



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

**ASSE Chapter Meeting - Minutes
Wednesday, Dec 12, 2007
Molasky Building
7:00–9:00a.m. – Chapter Meeting / Breakfast**

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
Sandra Kirkwood, Member at Large
Al Johnson, Member at Large
Ken Blanche, Member at Large
Gloria Heatherington Ph.D, Past Pres.

Leadership Team/Committee Chairs

*Joe Olson, Government Affairs
Public Relations - vacant
Dr. Gloria Heatherington, Education
Foundation, vacant
Wayne Matherly, Mtg. Sponsorship
Ray Enama, Technical Programs
Robert Sahagun, Membership
Steve Ross, Newsletter
CoPS- Vacant*

Call to Order:

Doug called the meeting to order followed by the Pledge of membership/guest introductions. Approximately 38 members & guests attended.

Minutes:

November minutes were read and approved by general consensus.

Treasurer's Report:

Doug reported approximately \$10,706 in checking.

Committee Reports:

- No committee reports were given, but Doug attributed our robust checking acct. balance to the success of our golf tournament, led by Jerry Ray.

New Business:

- USMC Toys-for Tots; Retired Marine, Tom McGrath, Lance Corp. Eck, & Corp. Billingsly were present to receive the donations for the 17th year.
- Possible OSHA training course in Spring '08 by Ray Enama.
- ASSE Seminarfest; January 20-26, 2008 in Las Vegas & ASSE Nat'l PDC in June '08.
- Stryker – sponsored the meeting and presented their Emergency Evacuation Chair. Representatives were Mr. Kurt Marmon & Ms. Kelly Brandlin.
- Board members; Doug Sharp, Rodd Weber, Steve Ross, Sandy Kirkwood and Wayne Matherly all presented personal bios and ASSE roles. (Steve Ross discussed the website and the SPY award, Sandy discussed the SPY award and Wayne discussed the Hospitality group that meets the 1st Wed. of each month.)
- Doug turned the meeting over to Rodd Weber @ approx. 8:30am, after giving his bio, due to having to leave early to fulfill another appointment.
- At the close of the meeting Stryker offered to demonstrate their chair in the stairwell of the Molasky Building.

With no further business, the meeting was adjourned.

Next meeting is scheduled for Wed. 1/9/08; 7am @ the Molasky Building 7th floor.

Respectfully submitted by Rodd Weber – Vice President.