



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

3:30 Pm- Call Meeting to Order

Quorum

Discussion: January 7, 2019

Open EC Meeting:

Chapter Operations

- PACRIM Report- Marie- 30-Mins
 - Budget: income- \$223, 290 (anticipated \$260,000)
 - Paid Sheraton- \$132,000
 - \$91,290 estimated income
 - \$51,500 other payments, \$5,000 to donation Hokule`a for keynote speaker
 - \$34,790, net income
 - We made back more than we anticipated (\$42,089)
 - Sheraton to reimburse \$24,000

Requesting review: cost, budget, lessons learned. Close out all left over motions, get finances done before next EC meeting (Michelle to attend).



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- Newsletter-Status: [OVERDUE](#),

ONE WEEK

- 2019 EC Schedule 2/4, 3/4, 4/8, 5/6
- Membership Reach out-List: Introduce yourself, discuss website and upcoming meetings, discuss Joey's most recent email, upcoming
- Finances/Motions-Cvent, Reimbursements
- Region SPY-Mary Browne Status-Zoe
- Memorial Scholarship-Zoe- [looking to possibly donate in the name of a safety professional who passed away, through our scholarship fund. Parents are making a \\$500-\\$1000 donation to the fund. Zoe to do more research.](#)
- **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

PACRIM Update:

Motions and Update

Newsletter: Next Due Date: April 4th

Chapter Meetings

- February 11, 2018 3:30 to 5:30- discuss PacRim, [General meeting](#)
- [January: Values Determination, soft skills workshop, Jonathan Sugai, 3rd Thursday and networking session](#) [General meetings- January 17th 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, 3rd Thursday and networking and networking
- April: Joint Technical Session with AIHA
- May: OSHA 1 day May 15th - [Change to May 14th; 15-17 CHST Span Workshop; 13th fundraiser *Save the date in newsletter](#)
- June: Scott Ebert, Fire safety

Open Discussion

Working together for a safer, stronger future. | www.assp.org