



# AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

## Executive Committee - Meeting Agenda:

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

☐ = **action item**

### - Chapter President's opening message

- Nominations –

**Looking to get back in person in battle ground**

**Nominations for elections and awards are open now (close in Feb)**

**Let's identify our leaders to step in while continuing to support the sections – we need everyone to support!**

**Officer elected by mid April – to introduce at the PDC and awards ceremony**

**Need to submit section awards as well – recognize not only folks in the org but folks that are doing some outstanding things in the industry (SPY Awards, new comer etc.)**

### - 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 / Jan ExCo mtg minutes (shared via email 2/1)
    - ☐ **Minutes to be submitted as required, following approval vote (Jason motioned / Bryan Second – approved) passed**
- Chapter Ops
  - Chapter Ops Chair to transition from Jeron to Jason M.
  - General Chapter Meetings
    - ExCo and GCC mtgs at the Battleground Golf Course.
      - Venue has been secured for FEB – JULY

Feb 2, 2023 – 9:00am – Chapter Executive Committee Meeting Agenda



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- Chapter Operations will coordinate going fwd
    - Future mtg invites will be updated
  - 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 has been set however still on hold
    - -Jason will send out access emails after meeting
  - Student Section Liaison
    - ASSP Foundation Scholarships opportunities for UHD students were presented by Ms. Karly St. Aubin, ASSP Foundation Next Generation Board Member
    - Students in ASSP student chapters are encouraged to apply
    - Refer to 1/26 email from Mahmud Hasan (UHD) for slides
  - 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)
    - 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 (Need to Identify a chair)
    - Members asked promote sponsorship opportunities through networks
  - Professional Development & Programs
    - 2022-2023 Speaker status (Rex Anderson)
    - Ryan C. working to finalize 2023 speakers



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- Section Updates
  - Energy Corridor (Tash Baksh)
  - North Section (Eulogio Villasenor)
  - Downtown Section (Ryan Clayton)
    - Potential for Q2 meetings – need to ID location
- **Treasurer – Brian**  
key activities, target dates, budgets, risks, and support requests
  - Treasury
    - \$xxx,xxx in consolidated funds
    - Wells Fargo update to combine/close accounts continue
    - Budget approval
  - Sponsorship & Fundraising
  - Strategic Partnerships
  - Scholarships & Foundation
- **Communications – Krystle**  
key activities, target dates, budgets, risks, and support requests
  - Comm's for GCC/Section mtgs
  - Newsletter
  - Public Relations
  - Social Media
- **President – Jeron**  
key activities, target dates, budgets, risks, and support requests
  - Awards & Honors (Carrie Atkins)
    - GCC ASSP SPY nominations are open (refer to 1/26 GCC email)
    - Nominations to Carrie Atkins no later than February 15, 2023
  - Nominations & Elections
    - 2023 GCC Officer Nominations are open (refer to 1/26 GCC email)
    - [Nomination Form](#) to Carrie Atkins no later than February 15, 2023
    - The following elected positions are open:
      - President/Delegate
      - Sr. VP of Communications /Delegate
      - Vice President of Member Services/Delegate
      - Secretary / Delegate
      - Program Chair / Delegate
      - Newsletter Chair / Delegate



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## Gulf Coast Chapter

- Student Liaison / Delegate
- Past Presidents
- Leadership Advisory Section
- **Closing Remarks – Jeron**
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- **Adjourn**