

# Southwest Chapter

## Executive Committee Meeting Minutes

THURSDAY, APRIL 27, 2023



### Call to Order @ 4:00 PM – Abby Holovach

Present: Abby Holovach (President), Dusty Cotter (Advisory Group Member), Jeff Hays (VP of Professional Development), Jimmy Walker (Treasurer), Kelsey Griffith (Secretary), Lenna Kennedy (incoming Treasurer), Avery Fox (Student Section Liaison), Jose Valdez (incoming VP), Montral Walker (incoming VP of Member Services)

### Old Business

- March 2023 EC Meeting Minutes – Abby Holovach
  - Attached for reference/review **Approved**
- February, March 2023 Monthly Financial Reports – Jimmy Walker
  - Pending receipt **Jimmy provided right before the meeting; approved**
  - Items pending payment **Jimmy paid these items.**

### New Business

- Upcoming events – Abby Holovach
  - End of cycle event? Last year, we had the bowling event. Ideas? **Group liked this idea, and Abby will move forward with getting the final costs.**
    - BowlGames in Dallas; offers food packages and a variety of games like cornhole, PinToss, darts, shuffleboard, etc. Food packages attached. <https://bowlgames.us/>
    - Cosponsoring Joint AIHI/ASSP Event (OSHA update) – tentative dates Sept. 15 or 29; Oct. 13 (Patrick Smith is President) **To be further discussed**
- Quarterly Technical Meetings – Abby Holovach
  - May 18<sup>th</sup> speaker – still needed
  - Sponsor needed for May 2023 meeting
- Advisory Committee Reports, if applicable – Dusty/Andy/Donnie **Nothing at this time.**
- PDC Status – Jeff Hays
  - Any wrap-up comments or updates from the event
  - Wrap-up call with Greg on Thursday, May 4<sup>th</sup> at 4:00 PM; Zoom link has been sent
- Student Section Status – Avery Fox
- Last in-person ROC Meeting will be held at the Collin College Technical Campus in Allen, TX on Friday, May 12th, 2023
- COMT is due at the end of May; will be complete by May 15<sup>th</sup> and ready for submission
- Open forum for discussions, suggestions, etc.
- Closing