

ASSE 8/18/16 exec meeting minutes

- call to order 6:08

Present:

Dale

Marilyn Stell approved as member at large

Diane

Asa Marie

Larry

Joe

Treasurer report, still waiting on Jeff for PO box

Nika is business manager at Wells Fargo, \$7281.20 balance

Fees. \$100 per month transferred to savings

\$8.00 monthly service fee

Proposed closing merchant account to save fees

**VOTED TO SWITCH MONEY OUT OF ACCOUNT TO STANDARD ACCOUNT AND CLOSE**

Also money market accounts

A PayPal phone swipe "dongle" Jeff has it.

Foundation \$ have to check with Adolf

Mark to work on Stars program

Program:

Sept glove

Oct. open (Dale to talk with Sam about fall protection)

Nov. gas detection

Dec.

Class:

Silica

RIMS meeting with law firms, OSHA needs to go through legislation

Website uses mail chimp and survey monkey - for auto dates fees

Asa and Dale to conference call with IT, also Mark Towers, Larry

Old website needs to be taken down

Feedback - website unprofessional, feedback from Larry, Larry to help with website

Awards and recognition

Jerry Ray passed in motorcycle accident, mention at start

11/3 industrial hygienist meeting half day seminar, 3 speakers, invite all. .5 points towards credential

Bylaws need updating

Approving funds for Boise 9/16&17

PDC meeting October

Christmas party? Removed from agenda.

Move to close 7:01