ASSE AZ Chapter  
2015-2016 Board Meetings  
May 6, 2016

COMMUNITY ENRICHMENT

Meeting held: GateWay Community College, Phoenix, AZ

Meeting was called to order by President Melissa Schmaltz at 9:14 am

Attendees: Melissa Schmaltz, Natalie Braunger, Mary Bobbitt, Katherine Gosiger, Ryan Oughterson, Stephanie Steinberger, Vicki Allen-Buglisi, Harold Gribow, Linda Parker, Jeremy Bethancourt, Carly Skerven, Jay Acker, Michael Bryant,

Announcements

Mission Statement was read.

April events were very successful! Thank you to all the volunteers for the events was expressed by Melissa Schmaltz.

- AIHA – 7th
- ADOSH – 13th and 14th
- Summit with other events – evening of 20th through morning of 23rd. Includes WISE networking 20th, Summit 21st and 22nd, Evening networking 21st, ROC afternoon and morning 22nd and 23rd. Awards gala evening 22nd.
- Workers Memorial Day – 28th

COMT – Discussed and reviewed by the entire Board during our meeting

Motion to join the Cave Creek COC was approved. See attached voting summary.

Kids Chance event: Bowling at Via Linda Lanes at 92nd Street and Shea on June 11 from noon to 4 pm. Please let Jeremy Bethancourt know if you are attending.

PDC budget reviewed. Some final moneys are anticipated of around $1100. PDC itself made some money, and the Gala and ROC cost some money. After all money is received, the Chapter will be about even on cost or slightly ahead.

Natalie Braunger is already looking at a new venue for next year! Location will be determined by October. Our previous location (Chapparal Suites in Scottsdale) is under new ownership and may not be as cost effective.

*President Melissa Schmaltz
Two new sections approved at ROC: Gateway Students and WISE. Please send all Best

*President Elect Marc Tomeoni
See PDC in Announcement section. Marc will be working on submission for the 2016-2017 Board to Society.

*Vice President* Natalie Braunger  
See Announcement section above. See attached report.

*Secretary* Mary Bobbitt  
April minutes: Motion to approve by Katherine Gosiger and second was provided by Natalie Braunger. Motion was approved unanimously.

*Treasurer* David Bellmont  
March treasurer report was reviewed. Motion to approve by Mary Bobbitt and second was provided by Vicki Allen-Buglisi. Motion was approved unanimously.  
Annual Financial Statement will be completed and submitted by deadline established by Society.

*Delegate* Wayne Carroll  
No report this month

**Sections**  
**Construction** Kyle Schoenberger  
See attached report

**Embry Riddle Students** Max Fogleman/Linda Parker  
Student section growing and being more active.

**Healthcare** vacant  
This section was closed at ROC.

**Committees**  
**Awards & Honors** Ryan Oughterson  
Most of the members of long standing have been given their certificates, although a few more remain.

**Bylaws** Jackie Ruggles  
Jackie is working with Steve Hansen to get our current Bylaws loaded onto our website.

**Long Range Plan** Stephanie Steinberger  
No changes.

*Membership* Katherine Gosiger  
See report attached.

*Nominations* Vicki Allen-Buglisi  
See report attached.

**Senior Board Advisor** Jitu Patel  
No report this month.

**Foundation** Harold Gribow  
ASEC is provided $500 to the Chapter for Foundation. ASEC also agreed to provide $20,000 to the ASSE Foundation to continue our Chapter scholarship awards: William C Ray and Edgar Atzin Scholarships. The vote for this motion was tabled to next month to determine how much the Chapter will add to the $20,000.

Scholarship winners:  
William C Ray – Taylor Smith (Embry Riddle)  
Edgar Atzin – Gilbert Rivera (UA)  
Chapter Student awards: Sandy Sherman and Tamara Somo
**Government Affairs** Jeremy Bethancourt
Finalizing plans for the Workers Memorial Day event.

