

GBC ASSP Executive Meeting

Date: August 24, 2021

Start Time: 4:00PM

End Time: 5:46PM

Attendees: 14

Pete Turner (President)

Eugenia Kennedy (Treasurer)

Shawna Fraser Nagle (Secretary)

Maura craig

Jeffrey Myung

Don Delikat

Tom Bochart

Cesar Morocho

Dave Crowley

Lauren Giacobbe

Mike Sample

Scott Ray

Michael Alroy

Mike Amster

Agenda and Meeting Minutes

- **Chapter Updates**

- Region 8 rock: Pete attended
 - GBC earns 400 points for showing up
 - ASSP Foundation Update
 - In person meetings and challenge with covid
 - ASSP 2021 in Austin is a hybrid event

- **Foundation update**

- Dave Crowley reports
 - 30K minimum investment
 - Do have scholarship funds
 - 140K sits in endowed funds in the foundation
 - Changed PE grant is allocated flat fee of \$500 (estimated cost of seminar)
 - Name funds has changed named as fund as the chapter
 - Pete signed paperwork to rename it
 - New Name is: Scholarship on behalf of the GBC ASSP
 - if no one submits from Boston it will automatically go to someone outside the chapter
 - this works in reverse for GBC as well as we can pull from other regions
 - Submission is open year-round grants issued twice a year for PE
 - Award limit has changed members can now continue to apply every three years instead of once per lifetime

- Academic scholarship program all students can go to someone outside the chapter (both way)
- September to December for applications awarding in may
- Question from Eugene
 - How often have we not awarded a scholarship?
 - Reply from Dave C: It is common because very few people apply in past years.
- Do we maximize our chapters investment?
- Increase the amount given to both grants?
 - Motion to Move?
 - Dave montion. no second for motion
 - Discussion
 - Be a condition locally gain feedback from winners
 - Mike Sample comment
 - Reengage previous winners for article
 - Young members we sponsored you with “x” how has it helped
 - Purpose it so it is over a 3-4 year period
- Formal Motion by Mike Sample
 - to fulfill scholarship gap only over 2-year period increasing the amount donated by \$2,584 this year (2021) and next year (2022):
 - Jeff re-second for the new motion
 - Discussion on motion
 - Eugenia last year we did not make donation
 - Dave present alt plan to 4 year approach focused on scholarship
 - 2584 per year scholarship this year and next year
 - Cesar
 - Foundation scholarships how have they contributed and what you are doing
 - After receiving – not aware of any follow up
 - Tom B
 - Good for chapter to know where the \$ went and how it is being implemented
 - Good PR for GBC
 - Motion approved unanimously as stated.
- **Treasurer report: Eugenia Kennedy**
 - Annual report for fiscal year (march to March) due end of May
 - Our dues paid back to chapter 10K
 - Interest earned 13K
 - Expensive 8K
 - Revenue 20K
 - Checking account 30K
 - Fidelity acct 75K

- Pete Turner
 - Trim up executive list
 - Treasure of the future (hint hint)
 - Help with audit
- **Technical meetings by Jeff Myung**
 - Best practices meeting/panel amongst covid
 - Biggest change from in person
 - Limit size, face coverings, finding venue, business to host than wanting to wait to see in September look at risk management
 - What are Vaccine requirements
 - Encore casino – share what they are doing from employees to patron perspective
 - Cameras to measure temperatures
 - Hy-tec facial and temperature checks
 - GBC should lead by example how we are moving forward with in person technical meetings
 - Fire prevention NFPA 241 and emergency preparedness technical meeting
 - Looking for late October or November meeting.
 - To be about 3 hours total length
 - Abstract draft due by Last week of September to national to get credit
 - Information to be about
 - Boston burning book
 - Case studies
 - Dupont Plaza
 - Enthusiastic to do in person
- **Update on Holiday fund raising**
 - I started to loose connection here.....
- **ASSP 2021 conference**
 - Austin Texas
 - Pete, Jeff, Cesar, Dave attending virtually
 - Would like to organize a Boston Break out room for GBC member attendees
 - Can earn CEU's by attending virtual
 - Price to attend virtually is drastically discounted
 - Basically, no reason not to attend, especially to get CEU's
 - Mike sample – share through social media platform to GBC members especially for earning CEU's
- In person meeting for GBC executives?
 - Voluntary dinner at location TBD hopefully outdoors
 - Dave C. suggested
 - Patriot place/Gillette stadium (in chat box)
- Motion for GBC to reimburse GBC members who are no longer able to travel to ASSP 2021 conference and companies will not reimburse so that they can attend virtually.
 - **Formal Motion:**

- to allocate \$2,500 for 10 seats for GBC members in the virtual ASSP Safety 2021 Conference (\$250/person) and allocate \$750 for 10 student seats for the GBC members for the virtual ASSP Safety 2021 Conference with the following conditions:
 - First come first served
 - Hardship reasons (lay-off, financial) will be given priority
 - Any of the members who are issued the reimbursement to attend the virtual ASSP 2021 conference must
 - Write an short article giving thanks to GBC and why it was beneficial or
 - Attend a GBC executive meeting and talk about the conference with the group.
 - Provide receipt of initial purchase
 - Dave C motion to move,
 - Eugenia second
 - Vote
 - unanimously Approved
- **Talk COMT and Governance**
 - Review by Dave C
 - PDC
 - Change in house of delegates
 - Right people in right spot
 - Mike Sample will share info from meeting
- **Social media update: Maura craig**
 - Send Maura information to post on social media
 - Brian Hanlon and Maura
 - Gain interest in the under 40 crowd for members
- **New Business**
 - Scavenger hunt - Jeff
 - Walking tour of Boston
 - Industrial safety
- **BOSGO**
 - Formal Motion by Mike Sample to empower Mikki Alroy to fund the purchase of the new platform to fund \$300
 - Second Jeff M
 - Discussion (started having connection issues again)
 - Student golfer
 - Vote
 - I believe this was approved. I think I cut out here.
- **Student Update**
 - Recruitment
 - Laura and Cesar increase presence in social media
 - Linked in and twitter accounts for student chapter