



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

Executive Committee - Meeting Agenda:

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

☐ = action item

- Chapter President's opening message

- **Happy New Year**
- Nominations – coming up (All roles except Treasurer)
 - Email to follow

- Secretary – Jason M. (absent)

- 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 Dec ExCo meeting minutes (shared via email)
 - ☐ **Minutes to be submitted as required.**
 - Min need to be sent via email and voted on
- Chapter Ops
 - Chapter Ops Chair to transition from Jeron to Jason M.
 - General Chapter Meetings
 - January 5th – ExCo mtg will be virtual. GCC Mtg is cancelled and pivot to join effort with Sections. Members are encouraged to attend a Section meeting. Chapter Comm's to send further info.
 - Feb 2nd – ExCo and GCC mtg at the Battleground Golf Course. Invites to follow.
 - Thanks to Joshua Smith and Ryan Clayton for securing the venue.

Jan 5, 2023 – 9:00am – Chapter Executive Committee Meeting Agenda



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- Venue has been secured for FEB – JULY (Operations will take over)
 - Future GCC mtg invites will be updated as details are confirmed
 - Government Affairs and Practices & Standards (Ron Sokol)
 - Ron to transfer duties to Luke Akers
 - Historian
 - Long Range Planning
 - Future Society Fellows
- **Membership – Jason K.**
key activities, target dates, budgets, risks, and support requests
 - BOX account update...
 - Account has been set however still on hold
 - Student Section Liaison
 - No meeting as of this year
 - Volunteer Opportunity & Placement
 - Volunteers continue to be placed in committees
 - Leadership Development
 - Job Placement and Employment
 - Membership
 - CIGs & PSGs Liaison
 - -> need details from groups and include in Newsletter
 - BISE – (Jenette Jackson)
 - 1/12 Webinar – Outcome Focus Learning (Dr. K Slates) – 1pm CST
 - 1/19 Networking event (6PM Central – Virtual)
 - BISE – Is on Instagram
 - Refer to Jennette's LinkedIn page
 - WISE –
 - Potential for GCC/WISE/Emerging Professional to host a joint social at Safety23 in San Antonio
 - HSP -
 - Professional Development Conference (Carrie Atkins)
 - [Gulf Coast Chapter PDC](#) (April 21 2023). Visit website for additional info.
 - Members to contact Jason K. if interested in volunteering
 - Members asked promote sponsorship opportunities through networks
 - Professional Development & Programs
 - 2022-2023 Speaker status (Rex Anderson)
 - Ryan will work directly with Jeron to get Feb speaker set



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- Working to finalize speaker(s) details
 - Need to ID for rest of year -> Ryan C is working this
 - Section Updates
 - Energy Corridor (Tash Baksh)
 - North Section (Eulogio Villasenor)
 - Downtown Section (Ryan Clayton)
 - Potential for Q2 meetings – need to ID location
- **Treasurer – Brian (absent)**
key activities, target dates, budgets, risks, and support requests
 - Treasury
 - \$xxx,xxx in consolidated funds
 - Wells Fargo update to combine/close accounts continue
 - Need to confirm AIHA balance
 - Budget approval
 - Sponsorship & Fundraising
 - Strategic Partnerships
 - Scholarships & Foundation
- **Communications – Krystle (absent)**
key activities, target dates, budgets, risks, and support requests
 - Comm's for Jan GCC/Section mtg
 - Newsletter
 - Public Relations
 - Social Media
- **President – Jeron**
key activities, target dates, budgets, risks, and support requests
 - Awards & Honors
 - Nominations & Elections
 - Target Jan nomination for Mar vote
 - Past Presidents
 - Leadership Advisory Section
- **Closing Remarks – Jeron**
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- **Adjourn**