



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

Executive Committee - Meeting Agenda:

ExCo Position:	Name:	Present:
Past President	Carrie Atkins	
President	Jeron Quincy, CSP	X
Sr. VP - Communications	Krystle Hodge, MPH, CSP	
Vice President - Membership	Jason Kuntz, CSHM, CSMP	
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

- Congrats to 2023/2024 ExCo Officers. Incoming Officers to be announced at Chapter Meeting
- June Leadership retreat planning
 - 2023/2024 Plan
 - Budget approved
 - Speakers identified
 - Calendar planned
 - Volunteer recognition opportunity
 - Venue is TBD
 - Professional photos to be offered
 - Transfer from current to newly elected board members
- Region III PDC in August to be held in Rogers AR
- Safety23 in San Antonio
 - GCC to host social with Emerging Professionals – Chapter Comm's to send details
 - Great year thus far for GCC

- 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

May 4, 2023 – 9:00am – Chapter Executive Committee Meeting Agenda



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- Motion to approve Apr ExCo mtg minutes will be sought via email as quorum not present to seek approval
 - Jason M to seek approval via email, then submit
 - Chapter Ops
 - Chapter Ops Chair to transition from Jeron to Jason M.
 - Planning Ops Committee meeting in early June
 - Purchase of repair parts / hard case for ASSP banner
 - James may have info – Jason to inquire and/or source
 - Government Affairs and Practices & Standards (Ron Sokol)
 - Ron to transfer duties to Luke Akers through rest of term
 - Fall protection stand-down
 - 55 fatalities last year in HOU
 - NEP against falls - all industries
 - Beat the Heat Campaign on OSHA site
 - Additional updates shared during GCC mtg – refer to mtg slides
 - Historian
 - Long Range Planning
 - Future Society Fellows
- **Membership – (Jeron)**
- key activities, target dates, budgets, risks, and support requests
- Student Section Liaison (Jeron)
 - Adrienne – elected to 2nd term
 - Felix to assist
 - Potential for expanded committee and mentor team
 - May 6th is Grad Social
 - Volunteer Opportunity & Placement
 - Leadership Development
 - Job Placement and Employment
 - Membership
 - Gained ~500 members... lost ~200
 - ~1500 preCovid to ~1800 currently
 - 20% increase in last 18 months
 - Membership volunteers nearing 180
 - Potential for targeted survey to volunteers
 - CIGs & PSGs Liaison
 - BISE – (Jenette Jackson)
 - 5/6 - Nigerian Chapter webinar at 10am

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- EHS expat opportunities
 - 6/5 - Shirley Parsons – ReBrand Yourself
 - 6/6 – Enviro Justice
 - WISE –
 - HSP –
 - Emerging Professionals –
 - GCC to host social at Safety23 Sunday night
 - Professional Development Conference (Carrie Atkins)
 - [Gulf Coast Chapter PDC](#) recap: Bruce Pettengill
 - Bruce to Chair 2024 event
 - Joshua Smith to Co-Chair / support
 - ~235 attendees & 38 Vendors
 - Reviewing feedback forms received
 - Low attendance during last session – end of day, beat traffic, etc
 - Potential for new venue - increased vendors / advertising
 - Professional Development & Programs (Ryan)
 - Speakers booked through June
 - Working to schedule OSHA update - potentially Oct
 - Planning for backup speakers in the event of need
 - [2023-24 Call for speakers](#) via 4/3 GCC survey email – only 1 received
 - Section Updates
 - Energy Corridor (Bruce Pettengill)
 - Trans from Tash to Bruce
 - Mtg planned / speakers being confirmed
 - Low attendance last month
 - Increasing communications to members
 - North Section (Eulogio Villasenor)
 - Info to be updated for next mtg & Chapter Comm's to send
 - Need speakers for June
 - Downtown Section (Ryan Clayton)
 - Planning mtg for June – potentially at UHD
 - Treasurer identified (Jacob)
- **Treasurer – Brian**
key activities, target dates, budgets, risks, and support requests
- Brian stepping down at end of term. Treasury Committee to support during transition.
 - Confirming requirements for Bradley Spratt as Treasurer – potentially in June

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- Treasury
 - \$104,886 in consolidated funds
 - Paypal issues believed to be resolved
 - Society dues now applied to new Wells Fargo account
 - Wells Fargo update to combine/close accounts continue
 - Hold old account to confirm no funds in/out then close
 - Tax filing due in May
- Sponsorship & Fundraising
- Strategic Partnerships
- Scholarships & Foundation

- **Communications – Jeron**
key activities, target dates, budgets, risks, and support requests
 - VP of Comm's to trans to Elizabeth
 - Krystle to Chair Social Media

- **President – Jeron**
key activities, target dates, budgets, risks, and support requests
 - Awards & Honors (Carrie Atkins)
 - Nominations & Elections
 - 2023/24 GCC Officers Elected – to be confirmed at GCC mtg by attending members, inducted in June
 - Jeron Quincy – President
 - Elizabeth Thornhill – Sr. VP of Communications
 - James Charo – VP of Member Services
 - Jason Millenbruch – Secretary
 - Tash Baksh – Program Chair
 - Adrienne Young – Student Liaison
 - Jethzabeth Aguirre – Newsletter Chair
 - Past Presidents
 - Leadership Advisory Section

- **Closing Remarks – Jeron**
 - Region III PDC Social Request
 - Top Golf Sunday night ~\$3500
 - ByLaws need completed to incorporate “member at large” positions

- **Adjourn**

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