

ASSP Gulf Coast Executive Committee Meeting Minutes

Meeting Date: 11/05/2020

Members in Attendance: Carrie Atkins, Luke Albrecht, Tash Baksh, Danielle Maassen, Daniel Boreman, Chris George, Jeron Quincy, Justin Lopez, Laurie Knape, Krystle Hodge, Ron Sokol

Visitors/Guests in Attendance:

Absent: Johnathan Gonzalez, Leslie McGaha, James Charo, Doug Rush

Meeting Called to Order: 9:05 AM

ACTIONS OF MEETING

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

Section Update

- North Section: No updates
- Energy Corridor: 30 People visiting monthly virtual meetings to continue through the first quarter of 2021 – via Zoom
- ASSP encourages following CDC guidelines for in person meetings

Treasury Update

- No Account changes Account totals approximately: \$122,000
- Working to set up separate debit cards for North Section & Energy Corridor
- Christmas party will be at Cadillac Bar & Grill December 3rd 4PM-7PM
- Expected expenditure for PDC

Communications

- Need update for speakers to submit for PDC
- RSVP for Christmas Social forthcoming
- Send Krystle any updates related to our Chapter and/or Members for Social Media posts
- Virtual Membership drive planning – Possible to have a giveaway for people to submit potential contacts

Christmas Social

- Consideration to charge no fee for Members – Guests \$10.00
- Need to come up with a budget for giveaway items
- Tie in a toy drive – offer some incentive
- Electronics are preferred giveaways: Microphones, ear buds, iPads etc.
- Temperature Checks – Stickers to indicate if you prefer more social distancing (Red, Yellow, Green)

PDC Update

- Marketing will be promoting within Chapter and Society newsletters
- Click Safety CSP Workshop leading up to PDC – Information Available by end of year \$900 to \$855
- Houston Area Safety Council rebranded to be Health and Safety Council – Same location but may need to drive this so as not to confuse attendants

Zoom/Teams

- Chris George to take over working through this
- Concern is which platform is the optimal platform
- Presenti or Avetta are other options
- Need to have a good business continuity plan with adequate backup
- Need 300 Minimal Capacity

Programs Update

- Schedule being worked out with AIHA/ASSP Speakers: January/March – ASSP; February/May AIHA

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Meeting Minutes

- We have a potential for Master of Ceremonies for Christmas party
- Working on Master of Ceremonies for Awards Meeting
- Decision to continue virtual in January; will revisit February at next meeting

Government Affairs

- ASSP Posted 4 new position statements: <https://www.assp.org/position-statements>
- Potential for increase with enforcement from OSHA in 2021
- Response has yet to come from OSHA about NWS heat index ruling: <https://www.assp.org/news-and-articles/2020/07/22/ruling-no-scientific-basis-to-rely-on-nws-s-heat-index-chart-in-osha-heat-stress-cases>

ASSP Leadership Training

- November 13 face to face meeting at HASC for Executive Committee 11a-4pm

Awards and honors

- Plan to hold the meeting as a lunch event
- Luke to be Chair for Awards and Honors
- Requests for nominations
- Past President Meeting will be planned as well

Meeting Adjourned: 10:05 AM

Next Meeting Date: December 03, 2020 9:00AM

Action Items:

- Zoom meeting Vs Teams Research – Chris
- Society Membership Drive Update - Carrie
- Send member survey – Carrie
- Survey out to Members for interest in ASP vs CSP Prep course – Carrie
- Reach out to Tabitha for giveaways for Christmas Social - Jeron