



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 4<sup>th</sup> 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 Belmont  
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