

**ASSP Gulf Coast Executive Committee  
Meeting Minutes**

**Meeting Date:** 02/20/2020

**Members in Attendance:** Luke Albrecht, Carrie Atkins, Chris George, Johnathan Gonzalez, James Charo

**Visitors/Guests in Attendance:** N/A

**Absent:** Kevin Begnaud, Tabitha Laser, Melissa Rohrer, Jeron Quincy

**Meeting Called to Order:** 1:03 PM

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**ACTIONS OF MEETING**

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

Motion to approve to allow Jim Weatherby to showcase his book at the PDC – all in favor, motion approved.

Motion to approve six sponsorships for the Regional Student Leadership Conference – all in favor, motion approved.

Motion to approve support of meals at Student Leadership Conference – all in favor, motion approved.

**Energy Corridor**

- Bylaws – Changes needed to clarify for the Section their responsibilities with regard to providing communication to the Ex-Com prior to allocating funds.
- Current positions within E.C. does not reflect those that are stated in the Section Bylaws.
- Recommendation to work with the Sections to develop a revised draft to address issues with gaps in current bylaws.
- Need to determine how the Section will receive their allotment of funds.
- Recommend the Leadership within E.C. make regular attendance to the Gulf Coast Ex-Com Meeting

**Nominations/Elections**

- Call for Nominees – Newsletter Chair

**Chapter PDC**

- Looking for students to volunteer - set-up and clean-up

**2020 Regional Student Leadership Conference**

- Six students have been selected to attend.
- Any meals supported by ASSP must not contain alcohol.

**2020 Awards and Honors**

- First week of June – Local Industry Motivational topic is desired
- Call to Nominations Deadline 05/01– Spy Award, President's Award, Future Leader in Safety, Student Section of the Year, Community Advocate of the Year

**Meeting Adjourned:** 2:06 AM

**Next Meeting Date:** March 5, 2020 8:30 AM (CDT)

**Action Items:**

- Work with Energy Corridor to ensure succession is completed as per their bylaws – Luke
- Send clarification to leadership for requirements and forms for reimbursements – James