

**ASSP Gulf Coast Executive Committee  
Meeting Minutes**

**Meeting Date: 06/04/2020**

**Members in Attendance:** Carrie Atkins, Chris George, Luke Albrecht, James Charo, Daniel Boreman, Danielle Maassen, Mike Narvaez, Jeron Quincy

**Visitors/Guests in Attendance:**

**Absent:** Tabitha Laser, Melissa Rohrer, Kevin Begnaud, Johnathan Gonzalez

**Meeting Called to Order:** 9:05 AM

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**ACTIONS OF MEETING**

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

Motion to approve \$25,102 to Past President Scholarship Fund and Grant to the next funding level for each – all in favor, motion approved.

Past President Scholarship Fund and Grant

- Potential to support fund toward next level for disbursement

June Meeting Planning

- Commence with Pledge of Allegiance
- Announce Election Results
- Announce SPY Award Winner
- Meeting will be recorded

Houston Marriot

- September to be first planned meeting to return
- Term of the commitment was extended instead of charging for month's missed due to social distancing began in March

Virtual Meetings

- ASSP Regional Support Available
- Great way to improve meeting attendance Chapter Members

June Meeting

- Plan to record meeting for posting

AIHA Partnership

- ASSP Gulf Coast to hold meeting to discuss AIHA Partnership going forward

**Meeting Adjourned:** 09:58 AM

**Next Meeting Date:** TBD

**Action Items:**

- Set date and time for next EXCOM Meeting – Jeron