



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

ASSP Louisville Chapter Executive Committee Meeting Minutes

Location: Virtual Meeting
Date: October 02, 2020 3:00 PM eastern

Attendees: Bill, Bart, Cindy, Matthew, Fackler, Barry, Amanda, Page, Stumbo, Page, Courtney

Call to Order: Cindy Brown
Timekeeper: Bill Boehm

Establish Quorum: Approved

- **Committee Chairs (update):**
 - Awards – Chair Brad Hart, Committee Mike Fackler & Cindy Brown
 - No activity
 - Election –Chair Bill Boehm, Committee Brad Hart
 - Recommendation: reconsider chair. Position should be past president, Suggestion for Matt or Melissa. Matt will research if his role will preclude him as chair.
 - Audit Bank – Chair Cindy Brown, Committee Mike Fackler & Bill Boehm.
 - Texted Brad with request on good date to audit 09/30/2020
 - Review Bylaws – Chair Cindy Brown, Committee Courtney Lewis & Brad Hart.
 - Email 09/30/202 to Courtney & Brad for review. Need to select a completion date. President Position review
 - Barry: election committee section, Review wording. clarify If Bill & Brad running for office they cannot serve.
 - WISE – Chair Courtney Lewis
 - No activity
- **Meeting Updates**
 - Society no F2F through April (continued)
 - AIHA: have transitioned to inactive status
 - Bluegrass & IUS: No updates
- **Meeting Location: (not discussed, address at next EC meeting)**
 - December Officer Dinner or Member Appreciation?
 - Blankenbaker or optional suggestions.



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- Blankenbaker has been sold to FOP Deputy Sheriff Lodge
 - Pricing options not currently available, food and venue will be separate charges
- **Mike Page** 3 points,
 - low attendance, use mass texting, under \$50 mo can communicate w/ all members 2 x month, no contract. Should we reduce timeframe of mtg.
- **Motion: Can Lou Chapter spend up to \$50/month through end of chapter year to support member engagement/communication.**
 - **Motion: Barry**
 - **Second: Bill**
 - **Opposed None**
 - **Motion passed**
 - Member Communication Strategy,
 - Secure our own platform for meetings
 - Ability to run own background, add advertisements, license 100 attendees \$150-200/yr per license.
 - A.I.: Mike Fackler to host next EC mtg to view his platform
 - Meeting Attendance Incentives
 - Need more attendees!
 - Consider meeting sponsor
 - Attend XX mtgs and name in a hat
- **Sections Updates**
 - Barry – Bluegrass, no change, on hold with COVID
 - Tiffany Barnett – IUS no response to message
 - Southcentral – wasn't on slate at ROC. Since, received an email from Drew Hinton, Aug,
 - A.I. Brad follow through with asking signatory close account
 - Barry to review communication
 - After thorough discussion members agreed to proceed with plan of action to disband Southcentral section
 - Place on Spring ROC Agenda, Matt forward to Chet for inclusion to ROC agenda
- **Government Affairs:**
 - Barry Spurlock: No updates

Adjourned 4:20 PM