



**Meeting Notes, July 19, 2016 Executive Committee
Rodizio Grill, Voorhees, NJ**

I. Overview

Monthly Business;

II. Slate

Shaundree Davis, Danielle DiGironimo, Mike McGowan, Powell Stevenson, David Guirguess, Anthony Morreale, Howard Spencer, and Cindy Baldwin

III. Discussion

- Final Officer reports rendered and discussed.
 - President.
 - ✓ Chapter By-Laws were approved and completed.
 - ✓ ASSE Office Central Training Modules will need to be completed by the next meeting.
 - Vice-President:
 - ✓ Nothing to report
 - Treasurer:
 - ✓ Financials reviewed for the period June 1-30, 2016
 - ✓ Inquires relating to Chapter financials can be made to the Treasurer (C. Baldwin)
 - Secretary:
 - ✓ Review of June minutes
 - Delegate/Government Affairs.
 - ✓ Nothing to report.
- Committees/Support.
 - PDC.
 - ✓ Final statistics and profit for the June 6-8 ASP course was discussed. Discussion of feasibility and interest for a future CSP course in 2017 was discussed.
 - Newsletter.
 - ✓ The July newsletter was transmitted to the society.
 - Membership.
 - ✓ Nothing to report
 - Technology/Website.
 - ✓ Nothing to report



- Governor's Award Dinner –
 - 2017 contract signed for same venue on 4/18/2017
 - Location Nottingham Fire Company Ballroom
200 Mercer Street
Hamilton, NJ 08690
 - Deposit was sent.

- Meetings/Technical Sessions:
 - Survey was sent out to membership asking for potential 2016/2017 technical meeting schedule topics. The results of the survey show the highest interest amongst the survey participants to be:
 - ✓ Construction Safety Management
 - ✓ Emergency Response
 - ✓ Equipment Tool Safety and proven safety applications to use on the job
 - ✓ Alternative Safety Certifications
 - ✓ Key ANSI standards
 - Tentative Meeting/Technical 2016
 - ✓ By Month:
 - August - Transition team will continue to meet monthly with Technical sessions resuming in September.
 - September - TBD

- Old Business:
 - Chapter SPY Award
 - ✓ Announcement sent twice in the newsletter.
 - Sale of " I Love Safety" T-shirts needs promoted. Profit for sales of 50 shirts went to Society Foundation.

- New Business:
 - All executive board members to complete ASSE training.
 - Operations Plan due 8/15

Meeting was adjourned at 7:30 pm.