



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

Executive Committee - Meeting Agenda:

ExCo Position:	Name:	Present:
Past President	Carrie Atkins	X
President	Jeron Quincy, CSP	X
Sr. Vice President - Communications	Krystle Hodge, MPH, CSP	
Vice President - Membership	Jason Kuntz, CSHM, CSMP	X
Secretary	Jason Millenbruch, CSP	X
Treasurer	Bryan Deal, CRIS, GSP	X
Student Section Liaison	Adrienne Young	X
Chair - Newsletter	Elizabeth Thornhill, CSP	
Chair - Programs	Rex Anderson, CBCP	

☐ = action item

- Chapter President's opening message - Jeron

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- Secretary – Jason M.

- Agenda for 22/23 ExCo meetings
 - Committee Chairs to provide updates on **key activities, target dates, budgets, risks, and support requests from Chapter** for each assigned committee
 - Motion to approve Sept and Oct ExCo meetings (shared via email 10/9) was approved.
 - ☐ Minutes to be submitted as required.
 - Status of BOX account (or similar) to allow advanced entry of agenda items by ExCo members - refer to Jason K updates.
- Chapter Ops
 - Chapter Zoom account updated to a single mtg link for ExCo and Chapter/Section meetings
 - Future ExCo mtg invites will be updated.
 - Chapter Ops Chair to transition from Jeron to Jason M.
 - Targeting a Committee mtg Mid-Nov.
 - Nov GCC meeting at Karbach Brewery. 4-7pm. Refer to Chapter Communications / email for RSVP for link
 - December General Chapter Meeting and Holiday Social
 - Dec 8 at Cadillac Bar & Grill
- Government Affairs and Practices & Standards (Ron Sokol)

Nov 3, 2022 – 9:00am – Chapter Executive Committee Meeting Agenda



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- PPE Standard being considered – to require PPE assessment and PPE fit to the wearer
 - NACOSH meeting on Dec 13th Heat Stress Standard workshop
 - DOL reviewing / evaluating classification of 1099 workers
- Historian
 - Previous work completed to compile historic info
 - Future efforts likely to center around annual reports
- Long Range Planning
 - In development – setting stage through 2022 efforts
- Future Society Fellows
 - 2022 = In development
- **Membership – Jason K.**
key activities, target dates, budgets, risks, and support requests
 - BOX account being finalized, details will be communicated shortly
 - Student Section Liaison (Adrienne Young – absent)
 - 10/28 Network/dinner, Speaker Panel, Tech Tour
 - Good attendance, Positive feedback, panel was well received
 - Clear Lake was well represented and organized
 - Ron Sokol spoke at U of H Downtown on 11/2
 - Dec/May – Grad Celebration opportunities
 - Will be part of Dec GCC Social
 - Grad Student recognition being developed
 - Need to develop operational policies for Student Liaison role
 - Potential to create/donate to a GCC Foundation Scholarship
 - Student Leadership Week is scheduled for 3/31 – 4/2
 - Volunteer Opportunity & Placement
 - Volunteers continue to be placed in committees
 - Leadership Development
 - Job Placement and Employment
 - Would like to operationalize and communicate via newsletter
 - Membership
 - CIGs & PSGs Liaison
 - -> need details from groups and include in Newsletter
 - BISE
 - WISE
 - HSP
 - Professional Development Conference



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- 2023 PDC registration link & Call for Speakers ongoing
 - MayDay consulting -> may look to ID alternative support contact
 - Members to contact Jason K. if interested in volunteering
 - Professional Development & Programs (Ryan)
 - 2022-2023 Speaker status (Rex Anderson)
 - ☐ Dec GCC speaker = TBD
 - Nov speaker unavailable due to World Series
 - Potential to move them to Dec...
 - ☐ Need to ID for rest of year -> Ryan C is working this
 - Section Updates
 - Energy Corridor (Tash Baksh)
 - Dec – Mar = in person meetings w/virtual option
 - Dec speaker and lunch sponsor identified
 - North Section (Eulogio Villasenor)
 - Nov Speaker identified
 - Low turnout (x5) in Oct
 - Potential for personal invites to Section Members
 - Downtown Section (Ryan Clayton)
 - Current focus is to build LT and members
 - Potential for Q2 meetings – need to ID location
 - Potential for personal invites to Section Members
 - Potential for meet & greet with Section Members
- **Treasurer – Brian**
key activities, target dates, budgets, risks, and support requests
- Treasury
 - \$113,974 in consolidated funds
 - Experiencing continued challenges with Wells Fargo in efforts to update signatories and combine/close accounts
 - Committee Budget worksheets received from ExCo members
 - Prepping budget for approval at Nov mtg
 - Include \$5K Foundation donation – required as Chapter COMT
 - Sponsorship & Fundraising
 - Strategic Partnerships
 - Scholarships & Foundation
- **Communications – Krystle (via Jeron)**
key activities, target dates, budgets, risks, and support requests

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- Newsletter (Elizabeth Thornhill - absent)
 - Quarterly distribution
 - Continue to submit content
- Public Relations
 - Still being developed
- Social Media
 - Committee in development...
 - Exploring “volunteer opportunity” link on website
- **President – Jeron**
key activities, target dates, budgets, risks, and support requests
 - Awards & Honors
 - Will be awarded at PDC
 - Carrie (Past Pres) to assist
 - Establishing a “call for Nomination” process
 - Goal = Past Pres Honors & Awards dinner 2023
 - Develop process in 2022
 - Potential to recognize GCC SPY at Sections Level
 - Nominations & Elections
 - Seeking additional members to fill ExCo / Committee roles
 - Past Presidents
 - 2022 = in development
 - Leadership Advisory Section
 - 2022 = in development
 - Intent is to advise ExCo
 - ASSP GC Bylaws updates – (Ron Sokol)
 - Ongoing approvals to update Delegates to Advisory Board
- **Closing Remarks – Jeron**
 - Social tonight at Karbach
 - Dec 1 ExCo will be virtual only
 - Dec 8 Holiday Social
 - Sections to submit Holiday Social plans to Jeron
- **Adjourn**