

**SW Construction Section Board of Directors Meeting**

**Minutes**

May 25, 2021 11:30-12:36pm

Location – Celebration Restaurant (4503 W Lovers Ln, Dallas, TX 75209)

Number of Total Attendees – 8

***Call to order:*** Sean Blakemore.

Motion & approval of meeting minutes from 4/22/21

***Business:***

Topics of discussion.

Upcoming Nominations & Elections

* Review Position Descriptions
* Area/territory SW Chapter Covers
* Why do we have ASSP?
	+ Reasons including Camaraderie, Mentorship, Sharing of Knowledge, Outreach to other Safety Professionals.

Proposed/Tentative Nominations for July

* Immediate Past Executive Director- Raul Ruiz
* Executive Director- Sean Blakemore
* Associate Director- Bryan Gibson
* Treasurer – Bryce? Table to next Meeting.
* Secretary- Jeremy Dennis
* Assistant Director of Education- Cheyenne Urban
* Assistant Director of Communications- Travis Taylor
* Assistant Director of Construction Industry Relations- Scott Sears
* Assistant Director of Section Membership – Scott to gauge interest on one of his employees.

 Bios & headshots needed – new from new office holders and updated from everyone else.

 Continue to consider Speakers for upcoming technical meetings.

 Future meetings will be on Microsoft Teams transitioning from the conference phone calls

 Please be aware of the program offered at Collin College for a great entry into the Safety Profession

 **Comments from Dusty- Importance of the Bylaws & the supporting roles of the Assistant Directors**

 **Closing Comments from Sean**

**Members Present for Meeting**

***\*Raul Ruiz- Past Executive Director (President)***

***\*Sean Blakemore- Executive Director***

***\*Scott Sears – Associate Director of Education and Industry Membership***

***\*Jeremy Dennis – Secretary***

Next meeting 6/3/21 via Microsoft Teams @ 11:30am

***Meeting adjourned:*** Sean Blakemore adjourned the meeting at 12:36pm.