



# AMERICAN SOCIETY OF SAFETY PROFESSIONALS

EC Transition Meeting Minutes  
Wednesday, June 26, 2019, 4:30 pm  
Nordic PCL Construction, Mauna Loa Conference Room  
1099 Alakea Street, Ste 1600

<b>Outgoing Elected Positions, as of June 30, 2019</b>	
President	Tristan Aldeguer
Past President	Mary Sullivan
Vice President	Joey Garza
Secretary	Mahea Villanueva
Treasurer	Dan Kauai
Delegate	Adam Cotton
Delegate	Zoe Williams
Member At Large	Johnnie Clark

<b>Incoming Elected Positions, as of July 1, 2019</b>	
President	Joey Garza
Past President	Tristan Aldeguer
Vice President	Rob McCarthy
Secretary	Mahea Villanueva
Treasurer	Joe Albinio
Delegate	Adam Cotton
Delegate	Terri Watkins
Member At Large	Mary Browne

## **Appointed Members**

Arthur Chang, Membership- present  
Scott Ebert, PacRim Chair  
Zoe Williams, WISE Chair/Awards,  
Honor Chair  
*Open* (Joey), Communications Chair  
Lata Sua, Email Coordinator  
Mahea Villanueva, Student Affairs Chair  
Jim Newberry, Foundation Chair  
*Open* (Joey), Program Chair



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Attendees: Joey Garza, Tristan Aldeguer (virtual call-in), Adam Cotton, Mahea Villanueva, Robert McCarthy, Terri Watkins, Arthur Chang, Joe Albinio, Mary Browne

Quorum: Four (4) of eight (8) Outgoing EC members present; Eight (8) out of eight (8) incoming EC members present

Time	Topic	Action
4:31	Meeting Call to Order Welcome and Introductions-Skipped because everyone knows each other Accept new Executive committee Review appointed members	Informational  Informational Informational
	Vision/Goals Discussion- Proposed Goal: Membership Engagement - survey to be created, Arthur and Adam to spearhead Proposed Goal: Support Young Workers through training, lobbying for funds at state level - partnering with a local organization to create a training program to propose as model.	Joey - Updated COMT and annual plan
	Logistics: Status of training and transition from past officers Part 2 Transition Meeting Date - Set to 6.28.19, 5 pm at Hensel Phelps EC Team Building Activity - not done EC Meeting dates - 2nd Tuesday every month General Meeting dates - dates proposed, needed to confirm facility	Informational  Date set  None Dates set  Joey - Additional follow up with facilities Scott to follow up



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	PacRim Date - 10/13-14/2020, confirming facility Spring ROC - 4/2-3/2020, we are hosting. Joey to plan Additional support - not discussed Networking events - not discussed Upcoming events: Technical session 7/18, Career fair 8/3, Enviroworkshop 8/15 - Any other important items? Next Meeting Date:	Informational  None None Confirmed upcoming events  None Set to 6/28/19, 5 pm
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Adjournment: Joey ended meeting at 5:41 pm

Mahea Villanueva

Mahea Villanueva

Elected Secretary, ASSP HI Chapter (resigned 6/25/19)

10/9/19

Date meeting minutes approved