

OUTSTANDING BUSINESS

Chapter Web Site – The chapter will continue to work with Shadow Development regarding our website hosting. A price was negotiated.

Rose Hill section update: Stephen and Wanda explained we're still determining where/how they (the Rose Hill Section) want to exist. A final decision is to be made at the Region 6 PDC in September.

The Chapter STAR report is due on 8-15-07. Wanda is planning on submitting this report prior to the due date.

NEW BUSINESS

The board reviewed the results from the Zoomerang survey which was presented in July. Subjects of interest were reviewed to assist in developing the 2007-2008 calendar.

Speakers and topics were discussed for the upcoming 2007-2008 year. A tentative calendar was developed and appointed board members have elected to contact speakers for upcoming meetings.

- John Wallace, NFPA 70E – Wanda Hughes (confirmed)
- OSHA/Barnhill (Raleigh Convention Center) – Wanda Hughes
- Greg McKeeman, Avian Flu – Stephen Bock
- Karissa Davan – Work Comp Lawyer – Stephen Bock
- EQ Disaster/Apex Incident Command – Stephen Bock
- Joint meeting with AIHA - Russell Bowen
- EPA Tour – Russell Bowen

In regards to meeting places, the consensus was that Buffalo Brothers worked out well last year. A second meeting place will be established for the coming year. David Duke will be assisting in establishing a second meeting place.

A round table discussion was also agreed upon for the upcoming 2007-2008 year. Members will be asked during the September meeting what their interests are and to forward two questions for the roundtable discussion which is tentatively to be held in November.

The board agreed upon holding the second Toys for Tots drive during the December meeting. Members will be asked to bring in an unwrapped bike helmet/toy. Lunch will be covered for those members who bring in a bike helmet/toy.

A local PDC was discussed for spring 2008. It was agreed upon having a one day PDC with the IES department from NC State University. Stephen Bock plans on contacting Wendy Lang to discuss the general details and to establish a date.

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.

Updates for the website were discussed. This included:

- Updating the executive board information
- Developing a link to the region 6 website where members can easily update their member information
- Simple blog form link

Details for the NC-ASSE newsletter were discussed: Russell Bowen will be handling the newsletter for the 2007-2008 year. Topics discussed include:

- Making the newsletter available to members 7 days prior to the monthly meeting
- Including a hot topics/updates section to the newsletter
- Including a consultant corner section to the newsletter

National ASSE Officer training is to be held in Chicago on Sept. 6-8th. David Duke is planning on attending this training.

Region VI PDC, which is to be held in Myrtle Beach on September 19-21st. It was recommended that at least 10% of the chapter members should be attending this conference. To better inform our members of the upcoming PDC, Wanda agreed upon getting in touch with the DOL and Stephen Bock agreed upon contacting Dennis Parnell from the Industrial Commission.

The Rose Hill situation was touch upon. A final decision will be made at the Region VI PDC in September.

David Duke was made STAR tracker for the 2007-2008 year.

ADJOURNMENT:

The meeting adjourned at approximately 5:30 pm.

Respectfully Submitted,
Stephen Bock

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