

AGENDA-ASSE - SOUTHERN NEVADA CHAPTER  
EXECUTIVE COMMITTEE (BOARD) MONTHLY MEETING  
THURSDAY, NOVEMBER 17, 2016, 6 AM to 7 AM  
SOUTHWEST COMPLIANCE AND SAFETY TRAINING  
INSTITUTE

820 SOUTH VALLEY VIEW BOULEVARD, SUITE 110, LAS  
VEGAS, NEVADA

CALL TO ORDER

6:12 call to order - 7 present.

Sign-in / Quorum Present (5 minimum) / Begin Minutes / Call to  
Order

NEW BOARD MEMBER

Appoint Mary Jo Brown into vacant Member-at-Large – General  
position with the approval of the Board – per By-Laws. Approved  
100%

APPROVE DOCUMENTS

Review/Approve Agenda - Done

Review/Approve Minutes - Done

Review/Approve Treasurers Report – Status of Closing One  
Account – Closed Two Because They Were Linked - Done Larry,  
Mary Jo

COMMITTEE REPORTS

Programs / Monthly Meetings (December – Respirator Fit Testing??

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Need to ask Honeywell and 3M who will come - certify group.

Next year's topics

New administration affects?

Discipline for accidents? Dale has lawyer friend. Kelly Betts

SCATS Head

MJ effects on drug free workplace

## OSHA

UNLV Professor, CSN - Dale has contacts

Education / Classes and Conference (4-Hour Class on How to Comply with New OSHA Crystalline Silica Standard – Discuss Recent Contractor’s Meeting)

Nevada contractors Association - for January 20

\$ made into education fund. Potential for a Friday morning 8-12

Train competent person silica, new standards. Dale to present, SKC for equipment, SLC lab and OSHA.

Target facilities managers and construction AGC

Sam, Scott, Mark - attending rigging class, can invite to present and charge Crosby, 1/2 day course.

11/30 4:30-7:30 Women in Safety set up for February. By laws have directions. Diane is chair for local. Study group for test prep CSP, ASP, IH - 12/7

Foundation (Where is Account? And How Do We Fund It?) @ ASSE Marilyn Grochi

Awards and Recognition (Status? – Two 25 Year Anniversary People)

Marvin Menicini

Guadalupe Rodriquez

Sam will do certificate

Region SPY safety person of the year, chapter person.

Attendance award

No guidelines.

Look at again.

· Practice Specialties (CoPS) / Industrial Hygiene ½ Day Seminars

Communications (Website Status – Than You Mark Towers)  
Mark website, looking at low cost service. Still in "beta"

Nominations and Election (Status? – Discuss Future Goals of Board Members)

Mark and Sam working on processes has general outline. Election in April.

Membership / Outreach Efforts (Choose Chair). Ask at meeting

Bylaws (Assign a Chair to Update) on website

## NEW BUSINESS

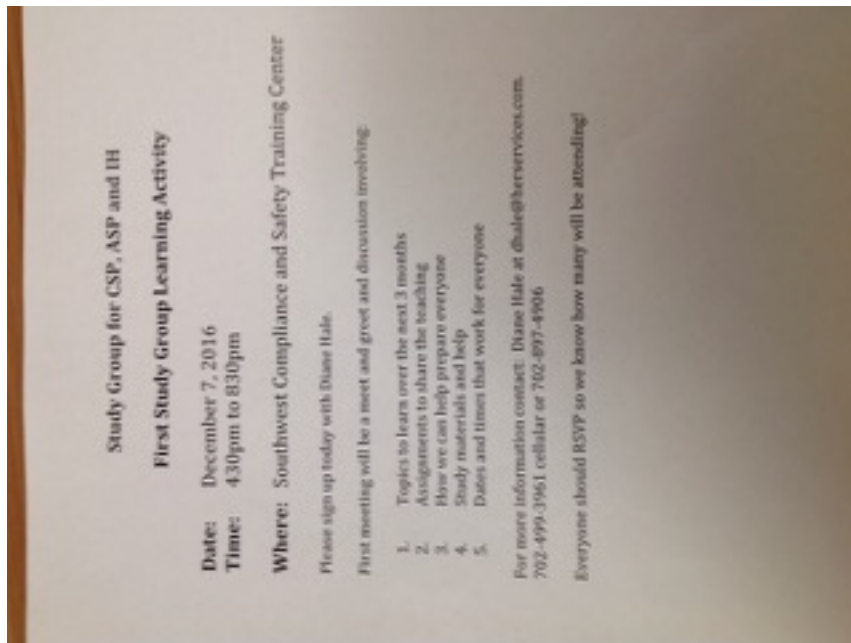
Christmas Activities - Toys for Tots, unwrapped, less than \$20.

Discuss Changing Time and Date of Board Meeting is 6am before meeting really best? Business completed on line, possible.

Discuss Sending Out Job Announcements – Even for Recruiters?  
Send out notices, link to website. Advertise on our site - \$25.00

## OTHER BUSINESS

ADJOURN 7:10am



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## 11/17/16 ASSE GENERAL MEETING

7:19am start

Introductions

Dale, Sam, Mark, LeAnn, Cris Covello Bombard, Angie, Robert Williams CCFD, Keith, Larry, Mary jo, Joe, Diane Hale, David Molinatti, Gil Motta water district

11/30 initial WIS meeting,

Dec 7 430-830 study group for testing

Announced Mary jo as board member

Coming up

Fit testing - train the trainer

Toys for Tots, unwrapped gifts.

Education

1/20 Silica class 8-12 noon IH monitoring. Fee class \$ to

foundation

Website [southernNevada.asse.org](http://southernNevada.asse.org)

Membership chair, board meeting asked for

ASSE government affairs, state fines in addition to fed fines in workplace fatality

Time turned to David

Started with brothers car wreck, broken spine, paralyzed vet

Industrial Scientific 1985 originated

Privately owned, independent

Portable - personal monitor

Process monitoring

Area monitoring, wireless

Sensors, catalytic bead, infra-red, electro chemical.

Sensor companies, and in house manufacturing

Range of portable detector = breathing zone

Near field communications

Lens wireless

Aliso canyon, CA. Playa Del Ray, 3-5,000 PSI compression

4 gas pid registry

ADJOURN at 8:31