



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

ASSP Hawai'i Chapter EC Meeting Minutes

Date/Time: Thursday November 18, 2021 @ 1:00 pm (CANCELED)

Location: In Teams Meeting

Attendees:

	Executive Committee (voting)		Appointed Positions (non-voting)
X	Jeremy Nixon, President (by proxy)	X	Joey Garza, Pac-Rim Chair
X	Jon Archambeau, VP	X	Terra Laverty, WISE Chair
X	Cesar Contreras, Secretary		Peter Evans, Communication Chair
	Traci Revilla, Treasurer		Mary Silva, Student Affairs Chair
	Rob McCarthy, Past President	X	Joey Garza, Program Chair
	Terri Watkins, Delegate	X	Jon Archambeau, Website Admi
	Adam Cotton, Member at Large	X	Mark Behrens, Awards/Honor Chair
			Kayla Johnson, Social Media Chair
			Rob McCarthy, Government Affairs
		X	Terra Laverty, Government Affairs
			Jay Alcantara, Membership Chair
			Open, Foundation Chair

Call to Order: @ 1:00 pm

Motion to Approve Prior Meeting Minutes: Jon Archambeau made a motion to approve the minutes for our EC meeting minutes. 2nd by Cesar Contreras. All Present approved (RM, TR)

Motions to Approve expenses: Add red to old minutes then erase

Motion #	Content of Motion	2nd	Aye	N	A
21-042	Motion to approve 10.22.2021 meeting minutes	CC	JN, JA,		
21-043	Motion to pay Michelle Nakayama for invoice #5354 \$288.50	CC			



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

21-044					
--------	--	--	--	--	--

Treasurer/Accountant Report:	<ul style="list-style-type: none"> - Michelle Nakayama Invoice Statement Invoice #5354-\$288.50 - Financials - Budget Review/Approval
Secretary:	- No Report
Delegates:	- No Report
Members-at-Large:	- No Report
Government Affairs:	- No Report
Membership:	<ul style="list-style-type: none"> - 298 Total members <ul style="list-style-type: none"> ▪ 38 Student Members <ul style="list-style-type: none"> ○ 5 new membership in the last 30 days <ul style="list-style-type: none"> ▪ 2 Students Members ○ 21 Memberships expired in the last 30 days
Student Liaison:	- No Report
WISE:	- No Report
Pac Rim/Programs:	- No Report
Foundation:	- No Report
Awards and Honors:	- No Report
Communications/Newsletter:	- No Report
Social Media:	- No Report
Website Administrator:	- No Report

Old Business:

- Fund Raising Event
 - Electrical Safety (NFPA 70E) One Day
 - Date, Location, and Speaker



AMERICAN SOCIETY OF SAFETY PROFESSIONALS


- Newsletter
- Foundation Chair Position- No Nominations
- Update bank signatories- President, VP, Treasurer, and Secretary
 - FHB- 2733 East Manoa Rd Ste 100 Honolulu HI 96822
 - ASB- Appt 1000 Monday at Kamehameha Shopping Center Branch
 - Names change on hold

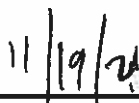
New Business:

Next meeting:

Open Discussion/Around the Room: None

Closing/Meeting Adjournment: Jon Archambeau makes a motion to close the meeting at 2:00pm. Cesar Contreras 2nd. All present aye no Nays or Abstains.


Cesar Contreras,
Secretary, ASSP HI Chapter


Date Meeting Minutes Approved