**AGENDA**

**ASSE** **SOUTHERN NEVADA CHAPTER BOARD MEETING**

820 SOUTH VALLEY VIEW BOULEVARD, SUITE 110, LAS VEGAS, NEVADA

**CALL TO ORDER: Thursday. May 17, 2018, 6 AM**

• Sign-in / Quorum Present

APPROVE DOCUMENTS

* Review/Approve Agenda
* Review/Approve Minutes (April 19, 2018)
* Review/Approve Treasurers Report
* COMMITTEE REPORTS

• Programs / Monthly Meetings

May 17, 2018 – **ASSP Southern Nevada Chapter 2018-2019 ELECTION,** "Controlling Workman’s Compensation Costs," Matthew Thygerson, WCF Insurance,

June 21, 2018 – **Chapter Recognition, Officer Installation, “OSHA Updates: What’s New What’s Coming,” Joe B , NV SCATS**

**July 14, 2018** – **Board Retreat**

Suggestions: Heat Stress, HM Best Practices/HMIT (SWA)

• Education / Classes and Conference: **PLANS?** Asbestos Awareness, 2 Hours, Dale Walsh; NIOSH

* Scholarship (ASSP Foundation (Thermometer $1.3K) **Donation?**
* Practice Specialties (CoPS) / WISE Status -.
* Communications: Website Updates - Notices
* Membership / Outreach Efforts - **Nominations for Chairman?**
* **COMT Status** - **Section 2 Owners**

OLD BUSINESS

* Sponsorships – $200, 50% Split Operations/Scholarship, One Sponsor /Meeting
* ASSE Southern Nevada Membership 201y Survey - **Improve Feedback?**
* Joint Meetings? e.g. RIMS, Fire, Emergency Preparedness, AGC, **NVCON**
* OSHA Region IX CHABOT LAS POSITIS Relationship – **OSHA TRAINER’S UPDATE JUN 1, 2018**
* ASSP 2018 – House of Delegates, Chapter Luncheon, **Platinum “Tell the Story” Video & Photos**
* Meeting Improvements – Food, Changing, Location. Communication
* Region II 2019 Spring ROC (Las Vegas NV)
* ASSP Leadership Conference (OCT ’18, CHGO IL)

NEW BUSINESS

ADJOURN