



North Carolina Chapter
American Society of Safety Engineers



Executive Committee Meeting Minutes
of
September 13, 2007

To:

	Stephen Bock		Wanda Hughes		Brian Scott
	David Duke		Bob Andrews		Matt Jacobs
	Horace Rozier		Russell Bowen		
	Steve Kaasa		Marvin Perkins		

Attending:

Stephen Bock, David Duke, Steve Kaasa, Wanda Hughes, Bob Andrews and Marvin Perkins

Meeting Leader: Stephen Bock

Minutes: Steve Kaasa

Next Executive Committee meeting:

Date: October 11, 2007

Time: 10:30AM

Place: Bentley's Restaurant

2007 Walnut Street, Cary, NC

Stephen Bock called the meeting to order at approx. 10:30 am

AGENDA ITEMS

MINUTES APPROVAL – July 2007 meeting minutes approved.

- **TREASURER'S REPORT:**

COMMITTEE REPORTS

- Government Affairs – Bob Andrews indicated that the University of North Carolina College System has developed and is hosting safety training at some of

its locations. Check their web site for more information and upcoming events.

- Membership – Marvin Perkins, Chapter Membership Chair, stated that total chapter membership total is approximately 239.
- Chapter Web Site – Stephen Bock indicated that the “blog” area of the web site is now available. This is a password protected area. Access is gained by inserting NCASSE for the user name and Safety1st for the password.

OUTSTANDING BUSINESS

- Leadership conference – David Duke will be attending this conference.
- The following speakers and topics were confirmed for the upcoming 2007-2008 year.
 - John Wallace, NFPA 70E – Wanda Hughes (confirmed)
 - 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
- The following topic/field trip is still being planned:
 - OSHA/Barnhill (Raleigh Convention Center) – Wanda Hughes
- In regards to meeting places, a second meeting place has been established for the coming year. The October chapter meeting will be held at this secondary location which is Bentley’s Restaurant in Crossroad Plaza Shopping Center in Cary. The location address is 2007 Walnut Street, Cary NC 27511.

NEW BUSINESS

Updates for the website were discussed. These updates include:

- Developing the technology to perform a document posting where member can upload a document to the website.
- Developing a backend methodology for the website administrators to contact job poster for source information such as contact telephone and contact name at poster’s company/corporation.

ADJOURNMENT:

The meeting adjourned at approximately 11:00 am.

Respectfully Submitted,
Stephen J. Kaasa