



ASSE AZ Chapter  
2016-2017 Board Meetings  
September 2, 2016

**EDUCATION – ADVANCING EDUCATION IN THE SAFETY PROFESSION**

Meeting held: Gateway Community college

Meeting was called to order by President Marc Tomeoni at 9:07 AM

**Attendees:** Melissa Schmaltz, Marc Tomeoni, Michael Bryant, Norm Watkins, Stephanie Steinberger, Ryan Oughterson, Carly Skerven, Jeremy Bethancourt, Jay Acker, Linda Parker, Kevin Terry, Wayne Carroll, Jackie Ruggles, Jitu Patel, Tim Page-Bottorff.

**Announcements**

Marc Tomeoni submitted in the planning meeting notes August 15<sup>th</sup>, and posted to COMT.

Chamber of Commerce is currently with Cave Creek and membership will expire soon. Discussion regarding whether to remain here or move to another Chamber which might offer more services. Carly and Jeremy volunteered to liaison with whichever Chamber we choose to join. The financial vote was tabled until more information is obtained.

ASU Safety Days – we participated last year. We had 15 students interested in a section. This year, Zac, Jay, Linda, Josh, Ryan, and Marc were there. The booth was not set up. Zac is the events chair and will coordinate expos and volunteers.

Carly volunteered to host an envelope stuffing party for new member and new student packets to be used at expos.

Norm motioned for up to \$100 be made available for Chapter business cards, and second provided by Melissa. Vote summary: President, President elect, vice president, treasurer, awards & honors, long range plan, bylaws, membership, and delegate voted yes. Nominates and secretary were absent. Motion passed.

Lisa Hogle, with the help of the Global Center for Safety has gotten two schools to support an occupational safety and health 4 year degree and is actively pursuing NIOSH grant to fund it. Jessie Atencio is writing a letter in support from ADOSH. We will write a letter from the Arizona Chapter. Carly to proof letter. Please provide Marc any feedback by Tuesday October 8<sup>th</sup> of what should be in the letter. Letter needs to be done by Wednesday, October 9<sup>th</sup>.

New training program for ABA, needs AZASSE information to share to members.

**\*President** Marc Tomeoni  
See above

**\*President** Michael Bryant  
Update on PDC provided. Michael is going to Leadership at Society next week. Marc is unable to attend, so only 1 officer will go.

There is a cabinet in the meeting room now designated for us. This is in cooperation Gateway and mutual commitment. Future SLC event is coming up and there are 4 Gateway and 1 ERAU student attending.

**\*Vice President** vacant at this time

**\*Secretary** Mary Bobbitt  
Absent

**\*Treasurer** David Bellmont  
Foundation – \$134,149.26 +\$20,000 distributed \$5000, fees to handle money \$350.  
Total: \$158,128.97. Wayne made motion to approve. Stephanie provided second. Motion passes unanimously.

**\*Awards & Honors** Wayne Carroll  
No changes at this time.

**\*By Laws** Norm Watkins  
No changes at this time. Norm distributed the bylaws for review and future discussion.

**\*Long Range Plans** Stephanie Steinberger  
Best practice from CO chapter, ASP/CSP review, will table for next meeting. Online access to documents can benefit members. Put together committee to look into it for Phoenix. Wayne volunteered, Norm volunteered Vicki. Michael will get information to Board.  
PDC: program confirmed but two speakers are unconfirmed. Discussion regarding section involvement. It was mentioned that at the Society PDC there are section lounges. It was also discussed that there would be a collaboration Section Lounge with WISE, Student, and Construction Sections, each with 10-15 minute presentations.

**\*Membership** Carly Skerven  
Membership currently at 562 members. Wayne sent Carly new member email to welcome new members. Carly to announce new members at luncheon. Linda volunteered to do meeting PowerPoint. Marc will send Linda past PowerPoint for her to work from.

**\*Nominations** Vicki Allen-Buglisi  
See report attached.

**\*Delegate** Melissa Schmaltz  
No changes

**Association Interface** Jonathan Klane  
Heidi Portlo AIHA AZ chapter president, Marc met with her. She is looking to expand her membership and to partner with us on a networking event/chapter meeting. June tour of Four Peaks.

Az Center for Fire Safety Education – sponsorships for firefighters to get training, Marc would like to partner with them on upcoming events.

**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. ADOSH advisory committee met to discuss potential for backup standard for agriculture. Workers Memorial Day: potential partnerships with AIHA & ACFSE & ADOSH. Marc and Jeremy will work on agenda for Memorial Day. Drive Smart Arizona: boy scouts handing out pamphlets at the capitol, would like Chapter board support/presence.

**Senior Board Advisor** Jitu Patel

Jitu will be travelling in three weeks. Train the trainer sessions in Dubai will be held. Meeting with corporations to discuss corporate memberships at Society level

**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  
Michael asking about purchasing our own tablecloths. We will order plastic tablecloths from Amazon. December meeting: get blast out, Topic: distracted driving. Tim volunteered to be backup speaker.

**Vendor/Sponsor** Rich Thomas  
No report

**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. Please get with her if you have not done this yet.

**WISE** Melissa Schmaltz/Tonia Griffin  
Making Strides against Breast Cancer event is October 22. Please sign up at the website to participate or donate. Raffle today will benefit the walk. People need to sign up on website if they want t-shirts.

**Gateway Student Section** Tammy Somo  
No report

**Construction Section** Nick Laughlin  
See report attached

**Embry-Riddle Student Section** Mason Saldana  
No report.

**ASU Section** TBD

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

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

Meeting was adjourned at 11:03 PM.

Motion provided by Wayne Carroll and second provided by Jackie Ruggles. Motion was unanimous.

\*Denotes Executive Board Position