

**SW Construction Section Board of Directors Meeting**

**Minutes**

November 4th, 2021, 12:30 PM

Virtual via Microsoft team meetings

Number of Total Attendees – 3

***Call to order:*** 11/04/2021 @ 12:35 PM

***Business:***

Topics of discussion.

* TEXO CSPD – October 10/28-10/29 we will have a booth
  + Event went great, appreciate everyone’s participation with this.
  + Maybe send a Thank you note to Lois with TEXO – Yes – do an email with a Thank You graphic. From the construction section email. On behalf of all the Construction Section Board Members.
  + We messed up and didn’t get a photo – oops.
* Q4 Technical Meeting Date – 12/07/2021 – 11:30 AM – 1:00 PM
  + Speakers Confirmed – Billy Naylor (McC) & Dr. George Brown (Occucare) “Evolution of Telemedicine”.
  + Location – TEXO Association
    - Send another Thank You
  + Food Sponsorship – McCarthy – Do we want to charge a small fee for registration? At the door?
    - Sponsorship Agreement – Sean.
    - Registration – Free, At the door - $15.00. – Sean to contact Mark on registration link.
  + Vote – Unanimously in favor.
* Also continue to keep in mind that we need future speakers for our meetings
* Conversation with TEXO about making their location a full-time location for our Technical Meetings.
* Advertise – Risk Managers, VPOPs, Safety Pro’s, etc. through LinkedIn, ASSP, Personal Email.

**Members Present for Meeting**

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

***\*Jeremy Dennis - Secretary/Treasurer***

***\*Scott Sears – Assistant Director of Industry Relations***

Next meeting – Microsoft Teams Meeting – 11/18 @ 11:30 AM.

***Meeting adjourned:*** 11/04/2021 @ 1:00 PM