

**SW Construction Section Board of Directors Meeting**

**Minutes**

July 15, 2021, 11:34-11:55am

Virtual Via- Microsoft Team Meetings

Number of Total Attendees – 4

***Call to order:*** Sean Blakemore @ 11:34 AM

***Business:***

Topics of discussion.

* Bio’s/headshots needed - (Bryan – Headshot, Rachel - Bio)
* Orlando Pina exit.
* Upcoming Nominations & Elections July 1st deadline is coming
	+ We will vote on this at our next F2F – need to schedule soon.
	+ Potential for the next Thursday scheduled meeting.
* Proposed/Tentative Nominations for July
* Immediate Past Executive Director- Raul Ruiz
* Executive Director- Sean Blakemore
* Associate Director- Bryan Gibson
* Secretary/Treasurer- Jeremy Dennis
* Assistant Director of Education- Cheyenne Urban (Maybe not? Waiting to hear back), Justin Sloan?
* Assistant Director of Communications- Travis Taylor
* Assistant Director of Construction Industry Relations- Scott Sears
* Assistant Director of Section Membership – Rachel Neal – Walker Engineering
* Upcoming Events
	+ SW Chapter Executive Committee Meeting – 07/27.
		- Sean to attend as Construction Liaison.
* Need a Calendar of Events – work on this at next F2F Meeting.
	+ Continue to consider Speakers for upcoming technical meetings.

Tim Kurkendal from Beck.

* Look to link the program offered at Collin College to our LinkedIn page. Craig Johnson – Collin College. Hold off for a bit, for right now.
* Possible great opportunity for Construction Safety Professionals Day hosted by TEXO in Oct-Nov perhaps we can have a table there.
	+ Should be good here, getting more information as it develops.
* Still waiting for meeting with main chapter on Credit Card.
* Going to get a list of everyone’s contact information to share with the group.
* Getting an updated Roster of folks who are in the SW Construction Section and have selected Construction as their interest. – Jeremy when he gets back on PTO. Membership@assp.org
* Ensuring all of our folks in this group are active ASSP members. Jeremy when he gets back on PTO. Membership@assp.org

**Members Present for Meeting**

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

***\*Bryan Gibson – Associate Director***

***\**** ***Travis Taylor - Assistant Director of Communications***

***\*Scott Sears - Assistant Director of Construction Industry Relations***

Next meeting 7/29/21 via Microsoft Teams @ 11:30am

***Meeting adjourned:*** Sean Blakemore adjourned the meeting at 11:55pm.