



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