



ASSE AZ Chapter
2016-2017 Board Meetings
November 4, 2016

EDUCATION – ADVANCING EDUCATION IN THE SAFETY PROFESSION

Meeting held: Gateway Community College

Meeting was called to order by President Marc Tomeoni at 9:06 AM

Attendees: Melissa Schmaltz, Marc Tomeoni, Mary Bobbitt, David Belmont, Norm Watkins, Carly Skerven, Vicki Allen-Buglisi, Zac Leach, Jeremy Bethancourt, Ryan Oughterson, David OBrien, Linda Parker, Kurt King, Glenn Reinier, Tim Page-Bottorff.

Announcements

COMT updated monthly.

Michael Bryant is at the leadership conference.

December meeting space is relocated, more information closer to the time. Toys for Tots will be done again for a reduced lunch fee.

Sponsors for lunches have not been found each month. Kurt will be working with Marc on this important issue. Business cards will be printed and available shortly.

Zac Leach was nominated by President Marc Tomeoni for the Vice President position. Zac holds a CSP and has been a member with ASSE for over 10 years. He currently works for Bechtel Corporation. Motion was made by Vicki Allen-Buglisi to accept Zac as the Vice President for the Chapter, and a second was provided by Norm Watkins. 6 of 7 Executive Board Members voted in favor, and motion was approved. An announcement at the Chapter meeting will be made introducing Zac to the Chapter in his new role.

Motion was made by Melissa Schmaltz to approve \$400 to reserve the space at the Capitol Lawn for the Distracted Driving Summit on January 25, 2017. All funds collected/dispersed in conjunction with this event will be handled through our treasurer, David Belmont. Several other vendors have pledged money to help with expenses. See Financial Vote and Quorum attached.

***President** Marc Tomeoni
See above

***President Elect** Michael Bryant
Attending Leadership Conference.

***Vice President** vacant at this time

***Secretary** Mary Bobbitt
September and October minutes were presented and approved unanimously. Motion was made by Melissa Schmaltz, and second was provided by Zac Leach.

***Treasurer** David Belmont

October report was presented and approved unanimously. Motion was made by Melissa Schmaltz, and second was provided by Vicki Allen-Buglisi.

***Awards & Honors** Wayne Carroll

No changes at this time.

***By Laws** Norm Watkins

Materials are on the website for suggested changes.

***Long Range Plans** Stephanie Steinberger

No changes at this time. Finalized the CEU's for the AZ ASSE PDC.

***Membership** Carly Skerven

See attached report.

Carly has asked that Board members assist with a folder stuffing party at her house to have handouts for various events she attends. This will be finalized shortly, but looking at November 26.

***Nominations** Vicki Allen-Buglisi

See report attached.

***Delegate** Melissa Schmaltz

No changes

Association Interface Jonathan Klane

Jonathan has stepped down from this position due to other demands on his time. This chair will be vacant.

Society Liaison, Social Media, Events Zac Leach

Zac will continue to coordinate events with various chairs and post to social media.

Government Affairs Jeremy Bethancourt

See report attached.

Senior Board Advisor Jitu Patel

No report this month.

Foundation Ryan Oughterson

Region II finances have final audit be conducted. No other information at this time.

Job Bank David O'Brien

5 new jobs added, and another 3 will be added next week.

Newsletter Jay Aker

No report this month

Programs Jackie Ruggles

No report this month

Webmaster Linda Parker

Website is updated. The banner will be updated on the website. PPT for the monthly meeting will be completed. The slideshow will be updated with new members etc.

WISE Melissa Schmaltz/Tonia Griffin

T shirts from the Making Strides event are available for \$5.

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
Regional membership is at 2248 and goal is 3000. Tim asked everyone to help get the word out about ASSE. Goal for the PDC is 50 students throughout the region. Tim is 'formally' the Regional Vice President as he was filling a vacancy previously.

Area A Director Melissa Schmaltz
See announcements above.

Glenn Reinier will handle public relations and work on our Social Media presence. Zac is coordinating the blog, construction safety days and membership with our Social Media.

Meeting was adjourned at 10:55 AM.

*Denotes Executive Board Position