



ASSP TRIAD DISTRICT EXECUTIVE COMMITTEE MEETING

Date & Time: 2/13/2024 12:00pm

Location: Zoom Meeting

Meeting start: 12:06 pm **Meeting adjourned:** 12:44 pm

In attendance: (7 Virtual) Daniel Maiden, Nick Townsend, Jennifer Calloway, Jerri Taylor, Lance Miller, Stephanie Sedore, Greg Cook

Type of meeting: General business - conducted by Daniel Maiden

Welcome – Daniel welcomed everyone.

Elected Officer Updates –

President, Daniel – Led a discussion on member participation. He emailed members about participating. Challenged leadership to attend meetings or share conflict of absence out of courtesy. Encouraged leadership to get others involved and attending meeting. Has asked for a chapter roster. Greg is working with ASSP to get and will share. Working with NC A&T to finalize an OSHA10 General Industry class

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

Feb 27th In Person/Zoom Presentation (12-1 at NC A&T or Brady) – **multiple open items**, she is working with Dr. Emmanuel to finalize coordination with students for a speaker and topic. If student chapter is not able to secure a speaker Monday, we will not have a Feb meeting.

Mar 27th In Person/Zoom Presentation (12-1 at Brady) – **multiple open items**, Jerri is working 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 Mar leadership meeting.

Apr 3rd – Dan recently shared information about the 6th Annual Carolina Power Morning Safety Series. A good event for all members to attend. Greg will put on website as a event and send emails.

Apr 24th In Person/Zoom Presentation (12-1 at Brady) – **multiple open items**, Nick Townsend, Sales Solutions Inc, or another rep will present on head protection at Brady. Jennifer asked Nick to sponsor the meeting. Jerri/Nick will provide update at Mar leadership meeting.

May 22nd Social Event (time TBD) – **multiple open items**, ideas suggested are Roller Rink, Laser Tag, Escape Room, NC Zoo (this idea gained most interest. Jennifer suggested asking other chapters to participate). Jerri and Daniel will provide update at Mar leadership meeting.

Membership, Stephanie – she needs access to updated roster to make contacts with members. Greg will share when he receives. *Updated roster was emailed on 14 Feb.

Treasurer, Aric – Unable to attend. No report. Greg will email him for status and will add to the minutes. *Emailed on 13 Feb.

Awards and Honors, Kenneth – Daniel reported that Van informed 3 nominations submitted. Jennifer stated vote needs to be Feb/Mar so award can be ordered and presentation made in April. Ken has not attended several meetings. Daniel will contact him to understand level of involvement going forward. Discussion on idea of awarding a student a scholarship to attend National ASSP, Region VI, or other local conference in 2025 was not held. More discussion is needed at Mar meeting.

Nominations & Elections, Van – Unable to attend. Nick will be president in '25-'26. Jerri will be vice president. Stephanie stated she will consider vice president in '26-'27. More discussion needed at future meetings.

Communications, Greg – Greg stated events are on or will be put on website, emails announcing events will be sent with reminders in the queue for one week prior. Debbie Talbot will be Feb spotlight. Daniel will send Greg two job announcements for posting on website

Student Chair, Emmanuel – Dr. Emmanuel was not in attendance. Greg called during the meeting on status of Feb meeting and coordination with students for the Feb meeting with selecting a speaker and topic. He will contact the president today and reply to leadership team with status.

Government Affairs, Lance – reported Robert Kennedy was confirmed HHS today. Will provide update at next meeting on the direction of the new Administration and expectations.

Secretary, Bakri – Did not attend. No report. Greg volunteered to take notes and send minutes.

Vice President, Nick – Zoom link is not working on event confirmation emails. He could not access last meeting. This may be one reason attendance has been low. Greg will look into and correct.

Chapter Advisor, Jennifer – Will attend ROC Meeting on March 31st (zoom). Will bring up low participation for discussion/solutions. Daniel and Nick will also attend.

Daniel closed the meeting at 12:44