



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

ASSP Hawaii EC meeting on Wednesday March 25, 2021 - At 6:30 pm the virtual meeting was called to order by President Rob McCarthy. A quorum was met at 6:33 pm.

Attendees

Executive Committee Members:

Rob McCarthy, President	Jon Archambeau
Jeremy Nixon, Vice President	
Cesar Contreras, Secretary	Traci Revilla
Adam Cotton, Member at-Large	

Appointed Members:

Arthur Chang, Membership Chairperson	
Terra Laverty, Wise	Mark Berhens
Peter Evens	Kaila Johnson
Terri Watkins	Alexis Otian
Joey Shibata	
Kaliko Wilson	

Approval of Minutes

Minutes for January 2021 were read and approved @ 6:37 pm.

President Updates

The (ROC) Regional Operating Committee coming up Friday April 16, 2021. Let Robert know if you are interested, he will email you the information.

We are virtual for the rest of the year.

Tracy Revilla introduction. Welcome back. She volunteered to become active and will be our treasurer.

2 open chair positions. Foundation's chair and government affairs chair. If anyone interested or know someone that may be interested, please let Robert know.

By-law's update: Robert asked for a status update.

Financial report:

Motion to pay Michelle invoice dated: TW 2nd everyone else agreed

Motion to approved: TW everyone approved

(Check agenda) for the three invoiced. 2nd TW and all approved.

Watch Watanabe: TW 2nd all in favor, joey, and all others.



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Next EC will need to consider an EC member may need to put a Credit Card to make charges.

Michelle does not want to continue paying with her card.

Robert will ask Central Pacific bank to see what options are available to pay our bills.

Robert will also ask Michelle what options are available as well.
Jeremy volunteered to follow up on options.

Nominations for elections

- Joey needs everyone's paperwork to put the election ballot and announcements.
- Elections around the 1-day event.
- Discussion had about VP being not on the ballot for President because the by-laws have a section that the VP was voted in as the VP with the secession to be raised to President.

Kapililike

- OSHA 10 on hold until April-May time frame. The pilot program for students coming to an end.
- Traci has been doing the weekly classes in the west coast.
- Biggest challenges are to keep them all up to speed. Attendance to the program is not consistent. Constant review prior to every class. They are in the 5th lesson in NIOSH.
- Friends of Waimanalo has several pilot programs

Student section

- Joey trying to get people engaged with program with no success.
- Hoping to have an election in May before school finishes.
- Asked if any companies would like to sponsor or host a student section event.

American Savings bank

PCI certification still ongoing. We are still paying for PCI certification. PCI is separate from a checking and savings account. PCI certification allows us to take credit card payments. Robert is waiting for a phone call back from Society for answers if we need to keep it.

One day workshop

CVENT one day event. Shooting for May 22, 2021 Saturday. Peter Evan would be the chair.



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OSHA 1-day May 22, 2021 – Need color guard. Peter will get with Mark for more information on color guard.

OSH 1-day event. Using C-Vent for this event. Color guard. 1 keynote speaker. 4-speakers session for 3 breakout sessions. 75-minute sessions 60-minute presentations and 15-minute Q&A.

7am to 115pm proposed schedule. Keynote speaker is..... “Eldeen Pozniak”

Proposed Schedule

- 7:00 AM – Open CVENT Attendee Hub– CHECK IN
- 8:00 – Beginning Ceremony, COLORGUARD
- 8:15 - President’s Address
- 8:30 – Keynote Speaker
- 9:30- 10:45 1st Breakout Session
- 10:45- 12 2nd Breakout Session
- 12 noon-1:15 3rd Breakout Sessions
- 1:15 – Closing

Speakers

- Terrie Norris
- Maribeth Anderson*
- Tim Page-Bottorff- Embrace Errors, Don’t Hide Them
- Melissa Schmaltz and Andrea Ball*, The Third Eye in Safety: Leveraging Insurance Risk Control
- Aaron Cameron*
- Joaquin Diaz
- Paul Zoubek, Electrical Safety/NFPA 70E (2021 Edition): An Overview of Standard Revisions,
- James Borretti
- Eldeen Pozniak - keynote and breakout (if needed)
- Mahealani Young*
- Marilyn Hubner from Australia
- Adele Abrams, a labor attorney. - OSHA enforcement update including any cannabis related information.
- Carmen Julia Castellon & Abby Ferri (co-presenting one session)- Cultural Implications of Pandemic Response

May need about 10 volunteers as moderators for the OSHA 1 day class. Present the presenter and monitor questions.

Cost for attendees would be \$75. Expecting 500 attendees.



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Should consider more Hawaii speakers if can.

Go Do's

- CEU Approval, Begin Process April 5 submit April 9, 7 weeks before event.
- Aggressive Marketing- Website, Social Media, Email Blasts
- Sponsors? Ad on sites.
- Expand reach beyond membership local/national
- Volunteers to help put the pieces together. Need response by Monday 3/29. Sponsorship hunt, logistical support
- CVENT WEBSITE TRAINING proposed Tuesday 3/30.
- Proposed Attendee Hub addition from CVENT \$4900
- Keynote expense, Mary aware that it was discussed on last EC that keynote expense to be \$2500. This may change due to caliber of speaker.

Looking for sponsors for ad space. Charge from \$200 and up. It can be banners during breakout sessions and change in speakers.

SPY regional winner

Mary was our regional nominee. We need an updated headshot of Mary. As the Hawaii chapter winner. Hopefully, we can announce her congratulatory remarks at the day 1.

New Business

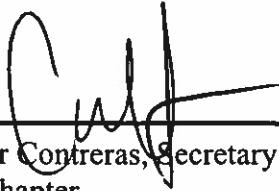
Sheraton Waikiki contract is all the same the dates were just changed.
Traci Revilla introduction. Welcome back
PDC on the April 1st in the evening

Next Meeting


April 2021 a day before the ROC

Meeting Closed

Motion to adjourn the meeting @ 840pm.



Cesar Contreras, Secretary ASSP
HI Chapter



Date Meeting Minutes Approved