

**ASSP Gulf Coast Executive Committee  
Meeting Minutes**

**Meeting Date: 06/03/2021**

**Members in Attendance:** Jeron Quincy, Chris George, Tash Baksh, Luke Albrecht, James Charo, Danielle Maassen, Carrie Atkins,

**Visitors/Guests in Attendance:** Mark Hernandez, Amy Parent, Rex Anderson, Jason Kuntz, Chynell Hollis

**Absent:** Doug Rush, Daniel Boreman, Justin Lopez, Johnathan Gonzalez, Melissa Roher, Krystle Hodge, Laurie Knape, Ron Sokol, Leslie McGaha, Norman Ritchie

**Meeting Called to Order:** 9:05 AM

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**ACTIONS OF MEETING**

Motion to approve previous Meeting Minutes for April & May – all in favor, motion approved.

Section Update

- Energy Corridor: First ExCom Meeting 06/02/2021 – Virtual to continue until at least September
- Energy Corridor: Focus on 3 areas: dynamic speakers, Directory of Specialists, & reaching out to local community schools

Common Interest Groups Update

- WISE: Getting back to events in the fall; push to get into schools for HSE Professional promotion
- WISE Cups: 8-12 are still available to sell
- CIG Quarterly Socials: 2021 and beyond
- CIG: Need to increase activity at each section
- HSP: Did Create a presentation – to be sent to group
- HSP: Virtual Event recently completed – great feedback
- HSP: New Member social occurs bi-monthly

Treasury Update

- Balance totals \$133,068.20
- Wells Fargo account issues remain unresolved – Registration with State of Texas is currently in process
- New accounts will be formed after registration is complete with the state

Communications

- More support is needed from EXCOM with this – to be addressed at 06/25 Transition Meeting
- Social media great tool for growing membership – looking to develop sub committees

Newsletter & Website

- CIG to provide items to Danielle

Membership Services

- 2022 PDC Planning – 06/04 Meeting set; members who wish to participate should attend
- Working on new call for speakers and PDC update for the newsletter & Website
- Ideas welcome for additional venues
- Currently meeting monthly that will transition to bi-weekly – Fridays 3-3:30 PM Central Time

Programs

- Rex Anderson to be Program Chair for 2021/2022
- Sept-Dec Speakers & AIHA Involvement – Plan is to have Speakers lined out for the entire year

Student Affairs

- Chynell Hollis getting engaged in the role; to meet with Jeron on 06/04
- Plan to grow role for outreach and increase membership

## **ASSP Gulf Coast Executive Committee Meeting Minutes**

### **Government Affairs**

- Coronavirus updates are still forthcoming
- No other major updates

### **President**

- Officer Transition & 2021-2022 Planning – 06/25 @ Brennan's – robust and important meeting
- ASSP Governance Committee – Potential elimination of HOD & go to an open format for advisory committee – more information is needed

**Meeting Adjourned:** 09:55 AM

**Next Meeting Date:** June 25, 2021 9:00AM

### **Action Items:**

- Develop 30 Min Presentation for ASSP GC Outreach Visits – Tash
- Send HSP presentation to Tash – Mark