

# **AGENDA**

## **ASSE - SOUTHERN NEVADA CHAPTER EXECUTIVE COMMITTEE (BOARD) MONTHLY MEETING THURSDAY, MARCH 16, 2017, 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
- Review/Approve Minutes
- Review/Approve Treasurers Report

### COMMITTEE REPORTS

- Programs / Monthly Meetings (April-Slip Resistant Footwear??.; May-Fall Protection??.; SafeStart-Juli Smith)
- Education / Classes and Conference (Crosby Course-April)
- Foundation (Thermometer Idea Feedback, Check to Foundation for Silica Course Income - \$1,542.36 – awaiting Paypal transfer for 2-24-17 class [should be \$460 less fees])
- Awards and Recognition (June Awards Dinner-Location and Date)
- Practice Specialties (CoPS) / WISE Status; Federal Safety Group
- Communications (Website Updates)
- Nominations and Election (Discuss Future Goals of Board Members)
- Membership / Outreach Efforts (Angie Corry - Chair)
- Bylaws (Discuss)
- COMT Status

### NEW BUSINESS

- Leadership Transfer

### OTHER BUSINESS

### ADJOURN