



ASSE AZ Chapter  
2015-2016 Board Meetings  
November 6, 2015  
**COMMUNITY ENRICHMENT**

Meeting held: GateWay Community College, Phoenix, AZ

Meeting was called to order by President Melissa Schmaltz at 9:05 am

**Attendees:** Wayne Carroll, Melissa Schmaltz, Marc Tomeoni, Natalie Braunger, Mary Bobbitt, David Bellmont, Tim Page-Bottorff, Ryan Oughterson, Jackie Ruggles, Stephanie Steinberger, Linda Howard, Harold Gribow, Jeremy Bethancourt, and Mark Grushka by telephone.

The Mission Statement was read.

**Announcements**

Tim Page-Bottorff was announced as the Region II Vice President. Congratulations! Ryan Oughterson has agreed to chair Awards and Honors as Tim can no longer serve in that capacity. Thank you Ryan!

Update on Chapter events that will be included in the COMT report.

Member survey results were discussed, and future activities will be developed. Several people indicated they would be willing to volunteer more, so these names will be used for committees and events. A request to improve the social media presence was noted.

Construction day events were a success. ADOSH summit had several members attend.

Linda Parker is working on her Masters and asked to allow her to conduct a survey with the members. It was agreed to put a link on the website and advise members in the monthly newsletter to help her by completing the survey.

A student section at ASU is under discussion. The school does not have a safety degree, but because it is under the engineering department Society may approve for us. It is yet to be determined if this will be a separate section or included with the Phoenix student section.

**\* President** Melissa Schmaltz

Melissa reminded everyone to keep working on the SOG, and have it ready to review in the next few months.

**\*President Elect** Marc Tomeoni

Marc provided an update on the PDC. It is being help in conjunction with the ROC and the Region II PDC. The Region II PDC will not include a Student Leadership Conference. Everyone is reminded to save the dates. Vendor demonstrations will be done. Thursday night there will be a networking event. Wednesday night there will be a WISE event similar to last year.

**\*Vice President** Natalie Braunger

Natalie expressed her thanks for helping her attend the Leadership Conference. She met many of the other officers in Chapters around the country and had a great experience. WISE cancer walk earned \$970 and Marc offered to chip in the last \$30 to make it an even \$1000. Way to go team!

**\*Secretary** Mary Bobbitt

October minutes were approved with notation to add the location to the minutes as the GateWay Community College, as this was omitted from the minutes. Motion to approve by Wayne Carroll and second was provided by Stephanie Steinberger. Motion was approved unanimously.

Mary advised the Board that Farmers Insurance Company has provided a grant of \$2500 to pay for the printing of 3 vinyl billboards for the Texting/Driving campaign. David provided a copy of the W-9 and an invoice for Mary to provide to Farmers for the funds.

**\*Treasurer** David Bellmont

David reviewed the November report with the Board, and answered questions. Motion to approve by Mary Bobbitt and second was provided by Wayne Carroll. Motion was approved unanimously.

**\*Delegate** Wayne Carroll

CSP and ASP workshop is getting organized and will begin soon. Wayne is finalizing speakers/teachers for various topics. Linda Parker will add this to the website. Career Day events are going well. There are 12 Chapter members who are outside the Phoenix area and cannot always drive to attend the meetings. Today will be a test for a live videocast of the meeting.

**Sections**

**Construction** Kyle Schoenberger

See attached report

**Embry Riddle Students** Max Fogleman/Taylor Smith

No report provided

**Healthcare** vacant

Section membership has waned. This section may be eliminated

**Committees**

**\*Awards & Honors** Ryan Oughterson

Ryan advised the Board the certificates for long term members have been received, and will be distributed at the April meeting

**\*Bylaws** Jackie Ruggles

No changes at this time.

**\*Long Range Plan** Stephanie Steinberger

No changes at this time

**\*Membership** Katherine Gosiger

There are 528 members in the Chapter at this time.

**\*Nominations** Vicki Allen-Buglisi

See attached report.

**Senior Board Advisor** Jitu Patel

No report this month.

**Foundation** Harold Gribow

ASEC has provided \$500 for the Chapter. ASEC has continued to provide financial support of \$6000 a year to the Chapter.

**Government Affairs** Jeremy Bethancourt

Jeremy has been working with Mark Grushka on the distracted driving legislation to coordinate Southern AZ Chapter efforts with AZ Chapter. They are working to facilitate collaboration with all the entities that are working on the distracted driving campaign. The AZ Coalition for Distraction Free Driving is being developed. The Board approved \$100 to fund the initial year of the website. See Financial voting below. Worker Memorial Day events are being planned and NIOSH week discussions were held. The Industrial Commission of AZ is having an audit and is up for renewal under Arizona laws. A letter will be drafted and sent in support of the Industrial Commission by the Chapter.

**Programs** Linda Howard

See attached report

**Job Bank** David O'Brien

See attached report

**Newsletter/Webmaster** Jay Acker

No report this month

**Public Relations** Eldeen Pozniak

Eldeen is still recovering from an illness.

**Community Services** Ken Wuollett

No report this month

**Vendor/Sponsor** Nicholas Laughlin

No report this month

**Social Media** Ryan Oughterson

This chair is vacant as Ryan has moved to the Awards and Honors Chair.

**Student Liaison** Michael Bryant

No report this month

Michael is working to finalize the video contest. See financial vote.

**AIHA Liaison** Jonathan Klane

See attached report

**Webmaster** Linda Parker

See attached report

**WISE** Natalie Braunger

See attached report

**Member at Large** Norm Watkins

No report this month

**Area A Director** Mark Grushka

**Other Business**

None

Meeting was adjourned at 11:01

Motion was made by Ryan Oughterson and second provided by Jackie Ruggles.

\*Denotes Executive Board Position