

## ASSP Gulf Coast Executive Committee

### Meeting Minutes

**Meeting Date: 05/06/2021**

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

**Visitors/Guests in Attendance:** Mark Hernandez

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

**Meeting Called to Order:** 9:04 AM

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### ACTIONS OF MEETING

#### Section Update

- Energy Corridor: Awaiting Credit Card for the section
- Energy Corridor: Election scheduled for next meeting
- Energy Corridor: Virtual through August
- North Section: Awaiting approval from the Society to hold in person meetings

#### Hispanic Safety Professionals

- Common interest group: HSP
- Goal is to reach the members to grow locally
- Represent 30% of the workforce
- Mark Hernandez joined the meeting and spoke on their behalf

#### Treasury Update

- Balance total \$131,411.32
- Account is 67 years old and needed maintenance
- Articles of incorporation filed in Illinois – awaiting delivery of this from Society
- New account will need to be opened under the ASSP name

#### Communications

- Newsletter position is open for candidates
- Spotlight on common interest groups and members – Possible Subcommittee
- Elections coming up in May
- More input is needed for the newsletter
- Send Krystle any updates related to our Chapter and/or Members for Social Media posts

#### Member Services & PDC Summary

- PDC Summary attached
- Credit Card fees
- Need more sponsors and exhibitors for 2022
- MayDay will contact sponsors for us – provide contact information
- PDC Committee to continue meeting monthly

#### Virtual Meetings

- Per recommendations from the Society we will continue virtual through August – Potential for in person in September

#### Government Affairs

- Head of OSHA Nominated – Doug Parker (Former Head of CAL OSHA)
- OSHA expected to move forward with Covid-19 Emergency Temporary Standard anticipated within next 30 days

#### Student Affairs

## **ASSP Gulf Coast Executive Committee**

### **Meeting Minutes**

- Chynell Hollis will be Student Liaison

#### President

- Awards and Honors – trophies ordered
- Plan to hold Executive Committee transition meeting in June 25th
- 2021-2022 Officer Candidates – Finalized
- Email has been sent to all candidates Jeron is aware of to confirm they are intending to run
- Keynote needed for June meeting

#### Election Information

- Ballot was sent forward last week
- Election from Friday to May 24<sup>th</sup> per by-law rules

**Meeting Adjourned:** 09:55 AM

**Next Meeting Date:** June 03, 2021 9:00AM

#### **Action Items:**

- Bank Discussion – James, Ron & Tash
- COMPT Report Completion – James & Jeron
- Provide contact information for potential sponsors – All
- Request feedback on opportunity for improvement for the PDC – Carrie
- AIHA Collaboration Agenda Item for June meeting – Jeron