**Programs** Linda Howard
No report.

**Job Bank** David O’Brien
See report attached.

**Newsletter/Webmaster** Jay Acker
Newsletter sent.

**Public Relations** Eldeen Pozniak
No report this month.

**Community Services** Ken Wuollett
No report this month.

**Vendor/Sponsor** Nicholas Laughlin
No report this month.

**Social Media** Carly Skerven
No report.

**Student Liaison** Michael Bryant
Continuing to enroll mentors and mentees for new safety professionals.

**AIHA Liaison** Jonathan Klane
See attached report

**Webmaster** Linda Parker
Updates applied as provided by Board.

**WISE** Natalie Braunger
See Vice President notes.

**Member at Large** Norm Watkins
No report this month.

**Area A Director** Mark Grushka
No report at this time.

**Other Business**

Meeting was adjourned at 10:58 am

Motion provided by Natalie Braunger and second provided by Stephanie Steinberger. Motion was unanimous.

*Denotes Executive Board Position
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Sign In</th>
<th>Contact number</th>
<th>E Mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>DELEGATE</td>
<td>Wayne Carroll</td>
<td></td>
<td>480.331.7630</td>
<td><a href="mailto:wayne@insurecompliance.net">wayne@insurecompliance.net</a></td>
</tr>
<tr>
<td>PRESIDENT</td>
<td>Melissa Schmaltz</td>
<td></td>
<td>480.202.3440</td>
<td><a href="mailto:Melissas@ping.com">Melissas@ping.com</a></td>
</tr>
<tr>
<td>PRESIDENT ELECT</td>
<td>Marc Tomeoni</td>
<td></td>
<td>602.663.1110</td>
<td><a href="mailto:Marc_tomeoni@yahoo.com">Marc_tomeoni@yahoo.com</a></td>
</tr>
<tr>
<td>VICE PRESIDENT</td>
<td>Natalie Braunger</td>
<td></td>
<td>602.708.7856</td>
<td><a href="mailto:Natalie.braunger@desertschools.org">Natalie.braunger@desertschools.org</a></td>
</tr>
<tr>
<td>SECRETARY</td>
<td>Mary Bobbitt</td>
<td></td>
<td>602.489.0648</td>
<td><a href="mailto:Mary.bobbitt@farmersinsurance.com">Mary.bobbitt@farmersinsurance.com</a></td>
</tr>
<tr>
<td>TREASURER</td>
<td>David Bellmont</td>
<td></td>
<td>602.427.7946</td>
<td><a href="mailto:david.bellmont@gmail.com">david.bellmont@gmail.com</a></td>
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<tr>
<td>MEMBERSHIP</td>
<td>Katherine Gosiger</td>
<td></td>
<td>602.370.8770</td>
<td><a href="mailto:kgosiger@msn.com">kgosiger@msn.com</a></td>
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<tr>
<td>AWARDS &amp; HONORS</td>
<td>Ryan Oughterson</td>
<td></td>
<td>602.312.6805</td>
<td><a href="mailto:Ryan.oughterson@cna.com">Ryan.oughterson@cna.com</a></td>
</tr>
<tr>
<td>BY-LAWS</td>
<td>Jackie Ruggles</td>
<td></td>
<td>623.810.3753</td>
<td><a href="mailto:safetygirl129@gmail.com">safetygirl129@gmail.com</a></td>
</tr>
<tr>
<td>LONG RANGE PLANS</td>
<td>Stephanie Steinberger</td>
<td></td>
<td>602.696.9711</td>
<td><a href="mailto:ssteinberger@cooperpoint.com">ssteinberger@cooperpoint.com</a></td>
</tr>
<tr>
<td>NOMINATIONS</td>
<td>Vicki Allen-Buglisi</td>
<td></td>
<td>623.633.4057</td>
<td><a href="mailto:vallenbuglisi@gmail.com">vallenbuglisi@gmail.com</a></td>
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<tr>
<td>Board Advisor</td>
<td>Jitu Patel</td>
<td></td>
<td>480.580.7667</td>
