



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

4:00 Pm- Call Meeting to Order

Quorum

Discussion: February 4, 2019

Open EC Meeting:

Chapter Operations

- Newsletter-Status – [Still Late \(Mahea\)](#)
- 2019 EC Schedule 2/4, 3/4, 4/8, 5/6 – [Reschedule May 6 meeting as some EC members can't make it. Check in at the April meeting to see if another meeting will be necessary as we approach the OSHA oneodday event.](#)
- Chapter Taxes ASSE Tax ID- [Michelle to attend March 4 EC Meeting, have discussion on taxes and tax ID numbers, and further discussion on finances and filing items.](#)
- Finances/Motions-Cvent, Reimbursements- [Canceling Motion 18-025, resubmitting as Motion 18-031.](#)
- Region SPY-Mary Browne – Submitted
- Memorial Scholarship-[Zoe to get more information.](#)
- **Chapter Financial SOG**
- Internal Audit was started on August 10, 2018-Tristan Follow up-Need to close out PACRIM Receipts and final accounts. Marie and Dale closing that out.- [Will be completed by February 21, Hokule`a paperwork is completed with donation payment for the keynote speaker.](#)
- Motions for Michelle and PO Box payment.- [done](#)
- [Nominations and Elections Committee will contact prospective candidates](#)

Student Chapter

PACRIM Update:

Motions and Update: Marie and Dale closing up receipts.

Newsletter: Next Due Date: April 4th

Chapter Meetings

- February 11, 2018 3:30 to 5:30- [changed to February 21, 7:30 am to 9 am.](#)
- 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 14th- [Keynote: Jack Jackson. Looking for more topics \(speakers on Fleet, Workers Comp, Excavation\)](#)



- CHST Workshop Confirmed May 15-17, 2019- [Dates confirmed with Dan Snyder from SPAN.](#)
- June: Scott Ebert, Fire safety

Open Discussion