

AGENDA

AMERICAN SOCIETY OF SAFETY ENGINEERS SOUTHERN NEVADA CHAPTER

EXECUTIVE COMMITTEE (EXCOM) PLANNING AND TRAINING MEETING
SATURDAY, JULY 15, 2017, 9 AM to 3 PM

SOUTHWEST COMPLIANCE AND SAFETY TRAINING INSTITUTE
820 SOUTH VALLEY VIEW BOULEVARD, SUITE 110, LAS VEGAS, NEVADA
NORTH OF CHARLESTON BLVD ACROSS FROM WATER DISTRICT

INITIAL BUSINESS – 9:00 AM to 9:30 AM

- Call to Order / Sign-in / Quorum Present? / Review-Begin Minutes / Treasurer Report

BOARD MEMBER TRAINING – 9:30 AM to 11:30 AM

- ASSE Organization
- Bylaws Review – Purpose, Officer Responsibilities, and Roberts Rules of Order
- ASSE Officer Training Modules
- Committees - Executive / Programs / Education / Practice Specialties (CoPS) / Communications (Website Status) / Nominations and Election / Membership / Public Relations / Bylaws / Government Affairs
- President's Vision – Professional Practice ½ Day Seminars / 2 Day Conference / Education Programs to fund our Scholarships Fund, managed by The ASSE Foundation.

LUNCH – 11:30 AM to 12:30 PM (Order Food at 10 AM)

- Working Lunch-Get to Know Each Other–Discuss Individual Future Plans

OLD BUSINESS – 12:30 PM to 1:00 PM

- Recognize Past Leaders with Certificates or Other Awards

NEW BUSINESS – 1:00 PM to 2:30 PM

- ExCom Meeting Location, Date, and Time – Call In and Conference Calls
- General Meeting Date, Time and Location
- Planning for Year and Four Year Plan
- Required Reports to National and COMT
- Topics for Upcoming General Meetings
- Approve funds for next ROC / Officer Development Conference / PDC 2017

OTHER BUSINESS – 2:30 PM to 3:00 PM

ADJOURN