

**ASSP Gulf Coast Executive Committee
Meeting Minutes**

Meeting Date: 02/04/2021

Members in Attendance: Jeron Quincy, Chris George, Danielle Maassen, Laurie Knappe, Carrie Atkins, Luke Albrecht, James Charo, Ron Sokol, Leslie McGaha, Tash Baksh, Norman Ritchie

Visitors/Guests in Attendance: None

Absent: Doug Rush, Daniel Boreman, Justin Lopez, Johnathan Gonzalez, Melissa Roher, Krystle Hodge,

Meeting Called to Order: 9:04 AM

ACTIONS OF MEETING

Motion to approve previous Meeting Minutes for February – all in favor, motion approved.

Section Update

- Energy Corridor: Committee members intend to remain, with possibility to begin in person in June
- Energy Corridor: Slate of elections to be held at next meeting
- North Section: Awaiting approval from the Society to hold in person meetings

Treasury Update

- Balance totals \$133,609.07
- Wells Fargo account maintenance was completed as per February discussion
- Accounts have been opened for the Energy Corridor and North Sections
- Gulf Coast Chapter to continue to support the Sections as needed

Communications

- The updates to the websites have been going very well
- Send Krystle any updates related to our Chapter and/or Members for Social Media posts

PDC Update

- Speakers are all lined up – Mark Briggs Keynote Speaker
- Call for moderators for PDC presentations
- Speakers who were not chosen received thank you letters and will be considered for presenters at future chapter meetings
- MayDay is ready to begin notifications
- \$99 Per Attendant
- Phedloop tool – Training available for moderators

Virtual Meetings

- Gulf Coast Region will follow recommendations from the Society about in person meetings

Government Affairs

- Votes for Society Elections has begun – all are encouraged to vote
- Struck-By Hazards in Work Zones and Crane Operations Stand Down April 26, 2021
- Fall Prevention Stand Down May 3-7, 2021
- Trench Safety Stand Down June 14-18, 2021
- OSHA expected to comment on Covid-19 Emergency Temporary Standard by 19th march

Student Affairs

- Seeking qualified candidates for Student Affairs position
- Chynell Hollis (Columbia Southern Univ. employee) has indicated her interest and will run in this election
- We would like to have at least one other candidate for this position

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President

- Awards and Honors – still evaluating if we'll conduct in person
- 2021-2022 Officer Candidates – Two candidates for each position
- Email has been sent to all candidates Jeron is aware of to confirm they are intending to run
- Need the nomination form completed by all candidates with their company's commitment to supporting them if elected

Meeting Adjourned: 09:55 AM

Next Meeting Date: April 02, 2021 9:00AM

Action Items:

- Add Jay Spivak to ExCom Meeting – Chris
- Follow up with candidates for nomination forms – Luke