



AMERICAN SOCIETY OF  
**SAFETY PROFESSIONALS**

Southwest Chapter

## Southwest Chapter Executive Committee Meeting Minutes

***Executive Committee Meeting***  
***Friday, April 22, 2022, at 3:00 pm***  
***Zoom meeting***

### Attendance

*Present:* Benjamin Craig (President), Abby Holovach (1st VP), Jimmy Walker (Treasurer), Kelsey Griffith (Secretary), Madison Lopez (VP Member Services), Andy Blackmon (Delegate), Dusty Cotter (Past President), Dusty Cotter (Past President)

*Absent:* Vance Lee (Delegate), Sean Blakemore (Construction Section Liaison), Jay Gnadt (Delegate)

**Quorum announced by Benjamin Craig and Call to Order at 3:04 PM.**

### Old Business

- March EC Meeting Minutes – Benjamin Craig
  - Dusty Cotter motioned to accept the minutes as written. Andy Blackmon seconded. No discussion. Motion carries.
- ~~February Monthly Financial Report – Jimmy Walker~~
  - Not sent out- tabled until next meeting
- March Monthly Financial Report – Jimmy Walker
  - Light month for financial activity; dues, interest, and bank fee
  - Dusty Cotter motioned to accept the March financial report. Kelsey Griffith seconded. No discussion. Motion carries.

### New Business

- Election Results – Benjamin Craig
  - President: Abby Holovach
  - Vice President: Shameka Lewis
  - Treasurer: Jimmy Walker
  - Secretary: Kelsey Griffith
  - Past President: Benjamin Craig
  - Advisory Board Member 1: Donnie Chambless
  - Advisory Board Member 2: Dusty Cotter
  - Advisory Board Member 3: Andy Blackmon
  - Abby Holovach motioned to accept the slate of officers. Jimmy Walker seconded. No discussion. Motion carries.
- Quarterly Speaker Ideas – Open Discussion



- o May 2022
  - Abby: DeMarcus Strange (upcoming VP of Communication) has volunteered; Grainger may be a sponsor
- o Future meeting topics:
  - Grainger on new OSHA indoor/outdoor heat stress standard
- Delegate/Advisory Board Reports – Jay Gnadt/Andy Blackmon/Vance Lee
  - o Position changed from delegates to advisory board members
  - o No EC members currently planning on attending ASSP Annual Conference
- PDC Status – Abby Holovach
  - o PDC meeting yesterday covered a lot of topics
  - o Bag stuffing “party” the night before
  - o Conference is on Thursday, April 28
  - o ASSP table toppers- still unaccounted
  - o Cost increase for meals (plus \$10 per person)- will need to update budget
    - New contract to send to Jim Rainwater due to increased prices
- June Social Meeting – Abby Holovach
  - o Potential end-of-the year event
  - o Did deposits from 2020 at the Rough Riders carry over?
  - o Other suggestions?
    - Bowling? Other indoor activities?
      - Pinstack
      - Bowlero
      - Andy B’s/Dave and Buster’s
- Upcoming
  - o Budgets for next year due by the end of May to Jimmy
  - o Complete financial audit before the end of May
  - o Bylaw revision will be upcoming from ASSP HQ
    - Will likely need to set up a bylaw revision committee and get chapter approval (to update House of Delegates to Advisory Board)

**Motion to Adjourn by Andy Blackmon. Seconded by Jimmy Walker. Meeting adjourned at 3:29 PM.**

*Respectfully Submitted:* Kelsey Griffith, Chapter Secretary