

AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gulf Coast Chapter

Executive Committee - Meeting Minutes from May 01, 2025

Name:	Present:
Jeron Quincy, CSP	х
Dustin Hickey, CSP	Х
Elizabeth Thornhill, CSP	-
Jason Millenbruch, CSP	Х
Geoffrey Miller, CSP	-
Bradley Spratt, CSP, CIT	х
Katizu Gayo, GSP	x
Jethzabeth Aguirre	х
Ryan Clayton, CSP	-
Taylor Peaster, GSP	х
Eulogio R Villaseñor, OHST	-
Ryan Clayton, CSP	-
	Jeron Quincy, CSP Dustin Hickey, CSP Elizabeth Thornhill, CSP Jason Millenbruch, CSP Geoffrey Miller, CSP Bradley Spratt, CSP, CIT Katizu Gayo, GSP Jethzabeth Aguirre Ryan Clayton, CSP Taylor Peaster, GSP Eulogio R Villaseñor, OHST

*Voting member (quorum = 4/8 present)

□ = action item

- Chapter President's Opening message

- PDC went well. Good turnout. Shoutout to Taylor and PDC Committee!
- Reworking agenda coming soon!

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>April Minutes</u> approved!

Mtg Agenda / Outcomes:

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



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1. ExCom Mtg Action Items:

Elizabeth – no update

- 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
 - Followed up on 3-6-2025. Chapter services.
 - Send out poll to members to assess interest.
 - Post on linkedin as well.
 - Continue to post and gauge interest until we meet a sufficient number of people.

Bradley

- Laddered CD investment (3, 6, 12 months) -> on hold...
- **Ryan/Dustin**
 - \circ Downtown Section not meeting. Keith interested in volunteering for section chair.
 - o Look for someone to lead moving forward, 20-25 historical attendance
 - Keith is interested. Will be at Ldrshp Retreat for further discussion.
 - Dustin: reaching out to UHD Dr. Hasan for potential venue.
- Dustin/Jeron coordinate on leadership event. May 9th @ Top Golf
 - ExCom prep work is TBD...
- Dustin/Jeron Review and discuss changes to by-laws.
 - draft in progress. Anticipate end of Chapter year for completion
- Freeport, TX Area interest in adding Section looking for support members in area and set up meetings.
 - o Potential to add social event to gauge interest
 - o Carrie interested in supporting will discuss at Ldrshp Mtg on May 9th
 - Seek opportunities to collaborate with HASC and IBR.
- □ **Geoffrey** Incorporate annual deadlines into agenda so they can be discussed and checked off throughout the year.
- □ **Taylor -** Reserve venue for 2026 PDC on April 16 \$3300 deposit. **Dustin** to confirm AIHA acceptance in advance.



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2. GCC Treasury update - Brad Spratt (Treasurer)

- \$51,853 in consolidated funds
 - □ Chapter Checking: \$8444.51
 - □ Chapter Savings: \$36K
 - Energy Corridor: \$1923.93
 - □ North Section: \$2975.71
 - PayPal Account: \$2511.09 moves auto into savings account
 - □ Less remaining invoices to be paid
- 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. May Events (Programs Chair – Ryan):

- 5/1: ExCom Mtg @ Battleground and virtual
- 5/1: GCC mtg speaker: scheduled speaker cancelled.
 - 1. Isabel Bacarella (AIHA) volunteered to present Wildfire smoke exposure in the pipeline industry
- 5/3 ASSP Gulf Coast 2nd Annual Crawfish Boil 11am-3pm
- 5/8: EC mtg speaker: Yasseen Finding the Next Incident
- 5/9: ASSP GCC Annual Leadership Meeting Top Golf Webster, TX 11-5pm
- 5/15: N Section speaker:
- 5/23: DT Section speaker: No Meeting
- Student Section events N/A
 - Potential to sponsor / reimburse students for Safety25 in Orlando
 - 1. Chapter & Reg III are free if volunteer/participate

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

- 6/5: ExCom Mtg @ Battleground and virtual
- 6/5: GCC mtg speaker: OSHA Attorney
- 6/12: EC mtg speaker:
- 6/19: N Section speaker:
- 6/26: DT Section speaker: No Meeting
- Student Section events N/A
- 5. July/August
 - Chapter is off for the summer
 - EC still meeting
 - 1. July 10th speaker:
 - 2. Aug 14th speaker:

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6. 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 (no update)

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

• Membership – Jason Millenbruch

- Student Section Liaison (Kay Gayo)
 - UHCL Working on new officers
 - UHD Working on new officers
 - College of the Mainland No updates.
 - San Jacinto Looking for someone to lead.
 - Lee College interest in student section Looking for contacts.
 - Brazosport interest in student section Looking for contacts.
 - Sam Houston interest in student section Looking for contacts.
 - Elections for new officers in this semester.
- CIGs & PSGs Liaison
 - Jason to reach out
- Events Committee (Bruce/Taylor)
 - Communicate planned and potential events and add to event calendar
 - Send planned and potential event information to Elizabeth, Geoffrey, Dustin Hickey.
 - 2025 2nd Annual Crawfish Boil
 - May 3rd, 2025. Jones Creek Ranch Park. 11am-3pm.
 - Potential event at Space Cowboys game. Still in discussion. Potentially early September.
- GCC PDC Taylor Chair PDC Committee
 - 2025 PDC Great job on PDC!
- **2026 PDC** Need to reserve venue for 2026 PDC on April 16, 2026 \$3300 deposit. Due next week.
- Section Updates
 - Energy Corridor (Taylor Peaster)
 - Ready for 5/8 meeting!
 - North Section (Eulogio Villasenor)
 - No updates
 - Downtown Section (Ryan Clayton)
 - No updates / not meeting in May



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o Communications – Elizabeth (no update)

- Comm's for GCC/Section mtgs
 - Newsletter (Beth)
 - Continue to provide content Updates, speaker acknowledgements, etc.
- Public Relations
- Social Media

• President – Dustin Hickey

- Officer Transitions will complete at Ldrshp retreat on May 9th
- COMT tracker status ongoing Seeking Platinum status again this year.
 - 6360 points current 10110 total points possible.
 - 9000 Points Platinum Threshold
- Awards & Honors
 - 2025 recognition completed at PDC
 - 2026 Deadlines to be adjusted in ByLaws to accommodate future recognition
 - Current Awards & timelines (for reference)
 - President's Award -> Deadline: April 15
 - Chapter Spy > Deadline: December 15th
 - Region III SPY -> April 1 deadline for submission
 - Region III HOF -> April 1 deadline submission
 - Society Spy -> November 1st 2026 moving to electronic submission
- Nominations & Elections Past President
 - Chapter Officers 2025/2026 Chapter Year
 - Succession planning of roles.
 - March elections, April onboarding, June installation

7. Closing Remarks

8. Adjourn