

12/15/16 ASSE Southern Nevada EXEC Board Minutes

Leadership

Attending: Scott, Dale, Mark, Joe, Asa Marie, Mary Jo, Sam, Marilyn, Diane

AGENDA

ASSE - SOUTHERN NEVADA CHAPTER

EXECUTIVE COMMITTEE (BOARD) MONTHLY MEETING THURSDAY, DECEMBER 15, 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

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

APPROVE DOCUMENTS

- Review/Approve Agenda - Done
- Review/Approve Minutes - Done
- Review/Approve Treasurers Report COMMITTEE REPORTS - Scott Approved
- Programs / Monthly Meetings (January – Ideas??)

Amusement ride inspection - Sam has contact

Consensus standards - Mark has standards.

Melissa- Area A director - January

Master Lock for April

Hamilton Blake - Fall Protection-Asa Marie.

June, officer installation dinner? Revisit----

- Education / Classes and Conference (4-Hour Class on How to Comply with New OSHA Crystalline Silica Standard – January 20, 2017) 8am-noon

Crosby Courses -Sam has contact Unit B, 4 hr. rigging instruction. \$99 \$ \$79 cost April 21,2017

- Foundation - discussed last meeting
- Awards and Recognition (Two 25 Year Anniversary People)

Nominate City of Henderson

Asa- "Building for the future."

- Practice Specialties (CoPS) / WISE Status & Industrial Hygiene 1/2 Day Seminars

Diane behind the scene tours, prices on the high side, mentoring program "Ask the expert" program,

- Communications (Website Updates) contact on website, look and confirm status.
- Nominations and Election (Status? – Discuss Future Goals of Board Members) have until February 4 members at large, MaryJo to be secretary, Asa Marie Hospitality at large
- Membership / Outreach Efforts (Angie Corry - Chair)
- Bylaws (Assign a Chair to Update) NEW BUSINESS -
- Discuss Sending Out Job Announcements – Even for Recruiters? \$100/yr.

\$35.00 per post, paid to foundation.

- Discuss Jeff Vaughn in Past President Position and Board Members Who Do Not Attend Meetings

ADJOURN

NO OTHER BUSINESS

12/15/2016 ASSE Southern Nevada GENERAL MEETING

7:27 am Call to Order (15 Present)

Pledge of Allegiance

Jobs on website

Education classes: Silica, rigging inspection. Fees to go to scholarships

Awards:

Sam Lyberger 40 years

Marvin Menesini 25 years

Guadalupe Rodriquez 25 years

Donald Storman 25 yrs

Dale Walsh 25 years

Safety stories:

Pepcon

Zip line

Acid storage HF - laundry

Telecom fatality Verizon San Diego, fall from 2nd story. Complacency tie in.

Confined space entrants without equipment stopped

At SEMA show tear down, scissor lift fell over. 150 lbs. can pull over a lift

Venetian 5 mph speed limit on fork lift, pallet jack

Protect employee or follow code?

ADJOURN



Marvin Menesini gets his award for 25 years of service with ASSE



Sam Lybarger gets his award for 40 years of ASSE service