

## **Executive Committee - Meeting Minutes from February 06, 2025**

ExCom Position:	Name:	Present:
Past President	Jeron Quincy, CSP	Х
*President	Dustin Hickey, CSP	
*Sr. VP – Communications	Elizabeth Thornhill, CSP	Х
*Vice President - Membership	Jason Millenbruch, CSP	Х
*Secretary	Geoffrey Miller, CSP	Х
*Treasurer	Bradley Spratt, CSP, CIT	Х
*Student Section Liaison	Katizu Gayo, GSP	
*Chair – Newsletter	Jethzabeth Aguirre	Х
*Chair – Programs	Ryan Clayton, CSP	
Energy Corridor Section Chair	Taylor Peaster, GSP	Х
North Section Chair	Eulogio R Villaseñor, OHST	
Downtown Section Chair	Ryan Clayton, CSP	

<sup>\*</sup>Voting member (quorum = 6/8 present)

### = action item

- Chapter President's Opening message
  - Nominations and SPY
  - o Region 3 SPY available for nominations.
  - Updating deadline to March 1<sup>st</sup>
  - Dustin responsible for president's awards

### Approval of prior month's ExCom meeting minutes

Seek approval of prior ExCom mtg minutes by quorum vote -> Follow up via email if needed.
<u>January Minutes</u> - Approved by ExCo by email approval by quorum

# Mtg Agenda / Outcomes:

- 1. Review of Open Action Items
- 2. Treasurer's update
- 3. January Events
- 4. February Look Ahead
- 5. GCC ExCom updates / Needs identified



1.	ExCom	Mtg	Acti	on	Items:
----	-------	-----	------	----	--------

## ☐ Geoffrey/Jason

- o Get ASSP banner from Jason and look at repairing.
  - Transferring at March meeting.
- Update programs info, in agenda, for future meetings get info from Ryan

#### Elizabeth

- Follow up on discussion regarding BCSP Certification workshops for members. In Progress
  - Elizabeth to contact Chapter Services survey who is interested in prep course ASP vs. CSP (10-12 person minimum)
  - Clarification from ASSP on duration of course
  - Following up today 2-6-2025

### □ Bradley

- Laddered CD investment (3, 6, 12 months)
- Waiting until Dustin/Geoff/Brad all at same meeting.

### □ Ryan/Dustin

- Downtown Section not meeting
- Look for someone to lead moving forward, 20-25 historical attendance
- Ryan reaching out to Jacob Ryan lives out that way and has time, possibly line up with Norm for guidance?
- Dustin: reaching out to UHD Dr. Hasan for potential venue...

### □ Taylor

 Order committee shirts for PDC. Work with Jeron on embroidery. Need quantity and sizes. Following up on ordering shirts before March GCC Meeting.

### 2. GCC Treasury update - Brad Spratt (Treasurer)

- \$58566 in consolidated funds
  - ☐ Chapter Checking: \$8414
  - ☐ Chapter Savings: \$43066
  - ☐ Energy Corridor: \$1269
  - □ North Section: \$2765
  - □ PayPal Account: \$3052
- NTE Budget of \$101,500 as approved by ExCom
- Randy Walker & Company retained as GCC's CPA (~4,500 annual retainer)
- COM-T updates (tax doc + annual financial report) completed.



## 3. February Events (Programs Chair – Ryan):

- 2/6: ExCom Mtg @ Battleground and virtual
- 2/6: GCC Mtg Ryan F. Fall Protection (standards updates, ABCs of rescue, etc.)
- 2/13: EC mtg speaker: Hamish Clark SEEing the UnSEEN
- 2/20: N Section Cameron Isaacs Occupational Health Risks in Worksites & Global Projects
- 2/27: DT Section No Meeting
- 2/19, 4–5 PM: Panelist Discussion with Mortenson, ASSP GC, and UHD faculty. Networking and learning about HSE careers.

