



**Meeting Notes, May 17, 2016 Executive Committee/Technical Meeting
Villa Mannino Restaurant, Bordentown, NJ**

I. Overview

Monthly Business; ASSE Foundation

II. Slate

Shaundree Davis, Danielle DiGironimo, Mike McGowan, Powell Stevenson, Dave Guirgess and Cindy Baldwin

III. Discussion

- Officer reports rendered and discussed.
 - President.
 - ✓ The COMT report has been updates as of May 17th.
 - Vice-President:
 - ✓ Nothing to report
 - Treasurer:
 - ✓ Financials reviewed for the period Apr 1-30, 2016
 - ✓ Inquires relating to Chapter financials can be made to the Treasurer (Mike McGowan)
 - Secretary:
 - ✓ No official minutes for March due to lack of quorum.
 - ✓ No minutes for April due to Govenor's Award.
 - Delegate/Government Affairs.
 - ✓ Powell has registered to attend the ASSE Safety 2016 Professional Development Conference & Exposition in Atlanta as a delegate for the Chapter. He will provide documentation to support Chapter funding up to \$2,000.00, approved by committee at January meeting.
 - ✓ Powell will be attending the delegate meeting on behalf of our Chapter. A motion was made to provide a donation to the Foundation at the delegate meeting. After discussion a motion was made and approved for a Chapter donation of \$525 in support of the 25th anniversary.
- Committees/Support.
 - PDC.
 - ✓ Defensive Driving offering will be cancelled due to low attendance.
 - ✓ ASP/CSP courses (Jun 6-8) discussed. There are 24 participants for the ASP course. Only 3 have signed up for CSP and group felt it wasn't cost effective to run the CSP class. The CSP class will be cancelled.
 - Support needed for registration and others details, volunteers are:



- Mike 6/6
 - Powell 6/7
 - Danielle 6/8
 - Chapter will host a dinner for the ASP instructor at Mastori's Diner on 6/7 at 5:30 pm.
- Newsletter.
 - ✓ Julia Toth has stepped up to assume the Editor position. She published a newsletter in April. Her next publication will be for May/June together.
- Membership.
 - ✓ Membership Chair not in attendance .
- Technology/Website.
 - ✓ Design of the Chapter website has been changed
 - ✓ Mar & Apr newsletters have been posted.
- Governor's Award Dinner – 4/19/2016
 - There were 188 guests (176 paid & 12 workers)
 - 2017 contract signed for same venue on 4/18/2017
 - Location Nottingham Fire Company Ballroom
200 Mercer Street
Hamilton, NJ 08690
 - Treasurer (Mike) will send required deposit
- Meetings/Technical Sessions:
 - Technical Meeting Survey was discussed and agreed it would help plan the upcoming year of technical sessions. Mike was to get survey sent to membership asking for their input.
 - Tentative Meeting/Technical 2016
 - ✓ By Month:
 - May – Aspects of labor relations and employment law
 - June – No technical session. Will use time for transition meeting for new officers. Location – Iron Hill Brewery in Voorhees.
 - Transition team will continue to meet monthly with Technical sessions resuming in September.
- Old Business:
 - Chapter SPY Award
 - ✓ Danielle DiGironimo indicated she will forward a solicitation to the Chapter to nominate the 2015 Chapter SPY.
 - Sale of " I Love Safety" T-shirts needs promoted. They will be brought to the ASP course and discussed in newsletter. All proceeds will be for the Foundation.
- New Business:
 - Howard shared a Tech Talk titled “Are You a zipper Pull?”
 - 2016 Elections and Nomination



- ✓ Shandree reviewed the chapter nominations that were distributed to the membership. None were contested and Howard made a motion to accept the slate of candidates. The motion was seconded and voted on by the membership present with no abstentions.

- Technical Meeting Begins:
 - President Danielle DiGironimo welcomes the Chapter and introduced guest speaker: Randall C. Schauer from Fox Rothschild LLC. Randy's practice focuses on all aspects of labor relations and employment law.

Meerting was adjourned at 8 pm.