

Southwest Chapter

Executive Committee Meeting Agenda

THURSDAY, SEPTEMBER 22, 2022



In attendance: Andy Blackmon, Madison Lopez, Dusty Cotter, Jimmy Walker, Donnie Chambless, Abby Holovach, Kelsey Griffith

Call to Order – Abby Holovach Called meeting to order at 4:03 PM

Old Business

- August 2022 EC Meeting Minutes – Abby Holovach Motion to accept by Jimmy; seconded by Dusty
 - Attached for reference/review
- August 2022 Monthly Financial Reports – Jimmy Walker Motion to accept by Dusty; seconded by Donnie

New Business

- ROC Meeting Updates
 - Biggest takeaway: Every chapter is getting its own Zoom account. I just got the email today about getting it set up. Cost? \$179/year per chapter; we will pay at the time the account is set up (incoming)
- Upcoming events – Abby Holovach
 - Wednesday, October 7th – Joint AIHA Meeting for Regional OSHA Updates
 - Virtual event; just need to register and login the day of the event
 - Tuesday, October 18th - Cintas Facility Tour & Lunch Jimmy – be sure to bring the card reader so we can get the last meeting sponsor payment from Jared w/Cintas
 - 11:00 AM – 1:00 PM
 - Free registration opens October 1st
 - 30 people max
 - Thursday, October 20th – Friday, October 21st – ASSP Leadership Conference
 - Virtual event
 - Thursday, October 27th - TEXO's 2022 Construction Safety Professional's Day
 - We are sharing a booth with the Fort Worth Chapter.
 - November – Dallas Bike Fair/Safety Fair
 - I am waiting on a call back from Officer Smith (214) 202-6255 Jimmy - \$1000 donation check for this event needed; address for mailing the check incoming
- Quarterly Technical Meetings – Abby Holovach
 - November 17th speaker: Ciria Vasquez, M.S., TWU Doctoral Student in Occupational Therapy, "Occupational Therapy & Its Role in Ergonomics;" Tower Street Insurance (sponsor)
 - Need speakers and sponsors for February 2023 and May 2023 meetings
 - Ben/Jeff – are your companies still interested in sponsoring a meeting?
 - Really need to find speakers – this is one of the biggest ways the committee can help right now!
 - Need to make sure the after-meeting survey goes out!
- Delegate Reports, if applicable – Dusty/Andy/Donnie Voted on the 19th for Operational Committee selection and duties; bylaws update – official name change vote from Delegate to Advisory Committee Member – voted in
- PDC Status – Jeff Hays
 - Really need to find speakers – this is one of the biggest ways the committee can help right now!
 - 8 applications have come in that look promising; a few others pending (reached out to them and awaiting a reply)
- Student Section Status – Avery Fox Mentorship Program blurb incoming
- Handouts at events: We got more buttons and some items from Geri, but we need something like a business card that shows our Chapter's contact info, social media, etc. Abby is going to order some business cards with our Chapter info
- Open forum for discussions, suggestions, etc.
- Closing – Meeting adjourned at 4:25 pm

*Meeting minutes taken by A. Holovach