



**American Society of Safety Engineers
Southern Nevada Chapter**

**ASSE BOARD MEETING - Minutes
Wednesday Jan 23, 2008
Sletten Construction Building
11:30 a.m. – 1:00 pm**

Officer Roster

Doug Sharp, Pres.
Rodd Weber, Vice Pres.
Chris Welly, Secretary
Loren "Jay" Pierce, Treasurer
Tom Morano, Member at Large
Steven Ross, Member at Large
Ken Blanchard, Member at Large
Al Johnson, Member at Large
Sandra Kirkwood, Member at Large
Gloria Heatherington Ph.D, Past Pres.
Christer Backlund, CSP, Past Pres.

Leadership Team/Committee Chairs

Dr. Gloria Heatherington, Government Affairs
, Public Relations
, Education
, CSP, Foundation
, Mtg. Sponsorship
, Technical Programs
, Membership
Steve Ross, Web Site/Newsletter
, Golf Tournament
, CoPS

Call to Order:

- 11:30 Doug called the meeting to order. A quorum was present.

Treasurer's Report:

- \$10,304.91 currently in account
Gloria motion to accept year end account balance as audited 2nd by Rodd
motion passed.

Committee Reports:

- No reports at this time

New Business:

Motion to put \$5K into CD Motion Passed

- Motion to for chapter incorporation passed unanimously.
- Motion to Donate \$1000 to ASSE foundation at the PDC passed.
- Motion to give \$100 to Trish Ennis at the end of her term as a thank you for service gift passed
- Motion to address membership to change by laws for electronic voting passed.
- Motion to address membership to raise dues to \$25 from \$15 passed
- Motion to authorize \$500 for hot breakfast for Feb meeting passed.
- We need nominations for Safety Professional of the Year.
- We need moderators for the PDC in June
- Tom Morano got the speaker mementos
- Bob Brandy will do a chemical presentation at a future meeting.

With no additional business, the meeting was adjourned. Next meeting, TBD.

Respectfully submitted, by Chris Welly (Secretary).