



North Carolina Chapter
American Society of Safety Engineers



Date: April 10, 2008

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, and David Duke.

Meeting Leader: Stephen Bock

Minutes: Stephen Bock

Next Executive Committee meeting: Date: 6-12-08

Time: 4:30 PM

Place: Bentley's at Crossroads

Stephen called this afternoon EC meeting to order at approx. 10:35 am

AGENDA ITEMS

MINUTES APPROVAL – March 13th meeting minutes approved.

• **TREASURER'S REPORT:**

- o Financial report - Horace Rosier, Chapter treasurer was not in attendance during the EC meeting.

COMMITTEE REPORTS

- Government Affairs – Check the chapter web site for current information.
- Membership – Marvin Perkins, Chapter Membership Chair, was not in attendance during EC meeting. Current Chapter Membership is ~230.

OUTSTANDING BUSINESS

By-Laws reviewed and updated by EC

Membership retention/recruitment was discussed on how we can improve our numbers. David mentioned that some members expressed an interested in attending meetings at a nicer more upscale restaurant as well as a convenient location.

Jay Sprinkle a long time ASSE member and previous president has shown an interest in joining the executive committee during the 2008-2009 year. Jay has requested more of a chair position.

Wendy Laing and Stephen Bock are attempting to schedule a meeting with NC State in an effort to move forward with establishing a local student chapter at the university.

NEW BUSINESS

1. Student Scholarships – The NC Chapter mailed a check for \$1,000 to Fred Miller who is the Finance chair for Region VI.
2. The 2008 statewide safety conference is coming up on May 13th-16th. There will be no meeting schedule for that month.
3. Planning a member appreciation social in June at Durham Bulls Athletic Park (picnic).
 - Friday, June 20th (7:05pm home game against the Norfolk Tides)
4. ASSE due are going up to \$149 annually. This is an increase of \$29. There was some lengthy discussion on this and how we should tier it every couple years with a slight increase instead of an increase like the one we all will be seeing next year.
5. Wanda Hughes was appointed to the ASSE student task force.

ADJOURNMENT:

After general group discussions a motion was made to conclude the meeting. The meeting adjourned at approximately 11:35 pm.

Respectfully Submitted,
Stephen Bock

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.