**Georgia Chapter, American Society of Safety Professionals**

**Executive Committee Meeting**

**Agenda**

**January 11, 2019**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Position** | **Name** | **P** | **A** | **Position** | **Name** | **P** | **A** |
| President | Rick Gruca | X |  | Delegate | Tim Moss |  | X |
| President Elect | Ashley Pearce | X |  | Delegate | Ryan Burr |  | X |
| Vice President | Christina Roll | X |  | Delegate | Mark Weber | X |  |
| Secretary | Lakisha Wilson | X |  | Delegate | Pat Marcotte |  | X |
| Treasurer | Jimmy Mize | X |  | Past President | Camille Oakes |  | X |
|  |  |  |  |  |  |  |  |

**Location:** Georgia Power HQ – Atlanta, GA.

\*\* Meeting called to order by Rick at 1:04 pm

**Previous Meeting Minutes - Approval**:

* January meeting minutes were reviewed during the January Executive Committee Meeting. No Discussion. Jimmy moved to approved; Mark 2nd. All agreed and were approved.

**Treasurer Update:**

* November Financial Report provided by Jimmy – Tim made the motion to accept, Mark 2nd all agreed and was approved.
* December Financial Report was also provided by Jimmy – Tim made motion to accept and Christine 2nd, all agreed and was approved
* January Financial Report provided by Jimmy – Tim made motion to accept, it was 2nd, all agreed and approved.

**Program Schedule Update:**  A GoogleDoc was created by Ashley for all speakers. Updates can be performed anytime we have potential speakers or have one confirmed.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Presenter** | **Company** | **Presentation Topic** | **Contact info** |
| Jan 14 | Ed Platenburg |  | Traumatic Brain Injury (Rick to confirm closer to date) |  |
| Feb 11 | N/A |  | Speed Networking* 3 questions to start the networking event
* 30 second speech, tips on how to generate the questions, check with Camille. Rick to contact Camille

Questions:* Tell a person about your major project
* What challenges have you encountered in the past and what did you do about it
* Biggest success you had in your career
* What stumbling block you recently overcame
* How did you get into the profession of EHS?
* Where do you see the profession in the next 5 years

Jimmy to bring business cards |  |
| Mar 11 | Alec Sturdy | Biokinetix | How a company uses exercise to achieve best practice injury prevention |  |
| Apr 8 | James (Andy) Lynch | Fire Solutions Group | Joint Meeting with SFPE  |  |
| May 13 | Chapter PDC |  | Chapter PDC (discussion below)* OSHA 45001 during lunch
* Regina McMichael – Safety Ninja book
 |  |
| Jun 10 | Jeff Smaggets | RMG Group | Ergonomics |  |

**WISE Update**

* Christina provided an update on the Georgia ChapterWISE events: Attempt a network social after the PDC.

**OLD BUSINESS**

* **Chapter Leadership (Officer) Training –** Rick inquired if everyone completed the online training for their respective position. The executive board committee members communicated the steps for the online training. Upon completion, forward your certificate/documentation of training to Rick.
* **May PDC** – Discussed times for the PDC. Re-evaluate a different start time due to the feedback. Ashley to send out Agenda from last year. Capacity - 110 maximum; Location - KiloWatt room, registration located outside the room. At least 8 round tables; Jimmy to reach Dr. Davis(Bio & Topic), Confirm OSHA update & 45001 discussion.
* **Chapter Website Update/Clean-up** – Lakisha to follow-up with Mark (Chapterwebupdates@asse.org) on how to schedule; google account, Why the majority not paying through the website via Paypal. Too cumbersome (several steps). Do we need to change the code or setup a call with Mark to revisit this item from November 2018.
* **Upcoming Conferences/Meetings:**
* February 20-22, 2019: ASSP Region IV PDC and Spring ROC – will be held in Savannah – announcement was sent out. Determine who will be in attendance either Rick, Ashley or Christina will determine as the time approaches.
	+ Last fall cancelled due to inclement weather - hurricane
* May 13, 2019: ASSP Georgia Chapter PDC – 4 speakers are already confirmed!
	+ Steve Jaban (Coca Cola); Local Keynote Speaker -OSHA, Ed Fork; Fisher Phillips,
* ASSP National Conference – New Orleans, Delegates scheduled to arrive on Sunday, June 9th
* November Tour learnings – weather challenges, reschedule earlier during the year possible during the month of October.
* Networking Social in November (before Thanksgiving) as opposed to December due to the holidays and participation.
* Free environmental workshop (Rosanne Moore) – Sustainable Workforce Alliance, January 23rd send out correspondence
* Skills USA – Looking for volunteers, location: World Congress Center, March 22

**NEW BUSINESS**

* **ASSP Communities** – Social platform for ASSP. A community interest group – chapter leadership for delegates, discussion topics, meet 1/x @ PDC. Very similar to AIHA (open forum). Win cool prizes, set up by end of week to win apple watch; social platform.

\*\*Meeting adjournment – Tim made motion to adjourn, Lakisha 2nd, all approved. Meeting adjourned at 1:38pm.

Respectfully submitted by:

LaKisha Wilson, Secretary