ASSE AZ Chapter  
2015-2016 Board Meetings  
March 4, 2016  

COMMUNITY ENRICHMENT

Meeting held: Marina Heights, Tempe, AZ

Meeting was called to order by President Melissa Schmaltz at 9:11 am

Attendees: Wayne Carroll, Melissa Schmaltz, Marc Tomeoni, Natalie Braunger, Mary Bobbitt, David Bellmont, Vicki Allen-Buglisi, Linda Howard, Linda Parker, Jeremy Bethancourt, Nichalos Laughlin, Carly Skerven, Jay Acker, Travis Nestor

Announcements
Mission Statement was read.

Succession Planning will be moved to next month. (COMT)

Deadline is by the end of March for Society Officers. Everyone remember to vote.

Harold and Melissa have been able to change the name of the second Foundation Scholarship to honor Edgar Atzin one of our founding members of the Construction section. Edgar was killed while vacationing.

DriveSmart Arizona program is moving forward. Jeremy provided copies of the brochures being distributed with the program.

ROC/AZ PDC updates: All day Thursday PDC and Friday morning is Region II PDC. The ROC is Friday afternoon and Saturday morning.

Wayne Carroll is updated the ASP/CSP study program progress. Starting in March there second and 4th Wednesdays from 6 pm to 9 pm room S01314 Gateway CC there will be a class.

Science and Engineering Fair was February 26. Melissa Schmaltz, Jeremy Bethancourt, Carly Skerven and Mary Bobbitt were to be judges. They reported the quality of the projects was impressive. Winners in their category included a mechanical hand that would reduce repetitive motion exposure, remote control car that could avoid obstacles, and fish respiration in warmer waters. They all learned a lot and enjoyed the experience.

Wayne Carroll donated $200 to the Chapter.

There are 11 events in the next 2 months. Anyone who can volunteer to help would be appreciated. Melissa will announce this at the meeting. Merchandising is being purchased as giveaways/booth ‘swag’ for the events.

Financial vote for providing up to $500 for the Fall Stand Down stickers was approved. See attached information.
Financial vote for providing up to $100 for member to attend the ADOSH conference in Marana AZ. See attached information.

* President Melissa Schmaltz
See above

*President Elect Marc Tomeoni
PDC update: 6 of 32 booths are still available.
Speakers are finalized. CEU's are .9 for the event. The final revision for the speaker's bio is waiting on one piece of information. Goal is 220 attendees.

* Vice President Natalie Braunger
WISE continuing to provide assistance as requested. Natalie is helping Marc with the PDC and other duties as assigned.

*Secretary Mary Bobbitt
February minutes were held for approval until the April meeting.

*Treasurer David Bellmont
Treasurer report was reviewed. Motion to approve was made by Marc Tomeoni, and second provided by Natalie Braunger. Motion was approved unanimously.

*Delegate Wayne Carroll
See notes above.

Sections
Construction Kyle Schoenberger
See submitted report

Embry Riddle Students Max Fogleman/Taylor Smith
See Webmaster section/Linda Parker below
Officer elections will be held in April.

Healthcare vacant
Section membership has waned. This section may be eliminated

Committees
*Awards & Honors Ryan Oughterson
No report submitted.

*Bylaws Jackie Ruggles
No report submitted

*Long Range Plan Stephanie Steinberger
See submitted report

*Membership Katherine Gosiger
Five new members have joined this month.

*Nominations Vicki Allen-Buglisi
See submitted report

Senior Board Advisor Jitu Patel
No report submitted

Foundation Harold Gribow
See submitted report
Our Chapter had 3 applicants for the Chapter scholarships. We offer 2 $500 awards. They will be evaluated and awarded to recipients.

**Government Affairs** Jeremy Bethancourt
DriveSmart billboards will be launched on March 17. Location to be provided for the launch meeting. Fall Stand Down begins first week of May. Fall Protection Alliance is being coordinated with OSHA, ASSE and other partners. Jeremy is working to coordinate this. Workers Memorial event is rapidly approaching on April 28. Jeremy needs volunteers to help coordinate.

**Programs** Linda Howard
See submitted report

**Job Bank** David O’Brien
See submitted report

**Newsletter/Webmaster** Jay Acker
See submitted report

**Public Relations** Eldeen Pozniak
No report submitted

**Community Services** Ken Wuollett
No report submitted

**Vendor/Sponsor** Nicholas Laughlin
No updates this month, and continuing to contact potential sponsors for meetings.

**Social Media** Carly Skerven
See submitted report

**Student Liaison** Michael Bryant
See submitted report

**AIHA Liaison** Jonathan Klane
No report submitted

**Webmaster** Linda Parker
Linda reported they have worked to revise the Section By-Laws, and have recruited 2 new members. OSH video and second day PDC events being coordinated. The first Region II conference call was attended by the student leadership.

**WISE** Natalie Braunger
See above Vice President

**Member at Large** Norm Watkins
No report submitted

**Area A Director** Mark Grushka
No report submitted

**Other Business**

Motion to adjourn was made by Marc Tomeoni and second provided by Wayne Carroll. Meeting was adjourned at 10:49 am

*Denotes Executive Board Position