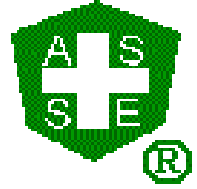




North Carolina Chapter
American Society of Safety Engineers



Date: March 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, Heidi Hatcher, Bob Andrews, Tom Snow, and Marvin Perkins

Meeting Leader: Wanda Hughes

Minutes: Tom Snow

Next Executive Committee meeting: **Date:** 4-12-07
Time: 10:30 AM
Place: Buffalo Brothers
311 Capitol Blvd.
Raleigh, NC

Wanda called this Lunch EC meeting to order at approx. 10:30 am

AGENDA ITEMS

MINUTES APPROVAL – February 2007 meeting minutes approved.

- **TREASURER'S REPORT:**
 - o A Financial report was reviewed.

COMMITTEE REPORTS

- Government Affairs – Bob Andrews is receiving the ASSE Region VI newsletter monthly. Look for a link soon to those newsletters available at our website.

Check our chapter web site for other current government affairs information.

- Membership – Marvin Perkins, Chapter Membership Chair, provided the following chapter information: for the month of February our chapter membership total was 247. Marvin indicated he is still working on updating some member contact information.

OUTSTANDING BUSINESS

Chapter Web Site – the website continues to be improved with member feedback. The newly launched chapter newsletter has been linked to the website and is working out well. Thanks again to Stephen Bock (Chapter President- Elect) for spearheading the great looking newsletter and it's launch. If you haven't seen it be sure and check it out.

April meeting is still scheduled for a lunch meeting.

ROC – Myrtle Beach end of March - to be attended by Wanda Hughes.

Other action items considered for inclusion in this year's ROC Chapter Report include:

- free "Winner" lunch initiative for attending members
- newsletter introduction
- website overhaul
- e-vites initiative
- current membership updating project, and more
-

STARs Report –section meeting attendance generates STAR points. Last year our chapter had 2,015 STAR points.

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 Bock.

Rose Hill section update: The Executive Committee during this meeting made a motion to give two eastern NC counties to the Eastern Carolina ASSE chapter in order to allow Rose Hill section to be aligned with that chapter.

NEW BUSINESS

The ASSE Region VI PDC to be held in Myrtle Beach. Two liaisons are needed to represent our chapter. They will be Heidi Hatcher (chapter Treasurer) and to be determined.

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

This month's FREE Meal Winner was Kathleen Buckheit. 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:

The meeting adjourned at approximately 1:00 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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