



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

**ASSE BOARD MEETING - Minutes
Wednesday Nov 27, 2007
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
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:

- 11:40 Doug called the meeting to order. A quorum was present.

Minutes:

- Minutes were approved

Treasurer's Report:

- No Report

Committee Reports:

- Education – Electrical Safety course to be in March 2008 with Ray Enama at the Molaski building (Steve to check on the room availability)
- The board will look into a ASP/CSP course for September 2008
- The board will look into doing a W/C course in 2008.

New Business:

- Motion to donate \$1000.00 to ASSE Foundation (western region) to be awarded to the foundation at the PDC.
- Nominations for chapter safety professional of the year for 2007-2008 will be made by March 2008
- PDC Planning Committee – the chapter will be responsible for meet and great personnel on the floor, stuff gift bags and session mediators. Steve will put in the news letter and on the web site for members to mediate PDC sessions.
- Doug to complete the incorporation documents by the end of Dec.
- Steve will ask Mary Jo Brown to assist Gloria in chairing the committee to change the by laws to include electronic voting.
- Tom to look into pens for speaker gifts.
- Motion made for \$600.00 to be paid for a full breakfast at the December Toys for Tots meeting. (Passed)

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

Respectfully submitted, by Chris Welly (Secretary).