

ASSE Hawaii EC Committee Meeting
April 18, 2017, 5:30 AM
Anna Millers

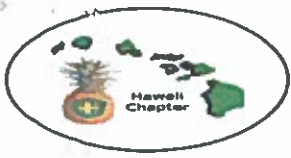
Attendees: Terri Watkins, Joaquin Diaz, Tristan Aldeguer, Joey Garza, Lyla Stephens, Arthur Chang, Brittain Wabinga, Mary Sullivan, Marie Aldover, Zoe Williams

Meeting Called to Order: 5:32 AM

1. ROC: 40+ attended, 55 attended ROC dinner
 - Topics include:
 - ASSE is changing branding, need to go to vote at HOD, members
 - Tech Update
 - Use #HawaiiROC1 for posting online
 - Dropbox with ROC pics being added
 - RVP is changing from Dan Hopwood to James Baretti
 - Area Directors set up to support RVP, 2 are still outstanding for member voting
 - Region 1 website updated with all Chapter presidents and Area Directors
 - Next ROC 9/6-7/17
 - They are asking to be more active with member rewards and pushing SPY. Need to budget \$400-\$500 for chapter awards.
 - Next Leadership Conference 10/12-14/17 in Illinois
 - Thank you to Hawaiian Cement for supplies
2. OSHA 1-Day: Tristan handed out minutes from committee meeting. See attached.
 - Additional notes discussed:
 - Need ASSE material to hand out PDC. Terri/Joaquin to get contact info to Zoe
 - Joaquin to coordinate with Zoe to get logo materials from storage. Updates also needed for people authorized access to storage unit. To be done at a later date.
 - Terri Opening Remarks
 - Mary will set up Invocation
 - Election needs to be verbal
 - Members are asked to raise hand to identify selves
 - Verbal vote taken
 - To be done in opening ceremony
 - Parking provided at no cost to non PDC participating members (1.5 hours)
 - Lunch Exercise: Bingo and prize. Zoe to coordinate.
3. Additional Items:
 - Need to send announcement to members TODAY:
 - April meeting cancelled
 - May meeting is OSHA 1 day
 - Elections to be held at OSHA 1 day and details (what time to be there, parking, etc)
 - Next meeting June 29. Agenda: Updates on ROC (Zoe), One Day (Tristan), PDC/WISE retreat (Joey)
 - July meeting: Possible PVT tour. Mary to coordinate and provide details.

Meeting Adjourned: 6:15 AM

Respectfully submitted: Joey Garza, Member at Large



Hawaii OSHA Workshop Meeting

April 11, 2017
1600-1800
Downtown

Meeting Called By:

Tristan Aldeguer

Attendees:

- Jim Newberry
- Terri Watkins-Absent
- Mary Sullivan
- Joe Albinio
- Marie Aldover
- Traci Revilla-DNS
- Dale Brito
- Arthur Chang
- Lyla Stevens

Staff Assignments:

Tristan - Registrations- HCC Students Registration table. *6*

1. Kimberly Aldeguer will manage registration. Paying for 6 students to include the Arthur and Lyla.
(Ballroom Map Confirmed, Luau style seating.)

Wise Group/ASSE Table- Wise and ASSE will cover both tables. Need to locate ASSE items from storage Joaquin has information. *Need ASSE material. Terri - reach out for ASSE material.*

Moderator-Joe and Arthur to assist moderators. HDCC has 7 volunteers.

Exhibitors- HIOSH, OSHA, HMOAB, Ansell, Safety Systems, Airgas, RRS, Bill Sims, ASSE/Wise, Lawson, BHMI.

Agenda:

- Schedule of events *Terri opening*
- Committee gets in by 6:00 am
- Leis- Dale taking care of the leis. Need 12 leis.

Terri Election: need verbal count for hobbit elections in morning
role call call equanim raise hand. All in favor of AYE, NAYE

- Gift Bags/Name Tags- Old PACRIM tags, Sportex donating bags
- Lunch Exercise or activity- *20G Marie 5-10. Bingo*
- Recognition Award- Motion for Jim to purchase award,
- Invocation? Need to ask someone to complete the invocation. *many.*
- Mark B has the color guard. Need to confirm singing of National Anthem and Hawaii Pono

notice to membership save the date email. today

Bingo-

Aloha wear

1.5 hour parking paid for members coming to vote only

Zoe - set up motion for ~~award~~ game & award.



OPERATIONAL REPORT

| | |
|---|----------------------------------|
| Title: Hawaii OSHA Workshop | Event Code: 3JNSHZGFZ6V |
| Start Date: 10-May-2017 | End Date: 10-May-2017 |
| Location: Dole Canary-Pomaikai Ballrooms | Planner: Tristan Aldeguer |
| Note: | |

Totals

| | |
|-----------------------------------|-----------------------------------|
| Amount Ordered: 29,495.00 | Received Offline: 1,890.00 |
| Received Online: 25,760.00 | Amount Received: 27,650.00 |
| Amount Due: 1,845.00 | |

| Product Name | Product Type | Session Speakers | Registered |
|--------------------|----------------|------------------|------------|
| Event Registration | Admission Item | | 269 |
| Exhibitor | Admission Item | | 3 |

2 records

| Attendee Count | Income | Cost |
|------------------------|-------------------------------|----------------------------|
| 400 X \$105 | 42000-Goal | \$18,000 F&B |
| 276 x \$105 | 29495 -Current | \$5000 Keynote |
| 124 X1 \$125 | 15500- PI with 124 Reg | 2500 Ad |
| | HIOSH-\$10,000 | 5600 cvent |
| Current-\$39495 | | Total Cost=\$31,000 |