

# Southwest Chapter

## Executive Committee Meeting Agenda

THURSDAY, February 23, 2023

via Zoom



### Attendance

*Present:* Abby Holovach (President), Kelsey Griffith (Secretary), Madison Lopez (VP Member Services), Jeff Hays (VP- Professional Development), Dusty Cotter (Advisory Group), Avery Fox (Student Section Liaison)

*Absent:* Benjamin Craig (Past President), Shameka Lewis (1st VP), Jimmy Walker (Treasurer), Donnie Chambless (Advisory Group), Andy Blackmon (Advisory Group)

### Call to Order – Abby Holovach

- Quorum was announced by Abby Holovach; meeting was called to order at 4:03 pm

### Old Business

- January 2023 EC Meeting Minutes – Abby Holovach
  - Attached for reference/review
  - Dusty Cotter motioned to accept. Jeff Hays seconded. No discussion. All in favor. None opposed.
- January 2023 Monthly Financial Reports – Jimmy Walker
  - Kelsey Griffith motioned to accept. Jeff Hays seconded. No discussion. All in favor. None opposed.

### New Business

- Upcoming events - Abby Holovach
  - Keep your eyes peeled for other opportunities!
  - Fort Worth section is talking about having a happy hour/networking session next month; co-sponsoring
  - Student Section Safety Olympics March 23-25, 2023
- Quarterly Technical Meetings - Abby Holovach
  - February 16th speaker - OSHCON Rep. - Feedback?
    - Kelsey: joined via Zoom for part of the meeting; the presentation was lacking
  - Need May 2023 speaker
  - Sponsor needed for May 2023 meeting
- Advisory Group Reports, if applicable – Dusty/Andy/Donnie
  - ASSP has hired a PR consultant type of thing to help get the word out about ASSP and helping recruit new members
  - Dusty provided his opinion to ASSP HQ about how chapter networking is the most

valuable benefit of ASSP and, if possible, more money from membership dues should go towards chapter activities

- PDC Status – Jeff Hays
  - PDC call today with Greg at 4:30 pm
- Student Section Status - Avery Fox
  - One student has dropped out of the mentoring program (no longer taking classes, unresponsive to contact attempts by Dr. Nicholls/Avery)
  - Abby will be speaking to the students in March; Avery will be speaking to the students in April
- Looking ahead to next year and the transition to new leadership in July
  - Currently looking for '23/'24:
    - Vice President
    - Treasurer
    - Communications VP
  - Jeff would like to stay in his role (VP Professional Development), Kelsey would like to stay in her role (Secretary)
  - Madison provided feedback that Shameka ran the technical meeting very well
- Open forum for discussions, suggestions, etc.
- Closing

**Motion to adjourn by Jeff Hays. Seconded by Dusty Cotter. Meeting adjourned at 4:32 pm.**

*Respectfully Submitted:* Kelsey Griffith, Chapter Secretary