

Southwest Chapter ASSE
February 5, 2016

Southwest Chapter Executive Committee and Officers Meeting

Meeting opened By President Stephanie Johnson at 10:30 AM CST, held by conference call.

Approval of the Minutes: Nick Huser sent the January Minutes prior to the meeting. Minutes were reviewed. Motion was made and seconded to accept the minutes as submitted. Motion approved unanimously.

Old Business

Young Professionals Committee: Kyle Gilbert reported that very little had changed since the January report. The committee is considering a summer event. Stephanie recommended getting events posted online early. Shannon Mitchum reminded everyone to 'include who, what, when, and where on anything sent to be posted on the website'.

Chapter Outing: The Rough Riders chapter outing will be June 1, 2016. People are being requested to pay the \$10 per person in advance. There is a 60 person minimum.

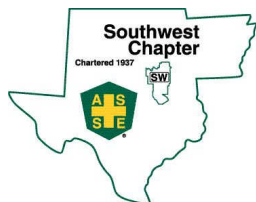
Professional Development Course: Stephanie Johnson asked for an update on the PDC but one was not available. Mike Sanders informed the committee that he would be traveling through March and would not be able to take over the PDC. Russel Payton volunteered to take over the ASSE SW 2016 PDC and Bill Propes volunteered to Co-Chair. Stephanie Johnson stated: As of now we need speakers. Mike Sanders will request the right to grant CEUs from ASSE, when he receives the list of speakers, topics, and BIOs.

New Business

Nominations: Anyone that is interested in an ASSE SW Officer position should contact the Nomination committee, Mark Cline or Russel Payton. Nominations will be held at the February ASSE SW monthly meeting.

Chapter Financial Report: Lillian Greer sent the January 2016 financial report to the committee for review. Total assets as of January 31, 2016, including the CD/s, were \$58,101.52. Motion was made and seconded to accept the report. Report was accepted unanimously.

Society Elections: Richard Bourlon reminded everyone of the importance of informed voting. Read the platform. Officers are often elected by less than 20% of the members. Chapter



members should not campaign for a particular candidate using email(s) to multiple recipients, but are encouraged to tell friends about the qualities of their favorite candidate.

Region III PDC: ASSE SW President S. Johnson: Please encourage all members to watch the Regional PDC Video featuring Russel Payton. We are asked to promote and help Sponsor the event. Stephanie Johnson will email the suggested sponsorship options to the Executive committee.

Leadership Seminar in conjunction with the Fort Worth ASSE Chapter:
(Discussion paraphrased below)

Stephanie Johnson: The Fort Worth Chapter President, Rich McCain, has invited us to join in offering a one day Leadership Seminar, May 4th.

M. Sanders: I'm concerned that we will be competing against ourselves with the April PDC.

S. Johnson: Should we move it to the summer?

R. Bourlon: Then it would compete with the Regional PDC. This is going to be a very tight year for time and dollars spent on the continuing education of Safety Professionals.

M. Sanders: I make a motion that we do not participate in the One Day Leadership Seminar.

B. Propes: I second the motion.

Committee voted, Motion to not participate was approved.

Committee Reports

Awards: Stephanie Johnson commended Nazeer Khaleeluddin on his excellent work submitting the Chapter nomination of Jim Johnstone for Region 3 SPY Award for 2016.

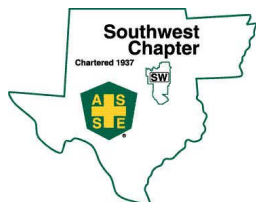
Communications: Karl Osborn is working with Shannon Mitchum to take over the website. The Committee is still working on LinkedIn, Facebook and Twitter.

Delegates: No Report.

Science Fair: Coming up in February.

Next Executive Committee Meeting: Scheduled for March 2016.

Meeting adjourned: 11:51 AM



Attendees:

Stephanie Johnson, President
Mike Sanders, 1st Vice President
Lillian Greer, Treasurer
Bill Propes, Delegate
Russell Payton, Delegate
Kyle Gilbert, Young Professional Committee
Co-Chairman
Richard Bourlon, Delegate
Shannon Mitchum, Communications
Committee

Not present:

James Johnstone, PDC Committee
Karl Osborn, Communications Committee
Nick Huser, Secretary
Nazeer Khaleeluddin, Awards Committee
Chairman
Dominique Carter, Young Professional
Committee Co-Chairman
Phil Bunker, Scholarship Chairman
Mark Cline, Past President
Kevin Roegner, VP Membership
Larry Gates, Professional Development
Committee Chairman
Rebecca Pederson, V.P. Communications