



North Carolina Chapter
American Society of Safety Engineers



Date: February 9, 2007

To:

	Wanda Hughes		Bob Andrews		Matt Jacobs
	Stephen Bock		Marvin Perkins		Bob Skaggs
	Heidi Hatcher		Mark Jackson		Sheila Marshall
	Brian Scott		Dave Machles		Elliott Daigle

Attending: Wanda Hughes, Stephen Bock, Bob Andrews, Tom Snow, Mark Jackson, Dave Machles, Arlene Edwards

Meeting Leader: Wanda Hughes

Minutes: Tom Snow

Next Executive Committee meeting:

Date: 3-8-07

Time: 10:30 AM

Place: Hibernian Pub
Cary, NC

Wanda called this afternoon EC meeting to order at approx. 4:30 pm

AGENDA ITEMS

MINUTES APPROVAL – January 2007 meeting minutes approved *with a meeting time correction.*

- **TREASURER'S REPORT:**

- o A Financial report was not reviewed. Chapter Treasurer was not in attendance.

COMMITTEE REPORTS

- Government Affairs – Bob Andrews shared the following information;
 - the OSH Review Board has ruled recently that the lack of safety vests cannot be cited unless the vests are required specifically by a standard, and
 - on the Federal level, the multi-employer worksite precedent law may now be vulnerable.

NAOSH activities - Bob is to spearhead an initiative to request the governor's office recognize a "Safety" day during safety week.

Check the chapter web site for current information.

- **Membership** – Marvin Perkins, Chapter Membership Chair, was not in attendance. It was discussed that Marvin has sent postcards to all non-responsive member e-mails requesting a contact update. Current Chapter Membership is 239.

OUTSTANDING BUSINESS

Chapter Web Site – communication between our President-Elect and the vendor has resulted in much anticipated web site improvements and resulting satisfaction.

March meeting still scheduled for a lunch meeting.

ROC – Myrtle Beach end of March - to be attended by Wanda ...any others interested?
STARs Report –section meeting attendance generates STAR points. EC members should consider attending.

The Chapter Officer Nominating Committee still needs interested individuals to fill officer positions for next year.

Interested individuals are encouraged to contact current President-Elect Stephen Bach.

NEW BUSINESS

This months' "Safety/Management Panel" meeting went well. The discussions were relevant and interesting. It was one of the longer meetings held in recent months. Considering the quality Panel expertise and the relevant audience questions, the meeting could have continued further. Thanks to all who made this meeting a great success.

"E-Vites", an electronic invitations program was again used to prepare for this meeting.

February's FREE Meal Winner was Mr. Shore. During each monthly meeting, a number is drawn and the winner receives their next ASSE meeting meal FREE! We will do this each meeting by random drawing. You must be present to win – so we hope to see you at the next meeting.

ADJOURNMENT:

After general panel/audience discussions a motion was made to conclude the meeting. The meeting adjourned at approximately 7:40 pm.

Respectfully Submitted,
Tom Snow

Note: Full names appear in *Italics* when first noted and when motions are made. Names in **Bold** indicate an action item is assigned to that person. All action items are considered completed unless noted in "Outstanding/Open Action Items" in the next meeting minutes.

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