

ASSE Southern Nevada Chapter  
Executive Committee Meeting  
April 24, 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
3. Treasurers Report
4. Chapter Safety Professional of the Year 2007-2008
5. Status of 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. Passed by membership at April 4, 2008 Chapter meeting
8. May 14, 2008 Chapter meeting
  - a. Join with AIHA and IAQA
  - b. Panel discussion regarding construction fatalities and local interest
  - c. 4-10 May 2008 NAOSH Week and Safety Stand-Down
10. Chapter Stars Report
  - a. Input from Executive Committee
11. June Awards and Installation Banquet  
Friday, June 13, 6:00 – 9:00 P.M., Hennessey's Tavern
12. Chapter presence at PDC
  - a. Booth, etc.
13. Other business as introduced