



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

ASSP Louisville Chapter Executive Committee Meeting AGENDA

Location:

2713 Blankenbaker Road
Louisville, KY 40299

Date:

September 20, 2019 immediately following 09/20/2019 chapter meeting

Attendees:

Cynthia Brown, Bill Boehm, Courtney Lewis, Brad Hart, Mike Cannady, Webb Strang, Barry Spurlock, Bart Leist, Matt Summers

Call to Order 1:35 pm (Cindy)

Timekeeper Appointed (Bill)

Establish Quorum

Approval of Minutes from last EC meeting: 08.16.2019 (Bart approved and Brad seconded)

Officer Reports

Discussion

- Competent Person Fall Protection PDC
 - 100% of cost of attendance, \$995.00 to be donated to chapter, SafTtec will make no profits.
 - Should SafTtec incur the expenses of printed material and food during the PDC?
 - If given 100% proceeds, we should assist
 - Support of printing/food for PDC approx. \$100 per student
 - Also mentioned scholarship money for every 4 paying students, 1 scholarship
 - Motion by Mike
 - Second by Matt
 - Chair of Scholarship
 - EC will review all scholarship applications
 - Applicant would be willing to write a one-page essay as to how the training would benefit (Barry)
 - Attest to why help is needed
 - Do we need the books? Yes – valuable information
 - Possible motion: for SafTtec to be reimbursed expenses of printed material and refreshments for PDC (\$100 per student)
 - Motion by Bill

- Second by Webb
 - No oppose
- Leadership: Possible motion to approve expenses for Bill Boehm to attend Leadership Conference no more than \$700 (hotel \$390, travel \$250, meals \$80).
 - Motion by Mike
 - Second by Webb
 - No oppose

Review of Old Business

- Bluegrass Section
 - Barry mentioned first meeting
 - Elliott training center / providing lunch
- EKU / IUS Section
 - ASSP hike 9-21-19 (Pinnacle)
 - Students selected to go to Leadership training
- Officer training
 - Cindy reminded to send in Officer cert
 - You can send in screen shot of training record
- New officer email
 - Cindy set everyone up email for ASSP business only
- Election Committee: needs Chair and 2 helpers
 - Need volunteers
 - Matt volunteered
- Awards Committee: Chair Brad needs 2 helpers
 - Need volunteers
 - Bill volunteered

New Business

- WISE Specialty Group: Courtney heading
 - Good time due to FP Comp Person training
- Bylaws: Time to review, possibly Mike Barry & Bill
 - Barry volunteered
- Posting new graduates resumes to website
 - Cindy needs resumes for posting
 - Webb is supporting this effort
- Chapter Recognition: (3) 25 year members
 - Sent to my address for recognition at June meeting
 - Work on June awards asap
- Mike looking for leads and topics of interest
 - Needs assistance on locking in speakers
 - Mike mentioned Brian Cline and MPW Employee
- Annual Internal Audit
 - Establish audit team

- Brad spoke of some minor past issues with bank account
 - Looking for another financial institution
 - Leaning toward Chase due to benefit/need/fees
 - Motion by Barry
 - Second by All
 - No oppose
- Go-to-Meeting: viewing Bluegrass Section or Louisville Chapter mtgs
 - Popular choice to increase attendance, interest, etc.
 - Worth more discussion
- K4C: Sept 24-25, Shelbyville Fairgrounds
 - Monday is setup
 - Tuesday (Brad and Bill) and Wednesday (Cindy and Brad tentative 9 am – 1 pm)
- ACE Mentor Program: Oct 4, 2019 Jefferson Gun Club, setup begins around 7:30 am
 - Raise money for students going into tech, engineering, science, etc. (Matt)
 - Let Matt know if you can volunteer

Open Discussion

- Family friendly networking events
- KDF Parade (Mike)
- NAOSH Week May 2020 (Bill)
- Children's Hospital
 - Festival of Tree's and Lights Continue
 - Toy's & Book's Collection for the Children
- Future Safety Leaders Conference – Nov. 7-8, 2018, Chicago Marriott Oak Brook, Oak Brook, IL
 - Need names
 - Possible sponsorship
- 2019 Leadership Conference – October 10-12, 2019, Rosemont, IL
 - Attendee: Bill Boehm
- Fall Region VII ROC Meeting – August 14th-15th, 2019 Lansing, MI
 - Cindy & Matt attended
- Safety 2020 PDC – June 22-25 – Orlando
- House of Delegates – June 2020
Bart Leist
- Newsletter – Courtney (3 for the year)
- Spoke about social media needs to gain members and interest
 - Need more invites and reminders
 - Need more LinkedIn and Facebook involvement

Close of meeting: 2:33 pm