Meeting held: Gateway Community college

Meeting was called to order by Delegate Melissa Schmaltz at 9:02 AM

**Attendees:** Melissa Schmaltz, Marc Tomeoni, Michael Bryant, Mary Bobbitt, David Bellmont, Norm Watkins, Stephanie Steinberger, Carly Skerven, Vicki Allen-Buglisi, Zac Leach, Jeremy Bethancourt, Jay Acker, Richard Thomas, Linda Parker, Glenn Reinier, Kevin Terry, Wayne Carroll, Jackie Ruggles, Mark Grushka, Mason Saldana, Lekar Aponmade, Cayla Juhlin.

**Announcements**

Introductions were done. Student members from Gateway and Embry Riddle were in attendance. Mark Grushka from the Tucson Chapter also attended.

Due to the resignation of the President Elect, first order of business was to approve the President sponsored candidate Michael Bryant. The Board unanimously approved Michael. An election vote to approve will be held at the luncheon provided an adequate number of members attend the meeting. (Enough members attended for a quorum, and Michael was approved at the regular Chapter meeting by acclamation.)

Kid’s Chance is sponsoring a casino night on September 30, 2016. Carly Skerven requested this be announced at the regular meeting.

ASU Safety Days are September 21 and 22. Volunteers are asked to get with Marc to arrange coverage at the Chapter booth for these days.

Student Leadership conference and Leadership conference were briefly discussed. Officers will be attending. Marc Grushka announced the ROC is in Tucson this time at a hotel near the airport. It will be April 7 & 8, 2017.

See attached Financial Votes for Future Leadership conference, Kids Chance donation, and DriveSmart Arizona domain name and Workers Memorial event attached.

*President* Marc Tomeoni

Due to family emergency, Marc asked that Melissa chair the meeting until his arrival.

Mark asked that the Board make the ‘Come to the meeting’ calls again for the November meeting. He will be updating the COMT form through the year, and any input from the Board is welcome.

*President Elect* TBD

See notes above
*Vice President Michael Bryant
Update on PDC provided. Badges were distributed to all Board members. Michael is also working to get space for the Chapter to store meeting materials in the closet in our regular meeting room. He expects this to be available by the next meeting.

*Secretary Mary Bobbitt
Minutes were discussed and approved. Motion to approve by Melissa Schmaltz and second by Carly Skerven. Motion was unanimous.

*Treasurer David Bellmont
Treasurer report was discussed and approved. Motion to approve by Wayne Carroll and second by Stephanie Steinberger. Motion was unanimous.

*Awards & Honors Wayne Carroll
Wayne advised the Insure Compliance will continue to donate $200 a month to the Chapter. Award from Wayne’s year as President was shared for Gold Level. Regional SPY nominee is Melissa Schmaltz. We are still looking for EOY, Chapter SPY, Mike Cook, and 4 S nominees. Annual certificate will be ordered for long term members. Past President event is being developed.

*By Laws Norm Watkins
No changes at this time.

*Long Range Plans Stephanie Steinberger
No changes at this time

*Membership Carly Skerven
Information to enter website was unavailable this month. Carly will obtain the correct login information and provide a report next month. Carly will also obtain the mail chimp information and send notices for meetings.

*Nominations Vicki Allen-Buglisi
See report attached. See above regarding President Elect position.

*Delegate Melissa Schmaltz
No changes

Association Interface Jonathan Klane
See report attached

Society Liaison, Social Media, Events Zac Leach
Zac will coordinate events with various chairs and post to social media.

Government Affairs Jeremy Bethancourt
See report attached. Jeremy also advised Senator Farley is proposing distracted driving legislation. As more information becomes available he will keep us informed. Jackie Ruggles and Vicki Allen-Buglisi are on his committee. Jeremy will act as the Chapter Liaison to the coalition.

Senior Board Advisor Jitu Patel
No updates at this time

Foundation Ryan Oughterson
No report

Job Bank David O’Brien
No report
**Newsletter** Jay Aker
Monthly newsletter completed. There will be regular features on Kids Chance and DriveSmartAZ coalition.

