

## **ASSP Gulf Coast Executive Committee Meeting Minutes**

**Meeting Date:** 09/03/2020

**Members in Attendance:** Carrie Atkins, Chris George, Doug Rush, James Charo, Jeron Quincy, Luke Albrecht, Ron Sokol

**Visitors/Guests in Attendance:**

**Absent:** Daniel Boreman, Danielle Maassen, Johnathan Gonzalez, Krystle Hodge, Leslie McGaha

**Meeting Called to Order:** 9:00 AM

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### **ACTIONS OF MEETING**

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

#### **Section Update**

- North Section to join Gulf Coast Chapter Meetings while virtual
- Energy Corridor did not have representatives present for the meeting

#### **Treasury Update**

- Account totals: \$122,251.52
- Past President Scholarship Fund and Grant that were approved has been dispersed
- Working to set up separate checking accounts for each of the sections
- Fiduciary responsibility needs to be maintained – receipts
- Christmas Party typically costs 4-5k

#### **Communications Update**

- LinkedIn approx. 1700 members <https://www.linkedin.com/in/assp-gulf-coast-chapter/>
- Social media is currently primary source for communication

#### **Zoom**

- Zoom meeting plan survey forthcoming
- Possible to switch to Teams – to be reviewed

#### **PDC Update**

- Call for speakers to go out soon
- Save the dates to begin being sent out soon

#### **Programs Update**

- Virtual Meetings planned for September & October
- Call for Volunteer for Program Chair
- Possible target to be in person for in person Christmas Social
- Date for early December – First Thursday 4PM – 7 PM

#### **Government Affairs**

- Ron to do Government affairs update at meeting 5-10 min
- Fall prevention Stand Down – virtual event Stopconstructionfalls.com Sept 14-18
- OSHA Released Final Rule Beryllium Standard Effective September 30, 2020
- 2 States have issued emergency standards for Covid-19

#### **ASSP Leadership Training**

- Online training required by position: <https://www.assp.org/community-leader-resources/chapters/chapter-leadership-training>
- ASSP Annual Leadership Conference: <https://www.assp.org/education/conferences/leadership-conference>

## **ASSP Gulf Coast Executive Committee Meeting Minutes**

ASSP COMT Tracker

- Annual Operational Plan - Completed Aug. 15, 2020

**Meeting Adjourned:** 10:14 AM

**Next Meeting Date:** October 01, 2020 9:00AM

### **Action Items:**

- Zoom meeting Vs Teams Research – Carrie
- Promote PDC on Newsletter – Danielle
- Send member survey – Carrie
- Send Committee document to Carrie & Jaron – Luke
- Coordinate with Mayday for budget presentation – Carrie
- Complete Training by End of October – All ExCom