



ASSE AZ Chapter
2016-2017 Board Meetings
April 7, 2017

EDUCATION – ADVANCING EDUCATION IN THE SAFETY PROFESSION

Meeting held: Gateway Community college

Meeting was called to order by Vice President Zac Leach at 9:05 AM

Attendees: Zac Leach, Mary Bobbitt, David Bellmont, Norm Watkins, Stephanie Steinberger, Carly Skerven, Vicki Allen-Buglisi, Jeremy Bethancourt, Jitu Patel, Jackie Ruggles, Brandon Wiseman, Kurt King, Mason Saldana, Pei Wen, Larry Tinker, Alfonso Moreno.

Announcements

Chapter officers, Marc Tomeoni, Michael Bryant, and Melissa Schmaltz were absent as attending ROC in Tucson.

Society SPY announcement made that Jeremy Bethancourt, Government Affairs Chair, is the recipient and will be announced in Denver at Society PDC. Go Jeremy! A financial vote was held to provide funds to pay for expenses for Jeremy to attend the Denver event. See attached financial vote.

Motion to reimburse students for CSP/ASP fees was tabled for further discussion next month.

***President** Marc Tomeoni
See attached report.

***President Elect** Michael Bryant
See report attached

***Vice President** Zac Leach
Chaired meeting.

***Secretary** Mary Bobbitt
February and March minutes were approved as presented.

***Treasurer** David Bellmont
March report was presented and approved unanimously. Motion was made by Stephanie Steinberger, and second was provided by Norm Watkins. ASEC continues to donate \$500 each month to the Chapter. See attached report.

***Awards & Honors** Wayne Carroll
See report attached.

***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

Carly will be sending e mails to remind members with expiring memberships this month to pay their dues. There are 577 active members, and that is 9 down from last month.

***Nominations** Vicki Allen-Buglisi

The election will be held at the general Chapter meeting as long as we have 25 members attending.

***Delegate** Melissa Schmaltz

No report at this time

Vendor Liaison Kurt King

He is working with vendors for space needs at PDC

Society Liaison, Social Media, Events Zac Leach

No report provided

Government Affairs Jeremy Bethancourt

See report attached. Jeremy reported that the Phoenix Fire department, Kids Chance, Senator Farley, The Ambassador from Mexico, and the National Forest Services will be working with ASSE for the event along with ADOSH and the ICA. There are 2 laws, red light cameras and testing law currently in the House or Senate. He will develop a letter and have it approved before signature by officers to legislature in support of the texting law.

Senior Board Advisor Jitu Patel

Jitu Patel continues his Global Training for safety pushing ASSE forward with major corporations. Letters of intent from 4 major corporations to enact Process Safety training. Jitu also reported that he received numerous thank you's from attendees and requests for his presentation.

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

Seer report attached.

Special Events Brandon Wiseman

Will be working with chairs coordinating the following events over the next few weeks: Workers Memorial Day April 28, and Stand Down on May 5, and PCD Mixer on May 11.

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

See attached report. Mason has completed the application for Most Outstanding Club at Embry Riddle and submitted it for consideration by ERAU. Rustin Reed is coordinating and AIHA event at the school on April 21. The students are volunteering for the Poster Session and moderators at the Chapter PDC.

ASU Section TBD

Region Vice President Tim Page-Bottorff

No report this month

Meeting was adjourned at 10:25 AM.

*Denotes Executive Board Position