

AGENDA

ASSE - SOUTHERN NEVADA CHAPTER EXECUTIVE COMMITTEE (BOARD) MONTHLY MEETING THURSDAY, APRIL 20, 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 (May-Fall Protection - Election; June-Awards; July-Board Responsibilities and Planning Saturday Meeting)
- Education / Classes and Conference (Crosby Rigging Canceled, Ideas)
- Foundation (Check to Foundation for Silica Course Income - \$1,987.72)
- Awards and Recognition (June Awards - 7AM, June 15 at SW Comp Institute)
- Practice Specialties (CoPS) / WISE Status
- Communications (Website Updates)
- Nominations and Election (May Meeting Election by Acclamation of Quorum)
- Membership / Outreach Efforts (Angie Corry - Chair)
- Bylaws (Discuss)
- COMT Status

NEW BUSINESS

- Discuss HOD Delegate Vote on ASSE Name Change to ASSP
- Mark and Joe Discuss ROC Meeting
- Leadership Transfer

OTHER BUSINESS

ADJOURN