

Southwest Chapter ASSP August 15th, 2019

Southwest Chapter General Chapter Technical Meeting Minutes

G.C. Meeting Held at La Hacienda Ranch - 17390 Preston RD, Suite 100 Dallas, TX 75252

Meeting called to order at 2:00 pm By Dylan Romo

Dylan covered the following in a presentation to the chapter.

- 1. Introduced the 2019 2020 leadership team.
- 2. Covered the dates for this year's Technical Meetings.
 - a. Discussed the plan for getting CEU's applied towards meetings.
 - i. Must have 3 hours contact time to get credit. (three meetings)
 - ii. Chapter will keep record of who attends.
 - b. Discussed the plan for the attendance incentive plan.
 - i. This will take the place of the ticket system.
- 3. OSHA update September 6th
 - a. CEU's will be awarded.
- 4. Social networking Breakfasts
 - a. Will be city wide
 - b. Will be on Thursdays at 7 am during October
- 5. Professional Development Sessions
 - a. Will be held in Dallas
 - b. Class sizes are limited, first come first serve.
- 6. DPD Annual Kids Health & Safety Fair
 - a. November 9^{th} 10 am 1 pm
- 7. There will be a workplace visit in January however the exact date and location is TBD.
- 8. PDC 2020 is looking great.
 - a. Will be on the 23rd of April.
 - b. Keynote will be Jennifer McNelly
- 9. ASSP Night at the ballpark's Date is TBD.
- 10. Construction section meeting dates were covered as well as contact information for their director and website.
- 11. Student Section kick off picnic will be on August 26 in Durant Oklahoma.
- 12. Call of nominations by the awards and honors Chair.
- 13. Dylan mentioned that we would like to increase the amount of the Roy Kinslow Scholarship.



14. Dylan requested that the members sign up and follow us on social media.

Guest Speaker began.

Adjourned by Dylan at 3:15 PM

Respectfully Submitted: Alex Flores, Chapter Secretary