<td><a href="mailto:Patejic2002@yahoo.com">Patejic2002@yahoo.com</a></td>
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<tr>
<td>Programs</td>
<td>vacant</td>
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<tr>
<td>Member at Large</td>
<td>Norm Watkins</td>
<td></td>
<td>602.321.5252</td>
<td><a href="mailto:Nwatkins@accbuilt.com">Nwatkins@accbuilt.com</a></td>
</tr>
<tr>
<td>Foundation</td>
<td>Harold Gribow</td>
<td></td>
<td>602.885.7699</td>
<td><a href="mailto:Harold@gribow.com">Harold@gribow.com</a></td>
</tr>
<tr>
<td>Webmaster</td>
<td>Linda Parker</td>
<td></td>
<td>928.777.3817</td>
<td><a href="mailto:Graya7b@erau.edu">Graya7b@erau.edu</a></td>
</tr>
<tr>
<td>Government Affairs</td>
<td>Jeremy Bethancourt</td>
<td></td>
<td>480.951.5884</td>
<td><a href="mailto:jbethancourt@actasafety.com">jbethancourt@actasafety.com</a></td>
</tr>
<tr>
<td>WISE</td>
<td>Natalie Braunger</td>
<td></td>
<td>602.708.7856</td>
<td><a href="mailto:Natalie.braunger@desertschools.org">Natalie.braunger@desertschools.org</a></td>
</tr>
<tr>
<td>Community Services</td>
<td>Ken Wuollett</td>
<td></td>
<td>602.757.4280</td>
<td><a href="mailto:Ken.wuollett@discounttire.com">Ken.wuollett@discounttire.com</a></td>
</tr>
<tr>
<td>Public Relations</td>
<td>Eldeen Pozniak</td>
<td></td>
<td></td>
<td><a href="mailto:Eldeen@pozniaksafety.com">Eldeen@pozniaksafety.com</a></td>
</tr>
<tr>
<td>Vendor/Sponsor</td>
<td>Nicholas Laughlin</td>
<td></td>
<td>480.205.5432</td>
<td></td>
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<tr>
<td>Social Media</td>
<td>Carly Skerven</td>
<td></td>
<td>602.499.9215</td>
<td><a href="mailto:cskerven@abasafty.com">cskerven@abasafty.com</a></td>
</tr>
<tr>
<td>Job Bank</td>
<td>David O'Brien</td>
<td></td>
<td>619.254.2949</td>
<td><a href="mailto:David.obrien2@honeywell.com">David.obrien2@honeywell.com</a></td>
</tr>
<tr>
<td>Newsletter</td>
<td>Jay Acker</td>
<td></td>
<td>928.257.0290</td>
<td><a href="mailto:ackerjay@gmail.com">ackerjay@gmail.com</a></td>
</tr>
<tr>
<td>Student Liaison</td>
<td>Michael Bryant</td>
<td></td>
<td>480.510.3768</td>
<td><a href="mailto:Michael.bryant@gatewaycc.edu">Michael.bryant@gatewaycc.edu</a></td>
</tr>
<tr>
<td>AIHA Liaison</td>
<td>Jonathan Klane</td>
<td></td>
<td>480.329.8880</td>
<td><a href="mailto:Jonathan.klane@asu.edu">Jonathan.klane@asu.edu</a></td>
</tr>
<tr>
<td>Construction Section</td>
<td>Kyle Schoenberger</td>
<td></td>
<td>480.229.2205</td>
<td><a href="mailto:Kyle.schoenberger@ryancompanies.com">Kyle.schoenberger@ryancompanies.com</a></td>
</tr>
<tr>
<td>Embry-Riddle Student Section</td>
<td>Linda Parker</td>
<td></td>
<td>928.777.3817</td>
<td><a href="mailto:Graya7b@erau.edu">Graya7b@erau.edu</a></td>
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<tr>
<td>Area A Director</td>
<td>Mark Grushka</td>
<td></td>
<td>520.331.5580</td>
<td><a href="mailto:mark.mgrushka@gmail.com">mark.mgrushka@gmail.com</a></td>
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<tr>
<td>Region VP</td>
<td>Tim Page-Bottorff</td>
<td></td>
<td>602.757.5054</td>
<td><a href="mailto:tim@safestart.com">tim@safestart.com</a></td>
</tr>
</tbody>
</table>

