

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 03/05/2020

Members in Attendance: Luke Albrecht, Carrie Atkins, Chris George, Johnathan Gonzalez, Kevin Begnaud, Tabitha Laser, Melissa Rohrer

Visitors/Guests in Attendance: N/A

Absent: Jeron Quincy, James Charo

Meeting Called to Order: 10:53 AM

ACTIONS OF MEETING

Vote to Approve Slate of Candidates – Jaron Quincy - President; Krystle Hodge - VP Communications; Carrie Atkins - VP Member Services; Chris George - Secretary, Daniel Boreman – Program Chair; Danielle Maassen – Newsletter Chair, Johnathan Gonzalez– Student Liaison

Motion to approve February 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
- Waive for Committee to attend – 8 ASSP – Committee; 2 AIHA
- Three students confirmed to volunteer

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

- Motion to move awards and honors to May -
- 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: 11:04 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