



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 | |
| Secretary | Jason Millenbruch, CSP | X |
| Treasurer | Bryan Deal, CRIS, GSP | |
| Student Section Liaison | Adrienne Young | x |
| Chair - Newsletter | Elizabeth Thornhill, CSP | |
| Chair - Programs | Rex Anderson, CBCP | |

☐ = action item

- Chapter President's opening message

- Challenging month for ExCo due to work conflicts / travels
- Make effort to be in person as much as possible
- Coordinate across the ExCo for in-person attendance going forward

- 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 Feb ExCo mtg minutes (shared via email 2/28)
 - ☐ No quorum = no vote. Approval will be sought via email
 - ☐ Minutes to be submitted as required, following approval vote
- Chapter Ops
 - Chapter Ops Chair to transition from Jeron to Jason M.
 - General Chapter Meetings
 - ExCo and GCC mtgs at the Battleground Golf Course.
 - Future mtg invites will be updated
- Government Affairs and Practices & Standards (Ron Sokol)
 - Ron to transfer duties to Luke Akers through rest of term
 - Ron attended meeting in DC
 - Dep OSHA Director's presentation
 - Leadership changes within Admin

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



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- Awaiting new regulatory agenda
 - Trenching / Excavation NEP
 - Mental Health alliance / focus
 - PPE Fit proposed rule out for comment
 - Conf Space welding in Construction
 - Crane amendments to adopt best practices
 - Infrastructure oversight for worker safety
 - Dept of Interior v OSHA...
 - OSHA requesting info / suggestions to modernize / improve VPP
 - comments / feedback due April 2023
- Historian
- Long Range Planning
- Future Society Fellows
- **Membership – Jason K. (Jeron provided updates in absence)**
key activities, target dates, budgets, risks, and support requests
 - BOX account has been set - access emails to follow
 - Student Section Liaison (Adrienne)
 - Student Section of the Year – nomination / selection ongoing
 - Protocols needed for budget / spend authority
 - Potential for '23 budget request/request process
 - 2023 Student Conf – moved to Nov
 - Volunteer Opportunity & Placement
 - Volunteers continue to be placed in committees
 - Leadership Development
 - Continue to mature & grow committee throughout year
 - Job Placement and Employment
 - Membership
 - Chairs have Member contact info
 - Discretion / caution with sending mass emails
 - 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 –
 - potential PDC collaboration being explored

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- Professional Development Conference (Carrie Atkins)
 - [Gulf Coast Chapter PDC](#) (April 21 2023). Visit website for additional info.
 - Bruce Pettengill volunteered to Chair PDC Committee
 - Carrie -> Bruce handoff occurring
 - Planning Team meets every other week
 - Potential for LinkedIn speaker banner being explored
 - **Members asked promote attendance through networks**
 - CEUs to be awarded for attendance
 - Potential to host Region III PDC next year
 - Alternate venue would need identified – not Marriott
- Professional Development & Programs
 - 2022-2023 Speaker status (Rex Anderson)
 - **Ryan C. working to finalize 2023 speakers**
 - Speakers booked through June
 - 23/24 Chapter Planning to include speakers
- Section Updates
 - Energy Corridor (Tash Baksh)
 - Current location booked through end of year
 - Speakers confirmed
 - Tash / Said to trans out of current roles
 - Strong candidates up for election
 - North Section (Eulogio Villasenor)
 - Downtown Section (Ryan Clayton)
 - Potential for quarterly meetings – need to ID location
- **Treasurer – Brian (Jeron provided updates in absence)**
key activities, target dates, budgets, risks, and support requests
 - Treasury
 - Over \$100k in consolidated funds
 - Wells Fargo update to combine/close accounts continue
 - Treasurer is account holder
 - President & Secretary are card holders
 - Sponsorship & Fundraising
 - Strategic Partnerships
 - Scholarships & Foundation
- **Communications – Krystle (absent / no updates)**
key activities, target dates, budgets, risks, and support requests

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- 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
 - Nominations were due to Carrie Atkins February 15, 2023
- Nominations & Elections
 - 2023 GCC Officer Nominations
 - [Nomination Form](#) was due to Carrie Atkins February 15, 2023
 - Election in April – announce at PDC
 - Candidate list will be provided for newsletter
 - Ballot to include the following elected positions:
 - President/Delegate
 - Sr. VP of Communications /Delegate
 - Vice President of Member Services/Delegate
 - Secretary / Delegate
 - Program Chair / Delegate
 - Newsletter Chair / Delegate
 - Student Liaison / Delegate
- Past Presidents
- Leadership Advisory Section

- **Closing Remarks – Jeron**

- Carrie – reminder Safety23 registration - early-bird rate ends soon

- **Adjourn**