**Programs** Jackie Ruggles
Craig Levy from the Office of Epidemiology will be presenting on Arboreal Viruses in AZ.

**Vendor/Sponsor** Rich Thomas
Working with R&R lotions, Body Armor, Superior Glove and Kahlil Bottling to possibly sponsor meeting food.

**Webmaster** Linda Parker
Website is updated. Please send her any information. She will review and update as needed. She still needs a few pictures for the officers website.

**WISE** TBD
Melissa advised there have been several conference calls done. Making Strides against Breast Cancer event is October 22. Please sign up at the website to participate or donate. T-shirts for the event were paid for by Jeremy and Wayne. Thank you!

**Gateway Student Section** Tammy Somo
Vote to approve 2 students to attend Future Leaders conference attached.

**Construction Section** Nick Laughlin
See report attached.

**Embry-Riddle Student Section** Mason Saldana
First meeting to be held soon.

**ASU Section** TBD

**Region Vice President** Tim Page-Bottorff
No report

**Area A Director** Melissa Schmaltz
See announcements above.

Meeting was adjourned at 11:06 PM.

Motion provided by Wayne Carroll and second provided by Norm Watkins. Motion was unanimous.

*Denotes Executive Board Position
Please sign in & Return to Mary

Print        Signature        Position

Jay Acker         Jay Acker        Newsletter
Glenn W. Reiner    John W. Reiner   Public Relations
Zac Leach
David Bellmont    David Bellmont    Social Media
Kevin Terry       Kevin Terry       Chair 1st Year
Wayne Arrau
Carly Stevann     Carly Stevann
Vicki Allen-Buglisi Vicki Allen-Buglisi
Jackie Ruggles    Jackie Ruggles    NEW Guy - Student -
Michael Bryant   Michael Bryant     AWARDS & Honors
Melania Schmutz   Melania Schmutz
Rich Thomas
Norm Watkins       Norm Watkins      Membership Chair
Mark Glushka      Mark Glushka     Nominations
Stephanie Steinberger
Linda Pearson
Mason Saldana     Mason Saldana
Kelan Aponmade
Jeremy Beetham    Jeremy Beetham
Cayla Suhin
Mary Buddett      Mary Buddett
Marc Tomeoni - President - Open Vote
### Account Transactions

#### All Accounts

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PayPal $634.94

- Savings $335,799.99
- Cash $24,947.01
- Checking $50,00

Checking $8582.98
Marc,

RE: Meeting Friday

Jeremy Bethancourt

to:

09/01/2016 01:32 PM

Cc:
"Tim Page-Bottorff, CSP", "Mark Grushka"

Hide Details
From: "Jeremy Bethancourt" <jbethancourt@actasafety.com> Sort List...

To: "Marc Tomeoni" <Marc.Tomeoni@azdoa.gov>, "Carly Skerven" <cskerven@abasafety.com>, "David Bellmont" <david.bellmont@gmail.com>, "Mary Bobbitt" <mary.bobbitt@farmersinsurance.com>, "Melissa" <melissas@ping.com>, "Mike Bryant" <michael.bryant@gatewaycc.edu>, "Norm Watkins" <nwatkins@accbuilt.com>, "Stephanie Steinberger" <SSteinberger@copperpoint.com>, "Vicki Allen-Buglisi" <vallenbuglisi@gmail.com>, "Wayne Carroll" <wayne@insurecompliance.net>, <richtomasaz@gmail.com>, "Glenn Reinier" <greinier@swmetalsmiths.com>, "Jonathan Klane" <Jonathan.Klane@asu.edu>, "Zac Leach" <zacleach@gmail.com>, "Oughterson,Ryan" <Ryan.Oughterson@cna.com>, <david.obrien2@honeywell.com>, "Jackie Ruggles" <safetygirl29@gmail.com>, <ackerjay@gmail.com>, "Linda Parker" <safety.lady@hotmail.com>, "Kurt King" <kurt.king@atirestoration.com>

Cc: "Tim Page-Bottorff, CSP" <tim@safestart.com>, "Mark Grushka" <mark.mgrushka@gmail.com>

3 Attachments

image001.png image002.jpg image003.jpg

Marc,
I have just learned, I have a schedule conflict for tomorrow at 10 am.

