



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

ASSP Hawaii Chapter Officer Executive Council (EC) Meeting Minutes; 13 Nov 2019

11:00 am- The virtual and telephonic meeting was called to order by President Joey Garza.
Quorum met at 11:00 am

Attendees

Executive Committee Members:

Joey Garza, President
Rob McCarthy, Vice President
Jeremy Nixon, Secretary
Mary Browne, Member at Large
Terri Watkins, Delegate

Appointed Members:

Arthur Chang, Student Affairs Chair and Membership Chair

Approval of Minutes

The meeting minutes from the 9 Oct 2019 EC meeting were approved.

Chapter Operations

Youth Outreach Partnership- Joey Garza

- A motion was approved to create partnership with Kapililike to coordinate OSHA 10 hour training and youth outreach to meet the chapter's goals.

2019 Holiday Party- Joey Garza

- The holiday party will be at Lucky Strike on 12 Dec at 1800. ASSP HI will cover about half of the total cost. (FINANCIAL DATA REMOVED FROM PUBLIC VERSION. CONTACT ASSP HI EC FOR MORE DETAILS). See motion 19-021 for approval of funding to the event. Estimated 25 people in attendance.

Pac Rim- Scott Ebert

- A line item will be created in the budget for stationary printing
- Next Pac Rim 2020 Meeting- Is scheduled for 12 Dec before the holiday party.

Program Chair Replacement- Joey Garza

- Joaquin Diaz will be stepping down and needs a replacement.

Update to by-laws- Joey Garza

- A motion was requested to change the by-laws for the past president to take the delegate position. The by-laws will be updated in the next cycle. See motion 19-023.

General Meeting Topics for the rest of the fiscal year- Joey Garza

- OSHA NCEP for Excavations



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- OSHA/HIOSH speaker, 2/10/20
- ANSI Z359, Bob Barker, 4/16/20
- Safety Leadership, Tracy Lawson, 6/18/20

Fraud Emails- Joey Garza

- Fraud emails have been sent to chapter members asking for money. This has affected other chapters as well. Chapter emails will not request funds from personnel.

Spring ROC, 2-3 Apr 2019 in Kapolei, HI at the Hampton Inn- Joey Garza

- (FINANCIAL DATA REMOVED FROM PUBLIC VERSION. CONTACT ASSP HI EC FOR MORE DETAILS).
- Dinner at the Beach House on Thursday, April 2.
- Activity- BBQ at Pililaa Army Recreation Cabins on Saturday, 4 Apr. Hosted by ASSP HI, coordinated by Tristan. Cabin paid for by Tristan

Report Outs were requested for the following roles

- Treasurer/Accountant - none
- Secretary - none
- Delegates -none
- Government Affairs -none
- Membership/Student Affairs -none
- Communications/Newsletter -none
- WISE -none
- Foundation scholarship window still open

Motions

19-021 Motion made by Joey Garza to update motion 19-020 to establish the Holiday Party at (FINANCIAL DATA REMOVED FROM PUBLIC VERSION. CONTACT ASSP HI EC FOR MORE DETAILS). Seconded Terry Watkins. Jeremy Nixon, Joey Garza, Terry Watkins, Rob McCarthy, May Browne Ayes , 0 Nay, 0 Abs, Approved.

19-022 Motion made by Joey Garza for ASSP HI to create a partnership with the Kapilike for youth mentorship in safety and coordinate OSHA 10 hours training courses. Seconded Jeremy Nixon. Jeremy Nixon, Joey Garza, Terry Watkins, Rob McCarthy, May Browne Ayes , 0 Nay, 0 Abs, Approved.

19-023 Motion made by Joey Garza to change bylaws that appoints the past president as the delegate position. Seconded Terry Watkins. Jeremy Nixon, Joey Garza, Terry Watkins, Rob McCarthy Ayes , 0 Nay, 0 Abs, Approved..

The next ASSP HI general and EC meetings were not discussed.



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Adjournment

Joey moved that the meeting be adjourned and it was agreed upon at 12:32 pm.

Jeremy R. Nixon

Jeremy R. Nixon
Secretary, ASSP HI Chapter

9 Jan 2020

Date Meeting Minutes Approved