



North Carolina Chapter
American Society of Safety Engineers



Executive Committee Meeting Minutes
of
January 10, 2008

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, Stephen Kaasa, Wanda Hughes, Robert Andrews

Meeting Leader: Stephen Bock

Minutes: Stephen Kaasa

Next Executive Committee meeting: **Date:** March 13, 2008
Time: 4:30 PM
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 – December 2007 meeting minutes approved.

- **TREASURER'S REPORT:**
Horace Rozier was unavailable for the meeting. No Treasurer's Report given.

COMMITTEE REPORTS

- Government Affairs – Bob Andrews indicated no new news on government initiatives.

- Membership – Stephen Bock stated that total chapter membership total is approximately 228 members including 2 new members. All current members should be trying to recruit new members for the Chapter. Stephen also indicated the ‘blog’ area is not being utilized.
- Chapter Web Site – Stephen Bock indicated that Strategic Plan will be posted on the website for additional STAR points.

OUTSTANDING BUSINESS

- The following speakers and topics were confirmed for the upcoming 2007-2008 year.
 - The EPA meeting will be February 14, 2008 at 11 am. The location to meet is 109 T. W. Alexander Center, RTP in Room C114.
 - OSHA/Barnhill Raleigh Convention Center site visit confirmed for April, 2008 by Wanda Hughes. More information to come on a date and meeting location.
- An update from NC Department of Labor, Division of Occupational Safety and Health (NC OSH) is confirmed for the June, 2008 chapter meeting. Allen McNeely will be the guest speaker.
- NC ASSE Professional Development Conference – The committee has set up with North Carolina State University’s Industrial Extension Service to host a profession development conference at the IES west campus location with a date of February 4, 2008.
- The chapter by-laws are being updated by Wanda Hughes. This project should be completed in the near future.

NEW BUSINESS

- No new business was submitted during this meeting.

ADJOURNMENT:

The meeting adjourned at approximately 11:15 am.

Respectfully Submitted,
Stephen J. Kaasa