Would it be possible for me to provide my interaction before 9:30?

I suspect I would need about 10 to 15 minutes for discussion.

To recap:

- Workers Memorial Day committee
- Legislative Interaction
- Fall Stand Down and other OSHA support
- ICA Interaction
- Media Campaign
- Safety Professional Interaction in Schools
- Drive Smart Arizona development with a focus on education during the 2016-2017 year.
- Interaction with GOHS and NHTSA

I will quite there for this meeting, LOL

Jeremy Bethancourt
Program Director
ACTA Safety
16622 N. 91st Street Suite 106
Scottsdale, Arizona 85260
www.actasafety.com
Office 602-558-1500
Cellular 602-558-9143

Giving Hope to the Children and Families
of Fallen Arizona Workers
Kids Chance of Arizona

THINK GREEN
Do not print this email unless you really need to.
Hello Team,

I hope all of you are looking forward to our first board meeting this Friday as much as I am. I am so excited to share all that has happened since our last meeting in July. A few have asked about the details for Friday’s meeting. My expectation is to stick to the same plan we have successfully executed for years past. This would include starting the board meeting at 9:00 am and finishing at or before 11:30 am. Getting everyone in and seated for the meeting from 11:30 to 11:45 am. Finally, but most importantly, having our speaker speak from 11:45 am to 1:00 pm and clearing out immediately following. I hope this matches everyone’s expectations. If we need to discuss and reevaluate the schedule, feel free to bring it up during the meeting.

See you in two days!

Thank you ALL for ALL you do,

Marc Tomeoni, President
Arizona Chapter of the American Society of Safety Engineers
(602) 663-1110
No updates on AIHA-AZ. ASU is doing its “Safety Days” event again this Sept. 21-22. ASU contact is Lisa Hogle (L.Hogle@asu.edu) and ASSE contact is Mark Grushka (mark.mgrushka@gmail.com).

Jonathan

Hey everyone,

I forgot to send out a request for reports for the month. If you would please bring hard copy to the meeting or send me an e mail I would appreciate it.

Sorry! I can only blame it on work............gee-whiz, but they expect me to do stuff for a paycheck!!!!

Thanks! See you tomorrow!

Regards,

Mary D Bobbitt, CSP, ARM
Sr Loss Control Consultant
Farmers Business Insurance
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To: abennett@rcifire.com, lbart@cox.net, ackerjay@gmail.com, aclarke@classicaz.com, adinaw@cswcontractors.com, alex.stamatouras@dpelectric.com, amca@qwestoffice.net, aminer@rcifire.com, andres.rossini@e-kco.com, andrew.macgillivary.bhc@gmail.com, andrew.ajperkins@magnumcompanies.net, azarate@copperpoint.com, bcarte@copperpoint.com, bc1ark@copperstate.com, bd12650@cox.net, belen.a@optcoaz.com, bgoodman@suntecconcrete.com, Angie Rolnik <angie@safetync.com>, todd71davis@yahoo.com, bill.marshall@vensure.com, billiedginggrass@outlook.com, bscobing.daniel@sheidt-bachmann-usa.com, bkelley@mesainsulation.com, blloyd@deltadiv.com, bpost@rite-waythermal.com, brandon.richardson@classicaz.com, brandon@smithcraftsgs.com, brentwilliams@sunvalleyconstruction.com, briand@norconindustries.net, bucsforlife28@gmail.com, carl.mitchell@e-kco.com, carlos.freitas@barrett-homes.com, Tony Hall <drtony@instinctivemovement.com>, carlos.ruelas@nexussteel.com, casey@afpc.com, catherine.foley@abengoa.com, catherine.thomas@csusa.us, cfitzsimmons@mmbc.com, cgeske@bergdrywall.com, charlie@beecroftllc.com, chris@comairinc.com, chuck@ifloorsys.com, cmartinez@achen.com, colin.spaeth@brewercompanies.com, connie@wedigaz.org, corey.slater@e-kco.com, danielic@dpr.com, darrin@magnumcompanies.net, darrin@magnumcompanies.net, david.bellmont@gmail.com, david.higginson@and-sw.com, david.obrien2@honeywell.com, davidec.martinez@progressiveus.com, dhall@hrconcrete.com, director@safirst.com,
Arizona Contractors and ASSE Members,

