

ASSP TRIAD DISTRICT EXECUTIVE COMMITTEE MEETING

Date & Time: 10/10/2024 12:00pm

Location: Zoom Meeting

Meeting start: 12:04 pm **Meeting adjourned:** 12:42 pm

In attendance: (6 Virtual) Nick Townsend, Greg Cook, Emmanuel Obeng-Gyasi, Jennifer Calloway,

Stephanie Sedore, Jerri Taylor

Type of meeting: General business - conducted by Daniel Maiden

Welcome – Nick welcomed everyone and shared that Daniel would not be in attendance due hurricane response related work with his sites in Florida. Turned meeting over to Greg who stated we should go through officer updated.

Elected Officer Updates -

<u>President, Daniel</u> – emailed a reminder to please complete leadership training online via the ASSP store. Some folks are having trouble completing the training, with governmental affairs, training would not populate for Lance.

<u>Programs, Jerri</u> – Provided an update and led discussion on upcoming meetings with all attendees participating in the following:

Oct 24th In Person/Zoom Presentation (12-1 at Brady) – *one open item*, LinkedIn post to be completed by Jerri. Darrin Wertz is speaking on Normalization of Deviance. Event on website, email announcement sent and follow-on pending.

Nov 28th Tour (12-1 at Richard Childress Racing Shop, Lexington, NC) – *multiple open items*, Jerri shared that Daniel is finalizing tour details and location of lunch after tour. Daniel and will get information to Jerri and Greg for communication.

Dec 19th Social Event (time TBDs, location Top Golf Greensboro) - *multiple open items*, Jerri will get prices on prices. Event will be finalized at Nov leadership meeting.

Jan 23rd In Person/Zoom Presentation (12-1 at Brady) - *multiple open items*, Betsy Evenson, Bulwark, will present on FR Clothing at Brady. Greg has emailed Betsy speaker information form so event can be communicated. Event will be finalized at Nov leadership meeting.

Feb 27th In Person/Zoom Presentation (12-1 at NC A&T or Brady) – *multiple open items*, Dr. Emmanuel will begin coordination with students for a speaker and topic. Jerri will provide update at Nov leadership meeting.

Mar 27th In Person/Zoom Presentation (12-1 at Brady) – *multiple open items*, Jerri and Jennifer will work on speaker and topic related to women's history month. Greg suggested contacting ASSP leadership to speak - Jennifer McNelly, Pam Walaski, or Linda Tapp and inviting other NC chapters to participate. Jerri will provide update at Nov leadership meeting.

Apr 24th In Person/Zoom Presentation (12-1 at Brady) – *multiple open items*, Nick Townsend, Sales Solutions Inc, will present on head protection at Brady. Jerri will provide update at Nov leadership meeting.

May 22nd Social Event (time TBD) – *multiple open items*, Jerri will provide update at Nov leadership meeting.

<u>Membership</u>, <u>Stephanie</u> – stated she needs access to updated roster to make contacts with members. Greg passed that Daniel received info from ASSP national last week and will be setting up the portal where we can access.

<u>Treasurer, Aric</u> – Unable to attend. No report

Awards and Honors, Kenneth – Ken was unable to attend. Jennifer stated that we should move up dates for SPY recognition. Suggested the following - 1 Dec to open for submitting nominations. 15 Dec nominations deadline. First of Jan meet for selection. Mid Jan announcement. Greg introduced discussion on possibility of awarding a student a scholarship to attend ASSP Conference in Orlando in 2025. More discussion needed at next meeting.

Nominations & Elections, Van – Van was unable to attend. Jennifer stated that we should begin planning four out year leadership. Nick will be president in 25-26. Jerri, Stephanie 26? 27? More discussion needed at next meeting.

<u>Communications, Greg</u> – Greg stated events are on website, emails announcing events have been sent with reminders in the que for one week prior.

<u>Student Chair, Emmanual</u> – Dr. Emmanuel stated he will begin coordination with students for them to take lead on Feb meeting with selecting a speaker and topic.

<u>Government Affairs, Lance</u> – Unable to attend. No report

<u>Secretary, Bakri</u> - Unable to attend. No report. Greg volunteered to take notes and send minutes.

Nick, Vice President – Closed the meeting. Thanked everyone for your participation and stated it was a good meeting and good events planned