

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 04/09/2020

Members in Attendance: Johnathan Gonzalez, Jeron Quincy, Luke Albrecht, Chris George, Kevin Begnaud, James Charo

Visitors/Guests in Attendance: N/A

Absent: Tabitha Laser, Melissa Rohrer, Carrie Atkins

Meeting Called to Order: 9:03 AM

ACTIONS OF MEETING

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

Chapter Year Path Forward

- Looking to have May Meeting via webinar
- Potential to hold June meeting in person as scheduled

Elections

- Electronic Election Available

ROCC Meeting

- Quest for success
- Communications with Chapter Members
- Items affected by COVID: Chapter PDC, Student PDC,

May & June Meeting

- Plan to set up a webinar
- Speaker Preferred – Reach out to Brian Dunnigan
- PDC Speaker List is another option

2020 Awards and Honors

- Need to explore ways to hold virtual ceremony in the case that the social distancing continues
- Send out as flyer and present actual awards with the next in person meeting

June House of Delegates Meeting

- Consensus is to go ahead and sign-up for attendance while having plan in place for proxy

Meeting Adjourned: 09:47 AM

Next Meeting Date: May 7, 2020 8:30 AM (CDT)

Action Items:

- Reach out to potential speakers for May & June Meetings – Jeron
- Research electronic Elections vote – Luke