



ASSE AZ Chapter
2016-2017 Board Meetings
January 6, 2017

EDUCATION – ADVANCING EDUCATION IN THE SAFETY PROFESSION

Meeting held: Gateway Community college

Meeting was called to order by President Marc Tomeoni at 9:13 AM

Attendees: Melissa Schmaltz, Marc Tomeoni, Michael Bryant, Mary Bobbitt, David Belmont, Wayne Carroll, Norm Watkins, Stephanie Steinberger, Carly Skerven, Jeremy Bethancourt, Jitu Patel, Jackie Ruggles, Kurt King, Glenn Reinier, Larry Tinker.

Announcements

COMT reviewed in depth and updated.

A survey needs to be developed and distributed to our members about needs of members that have not been addressed. Survey will include suggestions for topics at meetings, speakers and the Chapter Safety Summit in May.

Videotape was viewed that will be used to promote the Chapter at meetings, on the website and at Summit. This was donated by Savannah Harrelson to the Chapter. She videotaped several members at the December meeting to use in the video. This will be available in the next 30 days for our use. See financial vote for thank you present.

Several Board members were contacted by the Westside Science Fair to be judges again. Most have made arrangements to be there again.

Eleven Chapter members have expressed interest in attending/forming study group of the CSP and ASP designations. Wayne Carroll is coordinating the group.

***President** Marc Tomeoni

Marc is working on the CoC membership and exploring other memberships that may have perks for us. The AIHA and ADOSH are coordinating efforts with our Summit. There is discussion of a Foundation golf tournament event being held the weekend after the Summit. The committee will present a report in March finalizing a decision.

***President Elect** Michael Bryant

See report attached
There are 37 vendors at this time.

***Vice President** Zac Leach

No report this month

***Secretary** Mary Bobbitt

November and December minutes were provided to the Board prior to the meeting. Motion to approve and accept two months of minutes was made by Wayne Carroll, and second provided by Stephanie Steinberger. Motion was approved.

***Treasurer** David Belmont

December report was presented and approved unanimously. Motion was made by Wayne Carroll, and second was provided by Stephanie Steinberger. ASEC continues to donate \$500 each month to the Chapter.

***Awards & Honors** Wayne Carroll

No changes at this time.

Wayne continues to donate his contribution to the Chapter for use in the Summit, WISE and Drive Safe Arizona.

Wayne asked for SPY nominations. The certificates for long term members are ready and will be distributed when received. The Banquet for the Awards and Honors is in the planning stage, and will be a May or June event.

***By Laws** Norm Watkins

TARP section bylaws will be submitted for approval at ROC.

***Long Range Plans** Stephanie Steinberger

No changes at this time.

***Membership** Carly Skerven

See attached report.

***Nominations** Vicki Allen-Buglisi

See report attached.

***Delegate** Melissa Schmaltz

No report at this time

Society Liaison, Social Media, Events Zac Leach

No report provided

Government Affairs Jeremy Bethancourt

See report attached.

Senior Board Advisor Jitu Patel

Jitu will be traveling on behalf of ASSE over the few months as reported last month. Jitu announced that Jeremy Bethancourt will be speaking in India at their National Safety Week event.

Foundation Ryan Oughterson

No report this month.

Job Bank David O'Brien

See report attached

Newsletter Jay Aker

No report this month

Programs Jackie Ruggles

See attached report

Webmaster Linda Parker

Gateway has information added for Section. Distracted Driving Summit is included. Workers Memorial Day was added. ASEC class list will be added. Some broken links were identified and repaired. Future meeting speakers will be added to the website.

WISE Melissa Schmaltz/Tonia Griffin
See report attached

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 10:47 AM.

*Denotes Executive Board Position