



Mobile ASSE Executive Meeting Agenda – 10/12/2016

Attendance:

Chris Hicks President
Joe Dennis Vice President
Gary Gamble Treasure
Alex Napier Past President

Agenda and discussion

- *Meeting held at Briquettes and opened at 4:30pm*

- **COMT 2016-2017 due by June 30, 2017**
 - July-September: Chris Hicks
 - October – December: Joe Dennis
 - January – March: Gary Gamble
 - April – June: Sandy Stroth

 - Key Code who has received it? This will allow us to go in and update the COMT. If you did not here is the link <http://s-18f8a2-i.sgizmo.com/s3/i-m2vzePCjyaRT6e4pz-1421090?sguid=m2vzePCjyaRT6e4pz>

- **Annual Operational Plan**
 - Discussed reviewing to make sure that we are following our plan

- **Review Key Dates Calendar**
 - October
 - Long service recognition certificates should be sent to Chapter Presidents.
 - 13-15 Leadership Conference

 - November
 - 1st is deadline for submitting the following
 - SPY
 - Fellow Honor
 - Outstanding Safety Educator Award
 - 3-4 Future safety leaders conference

 - December
 - 1st Appoint N&E committees for the upcoming year's officers and delegates.
 - 15th Final slate of society, regional and area candidates announced
 - 31st Date for determination of Delegate counts for the HOD and for COMT report.

- **WOO:**
 - *Discussion held to determine if we wanted to continue this activity for our chapter. It was decided we would like to continue working with WOO in the construction world. Further discussion was*

on how to get more involvement from our Chapter members and one suggestion was to make it our monthly meeting. If we make it our monthly meeting a suggestion was made to possibly hold it across two days and have the members come at different times. Further discussion with the Chapter on this as we get closer to the event next year.

- **Meetings:**

- October: Alan Michaels
- November: Operation Lifesaver
- December: *Christmas Party where are we going to hold it? A few places were discussed but it was decided to try and hold it at the Fairhope Yacht Club again. We will ask David Barr if he can possibly arrange for us like he did last year.*
- *Executive Committee was task to start looking for topics and tours for next year. In addition to our normal daytime meetings it was decided to hold a few evening meetings.*

- **By Laws for chapter**

- *Briefly discussed the current By-laws and Chris will send to each member for mark up any changes that may be needed.*

- **Proposed Budget**

- *No new items for the budget. A brief discussion on the region providing funds for Eileen Corkern attending the leadership conference.*

- **Other items discussed**

- *All officers need to complete their respective officer training requirement from the National ASSE website.*
- *Chris will write a new Welcome note to replace Torrey's on the website as then new president. He has done this and it is under review. He will also send it to the Executive Committee for review prior to posting on the website.*
- *Discussed the virtual meeting option for our meetings so all our members could attend/view if unable to attend in person. Joe Dennis had a great idea of how to accomplish this by using our Facebook page and doing a live camera feed. We will try to do it at our next meeting for a test run.*
- *Member recognition was discussed and one of the items was SPY award and length of service award. SPY award for the Chapter was discussed and Joe Dennis was selected for this award. Chris will check with National on the length of service to see who can receive this recognition.*
- *Chris contacted Allyn Holladay with Deep South Center for OH&S about obtaining CEU's for the Chapter meetings. Allyn provided him with the information for us to send to them for each of our technical meeting so that we may receive CEU's for them. In addition this will also provide us with another benefit of having surveys conducted which can be counted as Chapter need surveys.*
- *CSU student chapter was also discussed, we need to know how can we help them, how many members do they have now and when is their meeting so someone can attend the meetings.*

- *Meeting was adjourned at approximately 5:45 pm.*