

ASSE Southern Nevada Chapter
Executive Board Meeting
January 2, 2008, 11:30 A.M. – 1:00 P.M.
Marie Callendar's Restaurant
4875 W. Flamingo Rd.
Las Vegas, NV

AGENDA

Call to Order, Attendance

1. Treasurers Report – Loren Pierce
2. Chapter Safety Professional of the Year 2007-2008 – Al Johnson
3. Government Affairs – Gloria Heatherington
4. Chapter Scholarships/Foundations Support
 - a. Vote to award \$1,000 to ASSE Foundation at June 2008 PDC
5. Education and Professional Development
 - a. Partnering with UCSD OSHA OTI for course delivery – Rodd Weber
 - b. 360Training web-based training and revenue sharing – Doug Sharp
6. Safety 2008 Planning Committee - Chris Welly
7. Chapter incorporation documents - Doug Sharp
 - a. Vote to incorporate through ASSE in Illinois
8. Speaker Mementos (i.e., ASSE pen set) – Tom Morano
9. Changes to by-laws to allow e-mail/telephone voting – Steve Ross
10. January 9 Chapter meeting – Doug Sharp
 - a. Arc Flash Hazard presentation by Board members
 - b. Vote to fund continental breakfast
 - c. Executive Board members speak to membership
11. February 13, 2008 Chapter meeting – Doug Sharp
 - a. Smith Driver Systems by Ann Gillis
 - b. Sponsor
12. March 12, 2008 Chapter Meeting
 - a. Presentation and Sponsor - TBD

