



ASSE AZ Chapter  
2016-2017 Board Meetings  
February 3, 2017

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

Meeting held: Gateway Community college

Meeting was called to order by President Marc Tomeoni at 9:01 AM

**Attendees:** Marc Tomeoni, Michael Bryant, Zac Leach, Mary Bobbitt, David Bellmont, Norm Watkins, Stephanie Steinberger, Vicki Allen-Buglisi, Kathy Gill, Jeremy Bethancourt, Jackie Ruggles, Kurt King, Glenn Reinier, Mason Saladana, Tim Page-Bottorff, Pei Wen Chen, Larry Tinker, Kat Tomeoni.

**Announcements**

Updated CoMT with distracted Driving event.

Brandon Wiseman from Coca-Cola has joined the Board as the Special Events Chair. This position will help coordinate events with the Chair handling the event. This will include getting the Chapter booth to the events and other tasks that may arise.

Tim Page-Bottorff explained some of the changes occurring with the HoD. At a Regional level if there are uncontested elections the current appointed candidate will be automatically retained. The Area Directors do not need to be Professional members. Some discussion of a Society name change is occurring although it is in preliminary stages. Regional Vice President will a 3 year term instead of one year. The Area Director will be eligible for 2 two year terms.

Audit committee will include Michael Bryant, Glen Reinner, and a third person to be named. This needs to be completed by the end of February.

**\*President** Marc Tomeoni

See report attached. May Day Marketing is requesting a list of Chapter members for e mail purposes. Other Chapters are providing him with this list.

**\*President Elect** Michael Bryant

See report attached

Speaker list is finalized. CEU's are finalized. On track for total attendees at this time similar to last year. ASP/CSP review group is finalizing and will soon have the time and place coordinated. Wayne Carroll is working on this and has a survey out. Michael also asked that the Chapter consider purchasing the DataChem program for members working on their ASP/CSP as a service to them. It is \$1500. There are different ways they are researching to pay for the use. See financial vote for initial \$750.

**\*Vice President** Zac Leach

No report this month

**\*Secretary** Mary Bobbitt

January minutes were approved as presented.

**\*Treasurer** David Bellmont

January report was presented and approved unanimously. Motion was made by Mary Bobbitt, and second was provided by Norm Watkins. ASEC continues to donate \$500 each month to the Chapter. See attached report.

**\*Awards & Honors** Wayne Carroll

No report this month.

**\*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. She is still looking for a Secretary candidate.

**\*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. Jeremy is working on an opportunity for Chapter Board members to speak with the ICA at one of their meetings about the focus of our group and how we impact safety in Arizona. Jeremy will let us know the date he is able to get us on their calendar.

**Senior Board Advisor** Jitu Patel

Jitu will be traveling on behalf of ASSE over the few months as reported last month. See report attached

**Foundation** Ryan Oughterson

Our scholarship fund has grown and now allows us to offer 2 scholarships at \$3000 or we can change it to 3 scholarships at \$2000. This will be discussed at a later date.

**Job Bank** David O'Brien

See report attached

**Newsletter** Jay Aker

No report this month

**Programs** Jackie Ruggles

Chuck Keller is our speaking this month. Hot OSHA Topics and the Trump Effect. Jitu Patel will be our speaker in March. In April we will have Bill Warren.

**Webmaster** Linda Parker

No report this month.

**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

There are 17 members at this time. The Section will have Safe Spring Break event that will also include a fund raiser. They will tour the Drake Cement Factory in Chino Valley on February 16. Several members plan to attend a 3 day event at ASU. There is a Career Fair at ASU on February 22-24 for construction related industries.

**ASU Section** TBD

**Region Vice President** Tim Page-Bottorff

See Regional report included in Announcements above.

**Area A Director** Melissa Schmaltz

No report this month.

Meeting was adjourned at 11:13 AM.

\*Denotes Executive Board Position