



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

**ASSE BOARD MEETING - Minutes
Saturday July 14, 2007
Home of Doug Sharpe
1:00 a.m. – 5:00**

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
John Willian, Member at Large
Al Johnson, Member at Large
, 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:

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

Minutes:

- No Minutes were read as this was a strategic planning meeting

Treasurer's Report:

- Jay – We cashed in the CD, previous months balance \$11004.42, \$3806.30 in bills paid, new balance \$7198.12, but still need to invoice for \$500 travel reimbursement.

Committee Reports:

- No Committee Reports at this time.

New Business:

- Motion was made to commit to sending one person to Leadership Conference. Approved.
- Motion was made that Chris Welly be the primary person to send to Leadership Conference and Steve Ross be the secondary nominee. Approved.
- The Board reviewed the strategic plan. Motion was made to approve the 3 yr strategic plan for chapter yrs 2007 – 2009. Approved.
- Motion was made to discontinue service with Snelling Web Development and for Steve Ross to take over web site maintenance. Approved.
- Motion was made for the Aug meeting still is held at Main St. station and approve funds for the continental breakfast for the members while continuing to look for a new meeting location. Approved.
- Motion was made to increase in chapter dues of \$5.00/year. Approved.
- The board is going to do an assessment of the Chapter assets, find a new meeting place, update the membership list and update the strategic plan.

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

Respectfully submitted, by Chris Welly (Secretary).