Please join us on Friday September 9th for the Construction Section meeting of the AZ Chapter of American Society of Safety Engineers. The meeting will be held at The AZ Safety Education Center, 201 E Southern Ave. Tempe, AZ 85282 starting at 7:00 a.m.

Our speakers will be Dr. Tony Hall, and Dr. Tom Renner who are Injury Prevention Specialist with Instinctive Movement System (IMS). They will be presenting on alternative strategies; addressing the increasing number of strains, sprains, pulls, and tare cases. These injuries are due to the physical activities employees face on a regular basis in the workplace. You can learn more about IMS at http://instinctivemovement.com/

Thank you Tony, and Tom for taking time to come and speak to us.

The AZ ASSE Chapter are looking forward to seeing you at this chapter meeting. Forward this event meeting to colleges and friends in your local industries. I look forward to seeing everyone!

Stay Safe,

Nicholas Laughlin | Safety Engineer
Katerra Construction
7272 E. Indian School Rd. Ste 200
Scottsdale AZ, 85251
480-205-5432 | Cell
Nick@Katerra.com
# Financial Vote and Quorum

**Motion for Financial Vote:**

Society Future Leadership Conference in Gateway (no dates listed) up to $1000 / $500 per student (or to pay costs to attend) (each 3rd year student member).

**Motion by:** [Signature]

**Second by:** [Signature]

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

**Comments:** Students come to meeting after conference must present to chapter about conference.

**Signed:** [Signature]

**Dated:** 11/12/14
Financial Vote and Quorum

Motion for Financial Vote:

Support Workers Memorial Day 4/30/2017
up to $400 for water booth, etc.

Motion by: Jeremy B
Second by: Yuki VB

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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: Mary Hubbard
Dated: 11/24/2016
9th Annual Kids' Chance of Arizona Gala Event & Casino Night
Please Join Us
September 30, 2016
Fire Sky Resort
4925 N. Scottsdale Rd. Scottsdale, AZ 85251

Stars & Hearts Gala Award Gala
6:00 Reception
6:30 Gala Dinner & Program
9:00 Casino Night

For additional sponsorship information, contact Sam Lloyd at 602-349-2540 or S.Lloyd@stirenhab.com
Thanks you for joining us as we celebrate our Scholarship recipients.

Cost to attend is $50 per Ticket ($650 per Table) ($250 per half Table)

By September 19th

Name
Address
City
Phone
Email
Number of Guests
Names of Guests

State
Zip

RSVP to S.Lloyd@stirenhab.com / P: 602-349-2540 / F: 602-279-5991
Financial Vote and Quorum

Support $1500 donation to George Silver.

Motion by: Michala S.
Second by: Cody G.

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Quorum = at least 6 present with one being President, President Elect or Vice President.

Comments:

Signed: [Signature]
Dated: 9/2/16
Financial Vote and Quorum

Motion for Financial Vote:
"Domain name renewal - QuickSmart website renewal.

Yes: 4
No: 0
Absent/Abstain: 1

Quorum = at least 6 present with one being President, President Elect or Vice President. Article 12 of the Bylaws

Comments: Website is being purchased by [full name] for example today "To this"

Signed: [Full Name]
Date: [Date]