



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Southwest Chapter

Southwest Chapter Executive Committee Meeting Minutes

***E.C. Meeting Held in person at
La Hacienda Ranch - 17390 Preston RD, Suite 100 Dallas, TX 75252
Thursday, November 21, 2019***

Present

Dylan Romo (President); Darren Alexander (1st VP); Dusty Cotter (Treasurer); Alex Flores (Secretary); Nazeer Khaleeluddin (Past President); Abby Holovach (VP, Professional Development); Jay Gnadt (Delegate); David Osmun (VP, Communications); Benjamin Craig (VP, Member Services)

Absent: Vance Lee (Delegate); Jimmy Walker (Delegate)

Guests: Mark Cline (ASSP Foundation Liaison); Tom Drake (Student Section Liaison)

Quorum announced by Dylan Romo and Call to Order at 3:51 PM

Old Business

1) September EC Meeting Minutes

- a) Nazeer moved that the September EC meeting minutes be approved as presented (see attached). Jay seconded the motion. There was no discussion. A vote was taken, and it passed unanimously.

2) October EC Meeting Minutes

- a) Nazeer moved that the October EC meeting minutes be approved as presented (see attached). David seconded the motion. There was no discussion. A vote was taken, and it passed unanimously.

3) October Monthly Financial Report

- a) Jay moved that the October Financial Report be approved as presented (see attached). Darren seconded the motion. There was a short discussion on reimbursement of funds to David for a leadership conference attended. A vote was taken and it passed unanimously.



4) January Site Visit

- a) Dylan announced that we have a host for this proposed meeting. We will be going to the Amazon Fulfillment Center in Coppell and taking a technical based tour with an emphasis on how they handle safety within their distribution center.
 - i) There was a short discussion as to wanting to do some kind of construction site when weather permits (Possibly with Matt Clark in the summer). Darren asked that ideas for this kind of site tour should be submitted to him to pursue.

- 5) Awards & Honors** - Dylan reported for Dennis Scullion. Dylan indicated that nominations for Chapter SPY are closed. Nominations for the Region III HOF award are extended until 1/31/20. This award is for a lifetime body of work and for this award the chapter was considering two candidates.

6) PDC Update

- a) Abby provided an update as to the Committee's current activities. The CEU packet is about to be submitted. Darren stated that he and Abby still needed to meet to iron out some of the details and discuss presenter information / needs.
- b) The committee is still working on ways to give the PDC more flare and make it more interesting. (E.g. Headshots)
- c) Dylan brought up the fact that Greg May is limited in what he can do and pushed for discussion on whether or not the chapter still needed him. Short discussion followed but due to time constraints was tabled at which point Dylan stated that a decision had to be made by February.
 - i) Jay added to the discussion that if we were going to find a replacement, we needed to determine a list of requirements we needed for the task and shop around. Jay agreed to take on this task.

7) DPD Annual Kids' Health & Safety Fair Recap

- a) Dylan reported that only three people showed up to the event.
 - i) Discussion followed that there was a breakdown in communication in that everyone had thought that there were more than enough volunteers.
 - ii) Due to schedules changing and emergencies the people that had volunteered were not able to attend.
 - iii) The overall message from Dylan is that we need more people to come get involved with chapter events.



8) October Social Breakfasts Recap

- a) Ben stated that having multiple breakfasts was a bad idea that brought attendance down. He stated that next year we probably just need to have one. There was some discussion that chapter could have two breakfasts spaced out throughout the year, possibly January and October or that the social breakfast could be before an event such as the site walkthroughs.

New Business

9) ASSP Foundation Drive

- a) Mark Cline reported that currently the Roy Kinslow Scholarship is \$1,500.00/year and that if we put up another \$15,000.00 to Society, we could increase it to \$2,000.00.
- b) Discussion was held on this topic and several alternatives were proposed including fundraisers.
- c) Mark Cline was tasked with creating a specific plan and reporting back to the EC at the December meeting.

10) Construction

- a) Dylan stated that it might be a good idea to give the Construction Section a budget next year from our budget where they would need to report financials to the EC. This would be similar to what the Chapter currently does for the Student Section at SEOSU.

11) Delegates' Reports

- a) Noting to report

12) Science Fair

- a) Dylan stated that we have been giving \$500.00 a year that went towards an award at a Dallas science fair. He brought up the idea that maybe this was not relevant to our purpose and that this money could be better spent for something more related to safety.
 - i) Jay moved that the money appropriated towards this science fair be discontinued so that it could be better used for the chapter. Ben seconded the motion. Darren wanted discussion as to whether or not this could be discontinued this year. Discussion ensued and it was brought up that since we have done this for so many years that we should give notice and discontinue this appropriation next budget year.



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- (1) Dylan motioned that this be tabled until more information could be gathered.
Dusty seconded the motion. A vote was taken, and it passed with one nay (8:1).

13) Rough Riders Event

- a) Ben reported that we should sign up for the Friday game, it is a little more money but attendance should be better on a Friday and we already lose money on the event.
- b) It is only \$500.00 more to hold it on that night.

14) Young Professionals Recruitment Initiative

- a) Ben stated that we should have some kind of emerging professional event that would help to better engage young professionals and get them involved in the chapter.

Motion to Adjourn by Nazeer. Seconded by Dusty. Meeting adjourned at 4:50 PM.

Respectfully Submitted:

Alex Flores, Chapter Secretary