

ASSE Southern Nevada Chapter  
Executive Board Meeting  
January 23, 2008, 11:30 A.M. – 1:00 P.M.  
Sletten Construction  
5825 South Polaris  
Las Vegas, NV 89118

**AGENDA**

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
  - a. Offer of assistance by Jeff Spackman, President Central Florida Chapter
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. February 13, 2008 Chapter meeting – Doug Sharp
  - a. Bob Brandys, PhD., MPH, PE, CIH, CSP, CMR  
President  
Occupational and Environmental Health Consulting Services (OEHCS)

Gail Brandys, MS, CSP, CIEC  
Director of Training Services  
OEHCS

- b. Meeting Sponsor - TBD
- 11. March 12, 2008 Chapter Meeting  
Ann Gillis - Invited  
Smith Driver Systems
- 12. Potential Future Presentation Topics
  - a. Arc Flash Hazards - ?  
(Dan Voglin, new member)
  - b. D. Walsh - ?
- 13. Chapter Donation for RVP Gift
  - a. \$100 to Region II fund for Trish Ennis (\$800 collected)
- 14. March 14-15, 2008 ROC Meeting, Denver
- 15. IRS Tax-Exempt E-Post Card