



# AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Region VI

## Regional Operating Conference Meeting Minutes

**Thursday**      **March 26, 2020**      **1:00 – 5:00 pm**

1:00 pm      Meeting Call to Order      Julian Mercer

- Welcome and Introductions
- Chapter Roll Call and Quorum Confirmation
- *Attendees:*
  - *Julian Mercer, Regional VP, Tar Heel Chapter*
  - *Paul Esposito, Northern Area Director, Chesapeake Chapter*
  - *Matt Wilcox, Southern Area Director, North Carolina Chapter*
  - *James Kane, Chesapeake Chapter*
  - *Michael Wolf, Chesapeake Chapter*
  - *Avery Carter, Colonial Virginia Chapter*
  - *Glenn Grambo, Colonial Virginia Chapter*
  - *Joe Bedard, Delmarva Chapter*
  - *Jimmy O'Rourke, Greater Tidewater Chapter*
  - *Jennifer Miles, Greater Tidewater Chapter*
  - *Robert Heck, Low Country Chapter*
  - *Wyatt Bradbury, National Capital Chapter*
  - *April Dorsey, National Capital Chapter*
  - *Kim Blatz, North Carolina Chapter*
  - *Ogaga Tebehaevu, North Carolina Chapter*
  - *Greg Santo, North Carolina Chapter*
  - *Andrew Geisert, NOVA Chapter*
  - *Craig Stephanus, Piedmont Chapter*
  - *Wendy McCreary, South Carolina Chapter*
  - *Daniel Ashworth, Star Valley Chapter*
  - *Stuart Bowman, Star Valley Chapter*
  - *Heather White, Tar Heel Chapter*
  - *Nelson Dunston, Triad Chapter*
  - *Mike Luffman, Triad Chapter*
  - *Angel Bright, Western Carolina Chapter*
  - *Jim Brunner, Western Carolina Chapter*
  - *Arielle Semmel, ASSP*
  - *Kimberly McDowell, ASSP*
  - *Geri Golonka, ASSP*
  - *Thomas Kramer, ASSP*



# AMERICAN SOCIETY OF SAFETY PROFESSIONALS

## Region VI

	<ul style="list-style-type: none"><li>- Approval of Agenda<ul style="list-style-type: none"><li>o <i>Approved by general consensus, no vote taken.</i></li></ul></li><li>- Rules of the Road and Objectives</li><li>- Purpose of the ROC and Society Mission Statement</li><li>- Recap of Fall ROC 2019 review and approval of minutes</li></ul>	
1:20 pm	Board of Directors Presentation	Thomas Kramer
1:40 pm	Council on Regional Affairs (CoRA) update	Julian Mercer
1:55 pm	Chapter Operation Management Tool	<i>Matt Wilcox</i>
	<i>ASSP Update</i>	<i>Arielle Semmel</i>
2:50 pm	Chapter Virtual Meetings	Paul Esposito
4:00 pm	Transition Meeting	Matt Wilcox
4:50pm	Fall ROC <ul style="list-style-type: none"><li>- Chapter Budget 2020-2021</li><li>- Discount Code</li></ul>	Julian Mercer
	<i>Discussion</i> <ul style="list-style-type: none"><li>- <i>Safety 2020</i><ul style="list-style-type: none"><li>▪ <i>Due to COVID 19, ASSP/Society will review decision to hold Safety 2020 in-person or provide it through an alternative method by the end of April.</i></li><li>▪ <i>Wyatt Bradbury motioned for a Region VI Social/Evening-Out @ Safety 2020</i></li><li>▪ <i>Julian, Paul, and Matt took action items to hold conversations with chapter leaders for each chapter to provide up-to \$250 to fund the Social/Evening-Out</i></li><li>▪ <i>Greg Santo volunteered to help plan the Social/Evening-Out event.</i></li></ul></li></ul>	
5:00 pm	Adjourn Virtual ROC Meeting	