



ASSE AZ Chapter
2015-2016 Board Meetings
October 2, 2015
COMMUNITY ENRICHMENT

Meeting held:

Meeting was called to order by Vice President Natalie Braunger at 9:05 am

Attendees: Marc Tomeoni, Natalie Braunger, Mary Bobbitt, David Belmont, Tim Page-Bottorff, Stephanie Steinberger, Jitu Patel, Linda Howard, Linda Parker, Jeremy Bethancourt, Michael Bryant

Announcements

Reminder to all Board members to continue to update the SOG materials as you work on duties/projects and provide information to Melissa as needed.

COMT – Additional information for ‘Platinum’ level discussed including, nominations, duties checklist, orientation for new Chapter members, virtual meetings, evaluations, thank you’s to members and speakers, NAOSH week event, and community service events. These are some of the areas we can expand our Chapter services to take us to the next level.

Society will be using our website to test changes in their sponsored Chapter websites. Be aware there may be some problems from time to time.

Natalie and Marc will be going to the Leadership Conference. Mark Grushka, Jeremy Bethancourt, Tim Page-Bottorff, and Melissa Schmaltz will also be attending.

Making Strides against Breast Cancer event is October 24th. This is at the Tempe Beach Park and starts at 7:30 am. Please join the walk and or provide financial support for our team!

Discussion regarding a credit card for the Chapter President will be discussed at the next meeting.

Some ASP/CSP inquiries have occurred. Natalie will make an announcement at the Chapter meeting and ask for other interested candidates to reach out to Wayne Carroll to coordinate. BCSP will send materials and help instructors to teach to relevant topics and probable questions for the candidates.

* **President** Melissa Schmaltz
See above

***President Elect** Marc Tomeoni
PDC will be an ‘event’ this year. Marc and the committee has been meeting and planning classes and contacting presenters. Some changes have occurred with the venue as the ROC will be at Ping this year. PDC will be at Chaparral Suites.

***Vice President** Natalie Braunger

See above

***Secretary** Mary Bobbitt

September minutes were approved as presented. Motion to approve by Wayne Carroll and second was provided by Natalie Braunger. Motion was approved unanimously.

***Treasurer** David Bellmont

Current financial report was reviewed. Motion to approve was provided by Mary Bobbitt, and second by Wayne Carroll. It was approved unanimously.

***Delegate** Wayne Carroll

Member Survey response was better than anticipated. Several more members have offered to volunteer. Highest reason for lack of attendance is due to business restraints, i.e. no time off by company, too busy with work, etc. There were 68 responses. Suggestions included: hiking and photography for community/family event. Twenty nine responses wanted to be more involved. Topics at meetings were relevant for 23 most of the time, 13 occasionally and 14 sometimes. One issue addressed is that the location changed every month, and we now have 8 of our meetings at one location, so this is resolved. The time of day was indicated by only 8 respondents. Wayne will obtain final data from SurveyMonkey for the next meeting.

Wayne has also committed to donating \$200 each month for the PDC from his company until the event. Thank you Wayne for such a generous donation to our Chapter educational program!

Sections

Construction Kyle Schoenberger

See attached report

Embry Riddle Students Max Fogleman/Taylor Smith

No report submitted

Healthcare vacant

Section membership has waned. This section may be eliminated

Committees

***Awards & Honors** Tim Page-Bottorff

Ryan Oughterson will be Region II SPY nominee. Ryan is also the Financial AVP for Region II. Tim is looking for Chapter SPY, Executive of the Year, Mike Cook Award, and 4S nominees. Discussion for a new award at the Chapter level for Outstanding Student of the Year was held. This is tabled for future discussion.

***Bylaws** Jackie Ruggles

No report submitted

***Long Range Plan** Stephanie Steinberger

Some revisions are being developed and will be discussed at future meeting.

***Membership** Katherine Gosiger

No report submitted

***Nominations** Vicki Allen-Buglisi

See attached report

Senior Board Advisor Jitu Patel

See attached report

Foundation Harold Gribow

See attached report

ASEC has again donated \$500 to the Chapter for use with the Foundation scholarships. Thank you ASEC!

Government Affairs Jeremy Bethancourt

ACCSH meeting is scheduled for December and will attend, updates and notice will be found on their website in the next few weeks. The billboard program is proceeding and new parties are interested in participating. The Mayor of Tucson, Senator Farley, and several Southern Arizona Chapter members attended the official photo.

Working on facilitating supporters for the new legislation for anti-texting laws in AZ. One potential partner is looking for seed money of up to \$5000 for a commercial campaign.

The DOL has issued an extension for the Confined Space in Construction rules.

Programs Linda Howard

See attached report

November speaker had to cancel and several options were discussed including the ASP/CSP program and the GCC Incubator program. Linda will contact GCC and or BCSP and see who may be available.

Job Bank David O'Brien

See attached report

Newsletter Jay Acker

No report submitted

Public Relations Eldeen Pozniak

No report submitted

Community Services Ken Wuollett

No report submitted

Vendor/Sponsor Nicholas Laughlin

Working to match monthly Chapter topics with an appropriate vendor. Nick is also working with the PDC committee to expand the number of vendors this year.

Social Media Ryan Oughterson

No report submitted

Student Liaison Michael Bryant

Film contest for 2 minutes safety videos is being developed. Public Service Announcement is how the film will be evaluated. At the ROC or PDC a vote will be held to determine the winner perhaps. Prize funding was discussed, but tabled until the November meeting after further planning is done.

Mentoring project is continuing to evolve. A survey to the students and a webpage are being developed.

AIHA Liaison Jonathan Klane

See attached report

Webmaster Linda Parker

Continuing to update the website. Linda also attend the Southern AZ Chapter Awards meeting last month.

WISE Natalie Braunger

See Announcements section

Member at Large Norm Watkins

Advised available for assignments, but absent from meeting

Area A Director Mark Grushka
No report

Other Business

Meeting was adjourned at 11:08 am. Motion by Wayne Carroll and second provided by Tim Page-Bottorff.

*Denotes Executive Board Position