye Spy – AIHA Partnership

- Plan to have President of AIHA Larry touch on subject of hazard recognition during presentation – a different perspective will be great - AIHA confirms to move forward to present the CEU portion
- Plan to move forward by meeting face to face with AIHA Board – Twice a year proposed
- Point made that when commitment is made, that commitment should be honored
- Plan to include announcement that we have a tighter schedule – get food upon entrance

December Christmas Party

- Options to consider – Cadillac Bar I-10, 3p-7;
- Shooting for Dec 5 may have to consider other dates based on availability
- Vendors – List that was used in the past – fee associated per table (\$250 + giveaways proposed)
- Deadline for vendor participation 11/15
- Idea put out to have hourly giveaway from vendors
- Alcohol at the event – 1 or 2 drink ticket max; Explore Uber/Lyft code; sobriety station at the front door suggested

2020 Meeting Planning

- 5 meetings on schedule – 1 networking; 1 is awards – AIHA will have 2 meetings for their topic; ASSP will have 1
- March – PDC Joint AIHA & ASSP
- May – Awards and Honors – Joint AIHA & ASSP
- AIHA – February & April Meetings – topic information needed 2 months in advance for publication (December/ Feb)
- ASSP – January Meeting – topic information needed by November for publication

Chapter PDC

- HASC Still evaluating – awaiting dates
- March is target date

Student Leadership Conference

- Typically, do not sponsor to National Leadership Conference unless local – this year is in College Station
- Sponsorship is not limited
- Criteria to select sponsorships to be developed

Meeting Adjourned: 10:37 AM

Next Meeting Date: November 7, 2019 9:00 AM (CDT)

Action Items:

- Share access to Google Drive with ExCom Member - Chris
- Follow up with AIHA: get with Jovan to make sure James gets proper headcount – Carrie

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Meeting Minutes

- Contact Cadillac Bar – James
- Look in to Uber/Lyft Code - James
- Attendance Surveys Procurement – Melissa
- Coordinate Support for Membership Drive for Energy Corridor - Melissa
- Provide Document from previous vendor pricing – Jeron
- Get with Marriot to Update the placard to “AIHA/ASSP” - James
- Develop Criteria for Student Sponsorship selection - Johnathan