

ASSP Gulf Coast Executive Committee Meeting Minutes

Meeting Date: 10/01/2020

Members in Attendance: Danielle Maassen, Daniel Boreman, Carrie Atkins, Chris George, James Charo, Jeron Quincy, Ron Sokol, Doug Rush

Visitors/Guests in Attendance: Norman Ritchie, Bryan Deal, Laurie Knape, Tash Baksh, Justin Lopez, Stefan Malhotra

Absent: Johnathan Gonzalez, Krystle Hodge, Leslie McGaha, Luke Albrecht

Meeting Called to Order: 9:00 AM

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: Tash – 2nd Thursday of each month – Budget questions

Treasury Update

- Account totals approximately: \$122,000
- Working to set up separate checking accounts for each of the sections
- Fiduciary responsibility needs to be maintained – receipts
- Christmas party will be at Cadillac Bar & Grill December 3rd 3PM-7PM

Zoom/Teams

- Need to have a good business continuity plan with adequate backup
- Single Email Address set-up for
- Reach out to Greg May for input

PDC Update

- Specific Roles have been assigned to PDC Committee members
- PDC Planning meetings held bi-weekly
- Plan to partner with Student Chair to develop student volunteers
- Marketing will be promoting within Chapter and Society newsletters

AIHA/ASSP Partnership

- Partnership will continue – relationship is in great standing
- Stefan Malhotra is President Elect of AIHA

Programs Update

- Schedule being worked out with AIHA/ASSP Speakers
- Looking to have a Master of Ceremonies for Christmas party
- Possible for Region 3 to hold 2022 in Gulf Coast

Government Affairs

- Fall prevention Stand Down – results of virtual event will be forthcoming
- Virtual meetings will probably continue through 2020

ASSP Leadership Training

- Tentative November 13 face to face meeting for Executive Committee
- 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>

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Awards and honors

- Plan to hold the meeting as a lunch event

Meeting Adjourned: 10:00 AM

Next Meeting Date: November 05, 2020 9:00AM

Action Items:

- Zoom meeting Vs Teams Research – Chris
- Society Membership Drive Update - 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