

**ASSE South Plains Chapter Executive Committee Meeting 6/16/15**

1. Present: Officers: Renee, Jordan, Mike, Elena (quorum met); Members: John
2. Meeting started at about 5:40 p.m.
3. Old Business
  - o Officers and committee chairs.
    - Renee provided an agenda and handouts that described the duties of each Chapter Officer and will send out an announcement of new officers.
    - Note: If we didn't hear from you as to what you'd like to do next year, your name was placed as part of our executive team.

Position Held	Status	New Officer
Chapter President	Elected	Jordan A Reagan
Chapter President Elect	Appointed	
Chapter Vice President	Elected	Jeff Goolsby
Chapter Secretary	Elected	Benjamin Maldonado
Chapter Treasurer/Finance	Elected	Mike Proper
Chapter Delegate	Elected	Elena Metcalf
Chapter Nominations Elections Chair	Appointed	Renee Witherspoon
Chapter Webmaster	Appointed	Renee Witherspoon
Chapter Government Affairs	Appointed	Open
Executive Committee Members	Appointed	Peter Warrick
	Appointed	Melissa K. Tucker, PE, CSP
-	Appointed	Dorothy Kruse

- o Treasurer Report
  - Mike provided an update to the financial report ending March 31, 2015, cash balance at that time was \$532.30.
  - Renee transferred \$603.72 from PayPal on 6/16 to our ASSE Prosperity Bank account. This money was the result of payment/repayment from the ASP classes that failed to make.
  - Renee provided a copy of all of the PayPal activity since starting the PayPal account in December 2014. It was started to handle credit card payments for the ASP Prep Class originally scheduled for January 2015.
  - Need to update signature cards at the Prosperity Bank for the new officers.
  - Mike will get a new Credit Card for the Prosperity account.
  - Renee will upload the March 31<sup>st</sup> report to Society.
- o PayPal Account – Should we keep it?
  - Mike made a motion to discontinue the PayPal (do a downgrade to our account) so that we will no longer be charged \$4.95/month. Seconded by Jordan. Renee will request and downgrade.
  - Jordan offered to use his PayPal account if we needed to do any credit card sales.
- o Chapter Dues – Currently \$20/person
  - Committee wanted to continue with this fee, and not raise it to \$25/person
  - New members are charged a \$15 fee per Society.

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- Chapter Membership
  - Renee provided a roster of current membership at 47. Up 21%.
- 4. New Business
  - Chapter Meeting Topic Requests
    - **No speaker lined up for July.** May be able to reschedule the Due Diligence speaker since he was unable to attend.
      - Please let me know if you have ideas for a July speaker.
    - Concealed Carry Class – Jordan will be working on this since he has these instructors working for him. An 8 hour class (estimated).
    - Scaffolding – Custom scaffolding would be a good contact for this
    - LPD – Homemade explosives
    - CPR class – Medic First Aid. Renee will try to arrange something with Frank Call (6 hour class)
    - Nanomaterials – Chandi Revanna at TTU said that she would provide a class for us on this topic.
  - Chapter Goals
    - Jordan was interested in starting a student group at TTU.
    - John mentioned since they don't have a Safety program there it is difficult. Discussion of going through student government about setting up something.
    - Renee can talk to Pat Patterson (ASSE member at TTU) to see if there are any ideas about starting a student group.
- 5. Adjourned at 6:15 p.m.