Bold denotes Executive Board Member

Return to Mary
I. Welcome and Introductions

II. Mission Statement
The mission of the Arizona Chapter is to enhance the status and promote the advancement of the safety profession, to support our members, and to serve our community. We will foster the ethical, technical, scientific, and managerial knowledge, skills and competencies of safety, health and environmental professionals in our community so that they may better protect people, property and the environment.

III. Coming up...
A. Kids Chance Bowl-A-Thon, June 11, need bowlers!
B. CHMM Prep course with AHMP & EPAZ
C. Safety 2016, Atlanta, June 25-29

IV. Current Events
A. 2017 PDC - Natalie
B. ASP/CSP study group - Wayne

V. Succession Planning
A. Bring/send in whenever you can
B. Questions/Comments

VI. Chapter Officer Upcoming events/tasks
A. President-Elect; Marc
B. Vice President; Natalie
C. Secretary; Mary – Minutes
D. Treasurer; David – Financial Report
E. Membership; Katherine
F. Awards and Honors; Ryan
G. Bylaws; Jackie
H. Long Range Plan; Stephanie
I. Nominations; Vicki
J. Delegate; Wayne
K. Programs; Linda H
L. Member at Large; Norm
M. Foundation; Harold
N. Community Services Chair; Ken
O. Social Media Chair; Carly
P. PR Chair; Eldeen
Q. Vendor Chair; Nick
R. Website; Linda P
S. Job Bank; David
T. Newsletter; Jay
U. Gov't Affairs; Jeremy
V. Senior Board Advisor; Jitu
W. Student Liaison; Mike
X. Construction Section; Kyle
Y. AIHA Liaison; Jonathan
Z. ERAU Student Section President; Linda P

VII. Adjournment
## Arizona Chapter of the ASSE

### June 2016 Chapter Membership Statistics

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<td>* EMERITUS-MEMBER</td>
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<td>STUDENTS</td>
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<td><strong>TOTAL</strong></td>
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- **Members Who Expire This Month**: 27
- **Chapter Construction Section Members**: 26
- **Chapter Healthcare Section Members**: No longer an active section
- **Embry-Riddle Student Section**: 17
- **Gateway and WISE Section**: Data not available yet in society records

### 24 new members joined in May 2016

- Faris Alanazi
- Thamer Alanazi
- Fayad Alotaibi
- David Blinson
- Patricia Bree
- Raymond Camacho
- Leighton Carroll
- James Deschenes
- Zia Din
- Jared Hawker
- Chase Hellan
- Steven Hunter
- Adolfo Ibarra
- Robert Jones
- Kimbrala Keller
- Steven Kennedy
- Timothy Kepler
- Chad Kibler
- Benpeng Lin
- Hector Luna
- Kevin Miller
- Mohammad Mustantq
- Linda Parker
- Tim Parsons
**Financial Vote and Quorum**

Motion for Financial Vote:

Location for AZ Chapter PDC 2017

@ ASU  May 11, 2017

<table>
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<th>No</th>
<th>Absent/Abstain</th>
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<td>President</td>
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<tr>
<td>Delegate</td>
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Quorum = at least 6 present with one being President, President Elect or Vice President – Article 12 of the Bylaws

Comments: ____________________________________________

__________________________________________

Signed: ____________________________

Dated: 10/3/14
Arizona State University, Ira A. Fulton Engineering Building

Location: 660 S. College Ave., Tempe, AZ 85281
Capacity:
Classroom 1 – 60pp
Classroom 2 – 60pp
Classroom 3 – 70pp
Classroom 4 – 70pp
General Session: 160pp & 120pp in open area

Vendor Availability: Yes, Capacity 50+
Caterer: Restricted options, must use in-house choice, Atlasta
Available Dates: May 11
Estimated Cost: $8,000-$9,000 (must pay for parking validation, estimated $6K F&B)
Proposal Attached: No

Pros: Partnership with ASU, lowest cost, IT equipment included (state of the art), stunning venue, centralized location, vendors can set up night before.
Cons: Only one choice of date, no hot lunch option.
Embassy Suites (Formerly Chaparral Suites)

Location: 5001 N. Scottsdale Road, Scottsdale, AZ 85250

Capacity:
- Classroom 1 – 75pp
- Classroom 2 – 75pp
- Classroom 3 – 75pp
- Classroom 4 – 75pp
- General Session: 350pp

Vendor Availability: Yes
Caterer: In house
Available Dates: April 14
Estimated Cost: $16,250
Proposal Attached: Yes

Pros: Familiar location, nice breakout rooms, good location, free parking
Cons: Challenges with last year's event, catering, etc.
Financial Vote and Quorum

Motion for Financial Vote:

A SEC has donated $20,000 that will be donated to our Foundation Scholarships. The Chapter will include $500 for Safety Matters campaign.

