



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

**ASSE BOARD MEETING - Minutes
Wednesday Oct 31, 2007
Frehner 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:

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

Minutes:

- Minutes were approved

Treasurer's Report:

- Jay – currently we have \$9199.68 in the bank account

Committee Reports:

- Education – Rodd Weber proposed that we have Ray Enama do an electrical course and have CEU's for taking it.
 - There was also a mention of an ASP/CSP workshop in 2008
 - Haz Mat class on Nov. 3rd

New Business:

- Golf outing was a success and the board wants to print our the member list split it up and call for volunteers for next years to increase member participation.
- Board suggests we have a silent auction for the 5 free registrations to the '08 PDC.
- Doug will write a letter to dispute the \$404.25 to Main St. Station.
- Doug suggested we get mementos for the speakers we have each month. (Pushed till next meeting)
- Gloria will chair a committee to change the by laws to include electronic voting.
- Motion made 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).