



ASSP TRIAD DISTRICT EXECUTIVE COMMITTEE MEETING

Date & Time: 2/27/2024 12:00pm

Location: Zoom Meeting

Meeting start: 12:00 pm

Meeting adjourned: 12:48 pm

In attendance: (10 Virtual) Jennifer Calloway, Greg Cook, Van Johnson, Lance Miller, Stephanie Sedore, Mike Luffman, Daniel Maiden

Type of meeting: General business

- **COMT - On track for Platinum Status**
- **Attend the Next Leadership Conference Webinar**
 - This year in Denver - Aug 6th-Aug 9th
 - Book now to save money
 - Daniel Maiden - Willing to go , table it for the next meeting
 - Jennifer Calloway - Plans on going
- **Attend the Regional 6 Conference - Virginia Beach**
 - Stephanie Sedore - Would like to attend.
 - Mike Luffman is going and is looking for liaison officer volunteers for discounts in the conference (\$100)
- **Giveaways**
 - Jennifer still have not ordered anything, if you have any ideas for giveaways during monthly meetings
- **Member survey results**
 - On track, results posted
 - Thursdays are still good for meetings
 - Next year moving our meet location for Winston Salem or High Point
- **Chapter Web Agreement**
- **Propose SPY celebration for nominees and board for March 14th**

- Having a meal after the technical meeting
- **Programs - Heather Wilkinson and Amaya Fisher**
 - Follow up to receive final numbers.
- **Upcoming Meetings-**
 - March 14 - Mark Colonial Tour
 - April 18 - A&T to present. Details to be provided, would be good to have on their campus.
 - May - Toastmasters? - Training to become better speakers, public speaking
- **Ushang with NCDOL to present in May-topic ?**
- **Communication - Greg Cook**
 - 14 people so far has signed up for the technical tour in March
 - 20 cap for the technical tour
 - 2 more emails to go out for the technical tour
 - Need a member spotlight for someone in March
 - Post Region 6 Conference, Leadership Conference, Wilmington Safety School event or any other events
 - Have a link to the national website
- **Nominations and Elections Committee - Van Johnson**
 - Aric and Mike, tough decision to pick a winner. - Jennifer Calloway is our winner. Spy award and the nominees will be shared during the dinner on March 14th.
 - Went over the Chapter Board Positions for Chapter 24/25
- **Standards Chair - Lance Miller**
 - Standards - ASSP published the standard for heat stress for construction.
 - Will look into getting the copies of the standard from the ASSP National
 - Or wait until OSHA standard publishes it by next month
 - Newsletter
- **Student Section - Lige Reese and Dr. Obeng-Gyasi**
 - OSHA 10 training. Will require follow up and setting up. No more than 30 to a class.
- **Job Board**
 - No update on New Opportunities

Membership Update

Current Members	New Members	Expired Members
164	0	3

- **Expired Members**
 - Stephanie, to send an email to expired members for a reminder.
- **Ideas to engage members previous notes**
 - Shannon Priester - Spring to meet, "Spring back into fun".
 - Trivia night - questions on the CSP. Use this for points in our COMT. Jennifer and Stephanie
 - Think of other networking ideas and assist with coming up with questions for trivia night.
- **Financial Report - Aric Justice**
 - No update

Next Meeting March 14th - Technical Tour

Tour of Colonial Pipeline Tank Farm

 March 14, 2024

 11:45 am - 1:00 pm 

Topic: Colonial Pipeline Tank Farm Tour

Location: 411 Gallimore Dairy Rd. (Front gate is staffed. You will be directed to main office upon arrival.)

Host and Guide: Mark Hudson

This tour will consist of a safety briefing, a conference room overview of Colonial Pipeline, and a driving tour through the tank farm. The facility consists of 70+ above ground tanks, associated manifolding, and a control room.

Dress code: No open toed shoes (steel toed preferred but not critical), all natural fiber outer layer clothing, safety glasses and a hard hat (Colonial Pipeline will have a few spare for just in case situations).

Lunch: Golden Corral – buffet immediately following the tour

About the Host and Guide:

Mark has been with Colonial Pipeline for 6 years serving as a Safety Coordinator. Prior to coming to work for the oil refinery industry, he was a health and safety manager for Klienfelder, and employed as a health and safety consultant with the Natural Resource Group.



MEETING ADJOURNED: 12:46 pm