

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 12/03/2020

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

Visitors/Guests in Attendance: Norman Ritchie

Absent: Johnathan Gonzalez, Leslie McGaha, James Charo, Doug Rush, Daniel Boreman, Justin Lopez

Meeting Called to Order: 9:00 AM

ACTIONS OF MEETING

Section Update

- North Section: No updates; need to research plans to support for toy drive
- Energy Corridor: Speakers booked until June; continuing virtually while increasing memberships

Treasury Update

- Sections need to schedule with James to acquire bank card
- 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
- 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

- 29 Registered to attend
- Illuminate will be attending to take pictures
- Consideration to charge no fee for Members – Guests \$10.00
- Need to come up with a budget for giveaway items
- Mark Hernandez still slated to M.C.
- 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

- Open to recommendations for speakers
- List of speakers is available and encouraged to review – finalizing by February
- Ahead of the curve as far as planning

Zoom/Teams

- Chris George to meet with Society to review their option
- 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
- Chris to meet with Tash Baksh to discuss Avetta

Membership Update

- 7 members are signed up to the Downtown section
- ASSP hardship provisions for membership renewal
- Possible to schedule a membership drive

ASSP Gulf Coast Executive Committee Meeting Minutes

Programs Update

- Speaker schedule set through the end of this year
- Will need a volunteer to get involved for this role next year – put together a slate of candidates
- Working on Master of Ceremonies for Awards Meeting
- Decision to continue virtual in January; will revisit February at next meeting

Government Affairs

- NIOSHA – 10 active research projects <https://www.cdc.gov/niosh/programs/epr/projects.html>
- OSHA 10 Hour Improvement: <https://www.osha.gov/news/newsreleases/trade/10272010>
- OSHA Fall Prevention scheduled for the week of 05/03/2021
- Expect an increase in hiring of Compliance Officers – Induction timeline approximately 18 months

President

- Push for membership drive virtually

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: 09:55 AM

Next Meeting Date: January 07, 2020 9:00AM

Action Items:

- Zoom meeting Vs Teams Research – Chris
- Meet with Tash Baksh in reference to Avetta offer to host virtual meetings – Chris
- Society Membership Drive Update – Carrie