# 4. March Events Look Ahead (Programs Chair – Ryan):

- 3/6: ExCom Mtg @ Battleground and virtual
- 3/6: GCC mtg speaker: Dr. Tommy Hysler Updates to the Proposed Heat Stress Standard
- 3/13: EC mtg speaker:
- 3/20: N Section speaker:
- 3/27: DT Section speaker: No Meeting
- Student Section events -

# 5. GCC ExCom updates:

Committee Chairs to provide updates on **key activities**, **target dates**, **budgets**, **risks**, **and support requests from Chapter** for each assigned committee. If none, move to next Committee/ExCom member

## Secretary – Geoffrey Miller

- Chapter Ops
  - ☐ Monthly Chapter President's Report due 1<sup>st</sup> Friday of month
- Government Affairs and Practices & Standards -> Jeffrey Morrow

## Membership – Jason Millenbruch

- Student Section Liaison (Kay Gayo)
  - UHCL classes resume 1/13, event this semester
  - UHD
  - College of the Mainland
  - San Jacinto
  - Lee College interest in student section
  - Brazosport interest in student section
  - Sam Houston interest in student section
  - Elections for new officers in this semester.
- CIGs & PSGs Liaison



- Jason to reach out
- Events Committee (Bruce/Taylor)
  - Communicate planned and potential events.
  - Add events to ASSP Event Calendar
  - Send planned and potential event information to Elizabeth, Geoffrey, Dustin Hickey.
  - PDC Social on April 10<sup>th</sup> Hosted by EC Yardhouse
  - PDC Social: need Brad to pay Yard House. Needs invoice. Jay has contact. Taylor to send Brad contact info.
  - 2025 2<sup>nd</sup> Annual Crawfish Boil planning.
  - Crawfish Boil Scheduled. Needs to be added to calendar. May 3<sup>rd</sup>, 2025. Jones Creek Ranch Park. 11am-3pm.
  - Potential event at Space Cowboys game. Still in discussion. Potentially early September.
  - Do Sections want to set up any events?
  - Discuss purchasing additional ASSP banners.
- GCC PDC Taylor Chair PDC Committee
  - April 10<sup>th</sup>, 2025 attendee registration open: <a href="https://GulfCoastPdc.com">https://GulfCoastPdc.com</a>
    - Schedule finalized, meeting every other week
    - o PDC Social on April 10<sup>th</sup> Hosted by EC– Yardhouse
    - Everything on track and getting CEUs approved.
- Section Updates
  - Energy Corridor (Taylor Peaster)
    - No updates.
  - North Section (Eulogio Villasenor)
    - No updates
  - Downtown Section (Ryan Clayton)
    - No updates

#### Communications – Elizabeth

- Comm's for GCC/Section mtgs
- Newsletter (Beth) -
  - ☐ Content needed. Updates, speaker acknowledgements, etc.
  - □ Not seeing newsletters on LinkedIn or Chapter website. Beth taking over distribution.
- Public Relations
- Social Media
- No updates 2-6-2025.

### President – Dustin Hickey

COMT tracker status ongoing - Seeking Platinum status again this year



- 6360 points current 10110 total points possible.
- 9000 Points Platinum Threshold
- Awards & Honors
  - gccupdates@gulfcoast.assp.org receives and forwards to Awards & honors chair (Joel)
  - Newsletter distribution has been corrected.
  - ExCo Nominations send out 2-6-2025, due 2-7-2025.
  - Jeron Quincy will be chair of committee. Carrie Atkins and Dustin will be co-chairs.
  - President's Award
    - o Due date April 15
  - Chapter Spy
    - o Internal deadline December 15th
      - Extend to March 1<sup>st</sup>.
    - o Nomination instructions say February 1 due date
    - (Note: receive by Feb 1 to be considered for RIII Spy)
  - Region III SPY
    - o April 1 deadline for submission
  - Region III HOF
    - o April 1 deadline submission
  - Society Spy
    - November 1<sup>st</sup> 2026 moving to electronic submission
- Nominations & Elections Past President
  - Chapter Officers 2025/2026 Chapter Year
  - Who is planning to continue? Current role or different role? Succession planning.
  - March elections, April onboarding, June installation

ExCom Position:	Name:	
*President	Dustin Hickey – 1 more year in term.	
*Sr. VP – Communications	Elizabeth stepping back, Jethzabeth running	
*Vice President - Membership	Jason Millenbruch running again.	
*Secretary	Geoffrey Miller – running for same position.	
*Treasurer	Bradley Spratt – 1 more year in term.	
*Student Section Liaison	Kay Gayo – Running again for same position.	
*Chair – Newsletter	Taylor Peaster	
*Chair – Programs	Keith Kirvan	



- 6. Closing Remarks
  - Need to get nomination forms to Carrie and update information.
- 7. Adjourn