Motion by: [signature]
Second by: [signature]

<table>
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Quorum = at least 6 present with one being President, President Elect or Vice President – Article 12 of the Bylaws

Comments:


Signed: [signature]
Dated: 6/3/16
Awards and Honors update: 06/03/2016

Ryan Oughterson

Robert Rosales - will have his sent to his home:
37714 W. Vera Cruz Dr.
Maricopa, AZ 85138

To be present at the meeting:
25 year recognition

James M. Anderson, Sr., CMSP; CHST
Safety Manager DBA Construction

Charles A Thomack, CSP, CUSP, CUSA
APS
Nominations Committee – 2015/2016

- One last time, I want to thank Robyn Steiner and Katherine Gosiger for serving on the 2015/2016 Nominations Committee.
- I especially want to thank Katherine for supplying a roster to confirm the quorum of members at the April meeting.

Officer Installation

- The Officer Installation Ceremony should take place at the June Chapter Meeting.

Vice President for 2016/2017

- We will need to follow the instructions in the By Laws regarding how to fill the open office.
- Per the By Laws, the President can appoint, with the Board’s Approval, a member to fill the office of Vice President.
- The person appointed to the Vice President role has to have been a Society member for at least one year.
- Since this appointment is for the 2016/2017 Chapter Year, it is the recommended that this action be taken by the incoming President and Board at the July Planning Meeting.

Respectfully submitted,
Vicki Allen-Buglisi, CSP
2015/2016 Nominations Chair
Arizona Safety Education Center donates $20,000 to the Arizona Chapter, American Society of Safety Engineers Scholarship Foundation

The Arizona Safety Education Center (AZSEC), in existence since 2007, is located in Tempe, Arizona in the beautiful Valley of the Sun. AZSEC's purpose is to provide a center for safety related training and is the largest partner of the OSHA Training Institute Education Center (OTIEC) at the University of California, San Diego (UCSD).

AZSEC offers OSHA authorized courses as a host site for UCSD's OTIEC. In our non-profit role, we fund scholarships through the Arizona Chapter of ASSE (American Society of Safety Engineers.) AZSEC is not sponsored by the Arizona ASSE, but is controlled by a five member, volunteer board of directors that includes four past-presidents and one long-term board member the Chapter.

Funds that are generated by our partnership with UCSD are donated, after the training center expenses are paid, to the Arizona Chapter. Additionally, the Chapter receives a monthly stipend to help with Chapter operations. For the 2015-2016 Chapter year, AZSEC has donated $26,000 in total with $20,000 designated by the Chapter as a donation to the Scholarship Fund. Since it's inception in 2008, AZSEC has donated $121,467 to the Arizona Chapter and the ASSE Scholarship Foundation.

The Arizona Chapter has two $2500 annual scholarships endowed in perpetuity and is working on number three with this donation.
From: Mary Bobbitt [mailto:mary.bobbitt@farmersinsurance.com]
Sent: Wednesday, June 01, 2016 8:41 AM
To: ackerjay@gmail.com; wayne N.Carroll <wayne@insurecompliance.net>; natalie.braunger@desertschools.org; melissa <melissas@ping.com>; tim@saferstart.com; nwatkins@accbuilt.com; Steinberger, Stephanie <SSteinberger@copperpoint.com>; safetygirl@cox.net; pateljc2002@yahoo.com; marc_tomeoni@yahoo.com; dave.bellmont@gmail.com; jbethancourt@actasafety.com; david.obrien2@honeywell.com; ryan.oughterson@cna.com; harold@gribow.com; jonathan.klane@asu.edu; kgosiger@msn.com; graya7b@erau.edu; mark.mgrushka@gmail.com; mark.grushka@gmail.com; bd12650@cox.net; linda/howard@azdoa.gov; Fogle69b@erau.edu; ken.Wuollet@discounttire.com; eldeen@pozniaksafety.com; Nick.Laughlin@RyanCompanies.com; michael.bryant@gatewaycc.edu; kyle.schoenberger@ryancompanies.com; cskerven@abasafety.com; smiTh28@my.erau.edu; vallenbuglisi@gmail.com
Subject: OOPS! I forgot Harold!!!!!

I have no report this month.

Revised! Sorry....... 

Regards,  

Mary D Bobbitt, CSP, ARM  
Sr Loss Control Consultant  
Loss Control Services  
Business Insurance  
480.748.9044 (new number)  
mary.bobbitt@farmersinsurance.com

www.MySafetyPoint.com

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Nothing new to update other than I am continuing to post to social media on relevant safety articles, events in the safety and workers’ comp community and upcoming classes available to members.

