



# AMERICAN SOCIETY OF SAFETY PROFESSIONALS

## Outgoing Elected Positions, until June 30, 2018

President	Mary Sullivan
VP	Tristan Aldeguer
Secretary	Alexis Pangilinan
Treasurer	Dan Kauai
Delegate	Adam Cotton
Delegate	Joaquin Diaz
Member At L	Zoe Williams

## Incoming Elected Positions, as of July 1, 2018

President	Tristan Aldeguer
VP	Joey Garza
Secretary	Mahea Villanueva
Treasurer	Dan Kauai
Delegate	Adam Cotton
Delegate	Zoe Williams
MAL	Johnnie Clark



## Hawaii Chapter Officer EC Meeting

1541 - Call Meeting to Order

Quorum: [Tristan Aldegar](#), [Joey Garza](#), [Zoe Williams](#), [Dan Kauhi](#), [Johnny Clark](#), [Mary Sullivan](#)

Discussion: December 10, 2018

### Open EC Meeting:

#### Chapter Operations

- PACRIM Report- **Marie** – Draft by Wed, final report to EC by January meeting
  - Sheraton offered to reimburse us \$23,000
  - Without that (check not received yet) primarily looks like we did make money, close to our target, so that's good!
  - After action binder
- Newsletter – **Mahea** – 12/21/18
  - Tristan is done with his input
  - Pacrim, November deely, and pau hana
- 2019 EC Schedule
  - 1<sup>st</sup> or 2<sup>nd</sup> Monday of each month-ish, target 3:30 pm start each day unless you hear otherwise
  - January 7<sup>th</sup> – Hensel Phelps
  - February 4<sup>th</sup>
  - March 11<sup>th</sup>
  - April 8<sup>th</sup>
  - (Safety week is May 6<sup>th</sup>)
  - OSHA One Day is May 13<sup>th</sup>
  - June TBD
- 2019 Chapter Meetings
  - Joey has completed the schedule through June – thank you Joey!
  - She's in talks with Gwen to do a series on training; possibly a package deal, attend all three and you get CEU's.
  - Tristan – if we get the money back from Sheraton, maybe sponsor a training and offer it only to members at a steeply discounted rate. October or Fall time.
  - Johnny – as member at large, could you canvas the membership on what they might be interested in? Survey, poll daddy or something
- Membership Reach out



- Tristan wants to divvy up our 300 members between the 7 officers and we personally call as many as we can (focus on less active)
- Need a script –
  - Are you getting our emails?
  - What kind of training would you be interested in?
  - We're thinking of bringing a trainer in the fall, what topics would be interesting?
  - Next meeting date
  - Tristan will make the script and give us our assignments

- New members

Genevieve	Avila	<a href="mailto:gaz@hawaii.edu">gaz@hawaii.edu</a>
Juan	Castillo	<a href="mailto:juancast@hawaii.edu">juancast@hawaii.edu</a>
Stephanie	Enderlin	<a href="mailto:enderlin@hawaii.edu">enderlin@hawaii.edu</a>
Elliott	Lutali	<a href="mailto:eplutali54@gmail.com">eplutali54@gmail.com</a>
Furyisa	Mille	<a href="mailto:rysamiller@gmail.com">rysamiller@gmail.com</a>
Ann	Werstler	<a href="mailto:anabanahawaii@hotmail.com">anabanahawaii@hotmail.com</a>

- Chapter Elections
  - Johnny Clark is interested in becoming a delegate
  - Mary Sullivan as Past Pres will head up the N&E committee – forward all interested candidates to her
- Finances/Motions
  - Tristan moves to pay Cvent \$5,590.75 for 2018 – 2019,
    - 2<sup>nd</sup>: Mary
    - Aye: Dan, Zoe, Joey, & Johnny
    - Opposed: none
    - Motion passes – Mahea to assign a motion number when she gets these notes.
  - Mahea –Zoe's reimbursement passed via email: (Tristan, Mahea, Adam, Joey, & Dan). Please assign a motion number.
    - Had to make an exception because my original receipt went to Hawaii Gas, that slowed things down. (sorry!)
- Elected Positions
- Region SPY-Mary Browne
  - Zoe to follow-up with folks who offered to write LORs
- Recognition for legacy members for One Day. Joey asked if there's a process. Tristan said not really, kind of informal. Forward nominations to Zoe

#### Chapter Financial SOG



- Internal Audit was started on August 10, 2018-Tristan Follow up-Need to close out PACRIM Receipts and final accounts.

#### **Student Chapter**

- Thanks to everyone who attended the student mentoring night – lots of positive feedback.
- Review of Student PDC. Need members at next January Meeting

#### **PACRIM Update:**

Motions and Update

There are a few bills that need closed out, hopefully by the end of the month.

Newsletter: Next Due Date: December 12<sup>th</sup>

#### **Chapter Meetings**

- EC meetings- January 7, 2018 Hensel Phelps Office 3:30 to 6:30
- February 11, 2018 3:30 to
- December: Holiday party! December 7, Harbor Restaurant
- January: Values Determination, soft skills workshop, Jonathan Sugai, 3<sup>rd</sup> Thursday and networking session General meetings- January 17<sup>th</sup> 1:00 pm to 4:30 pm
- February: Open (Thinking of doing a general meeting with updates and statuses)
- March: Training (see below for topics), Gwen and Ron Klapperich, 3<sup>rd</sup> Thursday and networking and networking
- April: Joint Technical Session with AIHA
- May: OSHA 1 day May 15<sup>th</sup>
- June: Scott Ebert, Fire safety

#### **Open Discussion**