

ASSE Southern Nevada Chapter  
Executive Committee Meeting  
April 2, 2008, 11:30 A.M. – 1:00 P.M.  
Sletten Construction  
5825 South Polaris  
Las Vegas, NV 89118

**AGENDA**

1. Call to Order
2. Minutes of last meeting – Chris Welly
3. Treasurers Report – Loren Pierce
4. Chapter Safety Professional of the Year 2007-2008
5. Nominations for Elected Positions for Chapter Year 2008-2009
6. Speaker Mementos (i.e., ASSE LV pen) – Tom Morano
7. Proposed change to by-laws to allow Executive Committee to vote through e-mail and telephone conference
  - a. Membership informed according to by-laws
  - b. Discussion and Vote scheduled for April 4, 2008 Chapter meeting
8. March 14-15, 2008 ROC Meeting, Denver
  - a. Proposal to sponsor Fall 2008 ROC in Las Vegas
9. May 14 and June 11 Chapter meetings – TBD  
Additions to Website
  - a. Discussion and vote: 360Training web-based training and revenue sharing
10. Chapter Stars Report
  - a. Input from Executive Committee
11. June Awards and Installation Banquet
12. Other Business as Introduced