



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. VP - Communications | Krystle Hodge, MPH, CSP | X |
| Vice President - Membership | Jason Kuntz, CSHM, CSMP | X |
| Secretary | Jason Millenbruch, CSP | X |
| Treasurer | Bryan Deal, CRIS, GSP | X |
| Student Section Liaison | Adrienne Young | |
| Chair - Newsletter | Elizabeth Thornhill, CSP | X |
| Chair - Programs | Rex Anderson, CBCP | X |

□ = action item

- Chapter President's opening message

- Elections are open – be sure to vote
- Preparing for the COM-T report
- 2023-2024 planning to begin shortly
- Planning for Leadership retreat in May with the mtg to be held in June
- Seeking potential venues – send any venue suggestions to Jeron

- 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
 - Feb/Mar ExCo mtg minutes approved via email 3/10
 - Submitted to Chapter Updates on 3/11
- Chapter Ops
 - Chapter Ops Chair to transition from Jeron to Jason M.
 - eSign in tools to be explored for GCC mtgs
 - Purchase of repair parts / hard case for ASSP banner (?)
 - GCC storage unit inventory / access
- Government Affairs and Practices & Standards (Ron Sokol)
 - Ron to transfer duties to Luke Akers through rest of term
 - Gov Affairs / safety observances included in [GCC Newsletter](#)
 - NIOSH webinar on April 17 hosted by Turner on standdown guidance

Apr 6, 2023 – 9:00am – Chapter Executive Committee Meeting Agenda



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- 10th annual Fall Prevention Standdown
- Heat Stress work group (NACOSH) continues to work through comments
- No new standards on immediate horizon
- Regulatory Agenda has still not been released
- VPP comments due April 14th
- Liz -> PHMSA mega rule becomes effective in May
- Liz -> opportunity request to extend Gov Affairs to other regulatory OSH bodies
- Historian (no update)
- Long Range Planning (no update)
- Future Society Fellows (no update)
- **Membership – Jason K.**
key activities, target dates, budgets, risks, and support requests
 - Student Section
 - 2023 Student Conf – moved to Nov
 - UHCL Officers elected
 - Volunteer Opportunity & Placement (no update)
 - Leadership Development (no update)
 - Job Placement and Employment (no update)
 - Membership (no update)
 - CIGs & PSGs Liaison
 - GCC/Emerging Professional to host a joint social at Safety23 in San Antonio on Monday night.
 - Jeron/Matt Heron to host session at PDC on ASSP Member Benefits specifically around CIG/PSG and certification.
 - BISE – (no update)
 - WISE – (no update)
 - HSP – (no update)
 - Professional Development Conference (Carrie Atkins)
 - [Gulf Coast Chapter PDC](#) (April 21, 2023). Visit website for additional info.
 - **Early Bird Registration Discounts expire Friday, April 7th**
 - **Members asked promote attendance through networks**
 - ExCo members encouraged to attend – assist Carrie with “day of” support
 - Vendor tables are sold out
 - Region III PDC in August
 - Professional Development & Programs
 - 2022-2023 Speakers booked through June



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- [2023-24 Call for speakers](#) via 4/3 GCC survey email
- Section Updates
 - Energy Corridor (Tash Baksh)
 - Working through speaker challenges
 - Awaiting confirmation from April speaker then will get info to Krystle for comm's update
 - Seeking a co-chair for elections in May
 - North Section (Eulogio Villasenor)
 - Speaker / room reserved for April mtg.
 - Communications already out
 - Downtown Section (no update)
- **Treasurer – Brian**
key activities, target dates, budgets, risks, and support requests
 - Treasury
 - \$99,656 in consolidated funds
 - Wells Fargo update to combine/close accounts continue
 - Paypal update being worked
 - Sponsorship & Fundraising (no update)
 - Strategic Partnerships (no update)
 - Scholarships & Foundation (no update)
- **Communications – Krystle**
key activities, target dates, budgets, risks, and support requests
 - Comm's for GCC/Section mtgs
 - 2023 ASSP Gulf Coast Chapter Survey / Call for Speakers / Newsletter distributed via email on 4/3
 - PDC communication to be distributed next week
 - Survey email will be recirculated
 - Newsletter
 - [Newsletter](#) distributed via 4/3 GCC email
 - Public Relations (no update)
 - Social Media
 - **Members asked share GCC announcements through networks**
- **President – Jeron**
key activities, target dates, budgets, risks, and support requests
 - Awards & Honors (Carrie Atkins)



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- ASSP GCC Awards nominees notified 3/31 via Jeron's email
- Awards Ceremony during the Gulf Coast PDC from 1:00pm to 1:45pm
- Matthew Herron (ASSP Region III RVP) to attend and help honor award recipients.
 - Student Member of the Year
 - Student Section of the Year
 - Student Faculty Advisor of the Year
 - 8 Individual Presidents Awards
 - Lifetime Achievement Award
 - GCC Safety Professional of the Year
- Potential to recognize long term ASSP service members at June meeting
- Nominations & Elections
 - 2023 GCC Officer Nominations
 - ExCo Candidates for 2023-2024 included in [GCC Newsletter](#)
 - Elections email circulating – announce results at PDC
 - Members encouraged to vote
 - Ballot includes 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 (no update)
- Leadership Advisory Section (no update)
- **Closing Remarks – Jeron**
 - Safety23 in San Antonio
 - Thursday (4/20) PDC prep starting around 4:00pm if anyone is available to assist
- **Adjourn**