



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

EXCOM Meeting Minutes

Meeting Date: 11/04/2021

Members in Attendance:

Jeron Quincy; James Charo; Jason Kuntz;

Virtual Attendance: See Gotomeetings attendance list

Visitors / Guests in Attendance: Leslie MaGaha; Mark Hernandez; Ron Sokol; Norman Richie; Tash Baksh;

Absent: Rex Anderson; Krystle Hodge; Carrie Atkins;

Meeting Called to Order: 9:05 AM

Actions of Meeting

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

Section Updates

- North - Nothing new to report.
- EC – Nothing new to report

Common Interest Group Updates

BISE

- Nothing new to report.

WISE

- Nothing new to report.

HSP

- Nothing new to report.

Treasurer

Account(s) Balance

- All accounts are in good standing.
- Sections have been provided accounts with funds

Current Bank Situation

- Reminder, a big check was written to Foundation due to 2019 commitment
- Wrote another check for PDC

Communications

- Issues have been ID'd with following protocols concerning communications. Sections going directly to Society will confuse and had confused the membership. We need to make sure we are communicating along established lines. All reports / updates by sections must go thru Communications (Krystle) for society.

Newsletter & Website

Have not heard much from Danielle. Danielle is living in Montana. Issues are following a protocol and gathering information out of Society and reprinting for chapter

- o Communications has issued a call for Info and/or needed/updates.

Member Services

Carrie was not present. President committed to voting on the PDC budget next meeting. Not enough members here for quorum.

PDC will be here (Houston Hobby).

2022 PDC Planning Update – Unavailable.

2022 PDC Budget Approval – Unavailable.

Programs

- Speakers are lined up until April right now. Working to get rest of year lined out before beginning of year.

Student Liaison Update

- o New Chapter Potential – SHSU, Braz Col, San Jac??
 - Lots of good happenings occurring on this. May have 3 new student sections joining.
 - Need a faculty advisor at these locations.
 - Still trying to figure out a virtual student section. Jeron to work with Society on how to get this done.

Government Affairs

Updates on Emergency Action concerning Covid 19 by OSHA. Currently the 5th circuit issued a stay (Texas, LA, etc..) Ron - If one circuit court takes it on, other circuits will piggyback on. So in this case, the 5th will take the lead. The 5th circuit (historically) has been very conservative. So, what does a stay mean? Date of requirement (current EA) is December 5th or 4th? The stay will place this order on hold while arguments are prepared. Arguments are supposed to be prepared this week. By next meeting

we'll have a lot more information. Op Ed ... (Ron) OSHA will have a hard time proving grave danger. Govt. has overstepped into civil liberties.

President

Purpose and Expectations of Socials

- Jeron wanted to touch on this. Energy Corridor wanted to host their social and it got way too expensive.

Socials are just a chance for people to get together. 15 to 25 bucks a head is a suggested budget. Good presentation / good speakers. Bring a guest for free. Jeron is working up a scheme on how to operationalize this into membership drives.

Section Support at General Chapter – Structure for Success

- The sections and CIGs need to run with a Chair and a Vice Chair and committee. Everything else is committees that work for the general chapter. Chair of sections may be assigned responsibilities for Section Chair.

Other

Past Presidents Social – Date?

Jeron to take on personally. Targeting for June. Locked down Brad Giles. Will be named fellows and past presidents. Will invite all society fellows. Focus will be to honor those receiving awards in the local chapter. Will be a nice hotel somewhere in Energy Corridor.

Socials for 2021/2022? Christmas Planning??

We have a few coming up. Want Students to think about having socials. Suggested that each section should consider having a social.

Social Dates (December).

- North 16th
- EC 3rd
- General Chapter 8th
 - Christmas planning. James will reach out to Tab. She will do the shopping.
 - Budget for social will set on the 2nd.