Carly Skerven  
Director of Membership Services  
Authorized Outreach Trainer – General Industry

Follow me on:

From: Mary Bobbitt [mailto:mary.bobbitt@farmersinsurance.com]  
Sent: Wednesday, June 01, 2016 11:56 AM
Subject: Reports anyone? I only have 3! Please, and thank you!

Regards,

Mary D Bobbitt, CSP, ARM
Sr Loss Control Consultant
Loss Control Services
Business Insurance
480.748.9044 (new number)
mary.bobbitt@farmersinsurance.com

www.MySafetyPoint.com

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Hi Mary,

**AIHA-AZ Liaison:** AIHA-AZ is hoping to do a social event with ASSE-AZ members being invited – they are still working on the details.

**ASU's Global Center for Safety (GCS) Liaison:** The GCS has been active and will have a meeting of invitees/members at the ASSE PDC in Atlanta.

Jonathan

From: Mary Bobbitt [mailto:mary.bobbitt@farmersinsurance.com]
Sent: Wednesday, June 01, 2016 11:56 AM
To: ackerjay@gmail.com; wayne N.Carroll; natalie.braunger@desertschools.org; melissa; tim@safestart.com; nwatkins@accbuilt.com; ssteinberger@copperpoint.com; safetygirl@cox.net; pateljc2002@yahoo.com; marc_tomeoni@yahoo.com; david.bellmont@gmail.com; jbethancourt@actasafety.com; david.obrien2@honeywell.com; ryan.oughterson@cna.com; harold@gribow.com; Jonathan Klane; kgosiger@msn.com; graya7b@erau.edu; mark.mgrushka@gmail.com; mark.grushka@gmail.com; bd12650@cox.net; linda.howard@azdoa.gov; Fogle69b@erau.edu; ken.Wuollet@discounttire.com; eldeen@pozniaksafety.com; Nick.Laughlin@RyanCompanies.com; michael.bryant@gatewaycc.edu; kyle.schoenberger@ryancompanies.com; cskerven@abasafety.com; smiTHt28@my.erau.edu; vallenbuglisi@gmail.com
Subject: Reports anyone? I only have 3! Please, and thank you!

Regards,

Mary D Bobbitt, CSP, ARM
Sr Loss Control Consultant
Loss Control Services
Business Insurance
480.748.9044 (new number)
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Hi Mary,

While not a great report, here is my Webmaster activities:

Working with my Society contact to get ready to migrate to our new website. Have also been cleaning up webpages to get ready for the migration. We will “go-live” around June 15\textsuperscript{th}. To view the new website you can go here: http://az.assewp.org
Arizona Contractors and ASSE Members,

I apologize for the late email for our construction section meeting.

Please join us this Friday, May 13th for the Construction Section meeting of the American Society of Safety Engineers for 2016. The meeting will be held at The AZ Safety Education Center, 201 E Southern Ave. Tempe, AZ 85282 starting at 0700.

Our speaker will be Treavor Lewis with Milwaukee Tools.

Please sign up using the link below.
http://az.asse.org/events/?ee=78

Please continue to send us your ideas on how we can increase our membership, speakers and what you would like to see.

Kyle Schoenberger – AZ ASSE Construction Chair – kyle.schoenberger@ryancompanies.com
Nick Laughlin – AZ ASSE Construction Vice Chair – nick@Katerra.com
Angie Rolnik – AZ ASSE Construction Secretary – angie@safetync.com
James Anderson – AZ ASSE Construction Treasure – janderson@dbaconstruction.net

Thank you all for your help and support. Have a great day and weekend and please be safe!!
I apologize if this email reaches you in error. If you would like to be removed from the distribution list please let me know.

Respectfully,

Kyle E. Schoenberger  |  Safety Superintendent  
RYAN Companies US, Inc.  
3900 E. Camelback Rd, Suite 100  
Phoenix, Arizona 85018  
Marina Heights Project  
500 E. Rio Salado Parkway  
Tempe, Arizona 85281  
480-229-2205 Cell  |  602-322-6053 Office  
kyle.schoenberger@ryancompanies.com

The greatest weapon you have to use everyday is your ability to make a CHOICE!!!