



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

EDUCATION – ADVANCING EDUCATION IN THE SAFETY PROFESSION

Meeting held: Gateway Community college

Meeting was called to order by President Marc Tomeoni at 9:03 AM

Attendees: Melissa Schmaltz, Marc Tomeoni, Michael Bryant, Mary Bobbitt, David Bellmont, Wayne Carroll, Norm Watkins, Stephanie Steinberger, Carly Skerven, Jeremy Bethancourt, Jitu Patel, Linda Parker, Brandon Wiseman, Glenn Reinier, Nick Laughlin, Mason Saladana, Toni Domenico, Pei Wen Chen, Lekan Aparmede, Randy Wright.

Announcements

See financial vote regarding DataChem program as presented last month by Michael Bryant.

***President** Marc Tomeoni

March 27 is ICA Safety Days on the Lawn. The Industrial Commission is asking for names of people who demonstrate safety in Arizona.

***President Elect** Michael Bryant

See report attached

There are 26 people enrolled for PDC. Business cards were shared by Board members with safety community as an advertising tool.

***Vice President** Zac Leach

No report this month

***Secretary** Mary Bobbitt

Tabled for this month.

***Treasurer** David Bellmont

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

***Awards & Honors** Wayne Carroll

Wayne donated \$200 for the PDC. There are nominees for the Mike Cook Award and Executive of the Year award. The Chapter SPY still needs a nomination. Please reach out to Wayne. The length of service awards are in and will be presented. Wayne asked for volunteers to help with the Executive of the Year selection as there are two nominees. Stephanie S., Mary B., Brandon W. and Wayne will be on this committee. Wayne is also working on an Awards Banquet. This will probably be in June.

***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. Carly also pitched in the Social Media this month! Thank you Carly!

***Nominations** Vicki Allen-Buglisi
See report attached. There are now 2 candidates for the Secretary position. Glen Reinner and Katherine Gosiger.

***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. Distracted Driving event had \$10,350 collected through the coalition. Lamar Advertising offered reduced fees for the billboards resulting significant savings for the coalition. The remaining money from the event will be part of the TARP Section funds. Additional information on the Stand Down will be provided shortly. New OSHA regulations on Walking Working Surfaces and Recordkeeping are in effect or will be shortly. Red Light Photo enforcement (Fixed Traffic Monitoring Devices) and distracted driving - new driver/no electronics - bills are in the works. Jeremy will draft a letter to support the 'first step' on the distracted driving bill, and a letter to keep the Red Light Photo enforcement in place.

Senior Board Advisor Jitu Patel
Senior Board Advisor Jitu Patel was in Chicago for 3 days as part of a Professionals Technical Recognition Committee, and in Saudi Arabia for a vocational fair coordinated by the US Commerce Service with Saudi governments. As an ASSE Ambassador, Jitu is assisting the Society, in procuring good understanding to working for a cooperation with Saudi corporations in Health & Safety Training certification programs. He also was in Hyderabad India and participated in the 3rd India HSE PDC, which was organized first time jointly by all the four chapters in India.

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
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.

Special Events Brandon Wiseman
Will be working with chairs coordinating the following events over the next few weeks: EPAZ March 16, ICA Day on the Lawn March 27, Workers Memorial Day April 28, and Stand Down on May 9.

Webmaster Linda Parker
Continuing to update the website and adding pictures of various events.

WISE Melissa Schmaltz/Tonia Griffin

Webinar event went well on ASSE Resources for Women and Members. Region II is purchasing GoToMeeting.com for use.

Gateway Student Section Tammy Somo
No report

Construction Section Nick Laughlin
See report attached

Embry-Riddle Student Section Mason Saldana
Safe Spring Break event earned \$300 through different events. Questionnaire distributed to members regarding mentor program and the job industry.

ASU Section TBD

Region Vice President Tim Page-Bottorff
No report this month

Meeting was adjourned at 11:25 AM.

*Denotes Executive Board Position