



Three Rivers Chapter Meeting Minutes

Meeting Name:	ASSE Three Rivers Board Meeting Minutes		
Date & Time:	5/13/16 1:30 PM – 2:30 PM	Meeting Location:	Sheraton
Minutes Prepared By:	Anita Worden		
1. Attendees			
Executive Board		Chairpersons	
X	Greg Meyer		Ralph Barszcz
X	Jeff Winter	X	Carol Frye
	Brenda Allard	X	Anita Worden
	Tony Edeh	X	Patrick Genovese
	Angela Aparicio	X	Robert Zima
		X	Susan Taskila
			Mery Sennett
			Tom Hogue
			Debra Levin
			Kevin Graves
			Scot Salzman
			Dawn D'Ostilio

X for Attended

2. Meeting Minutes	
1. The April 2016 Minutes, provided by Brenda, were approved by the attendees.	1:30 pm
2. Membership Report (Robert) <ul style="list-style-type: none"> Current Count – 335 Members New Members: 7 transferred in; one transferred out; 15 have memberships expiring this month. Student recruitment – no update 	1:35 pm
3. Treasury Report (Carol) <ul style="list-style-type: none"> Current Funds: \$11,314.09 Audit (Dawn)-Submitted on COMT. Discussed the need for a more structured budget. 	1:40 pm
4. Program Chair Update (Mery) - Absent <ul style="list-style-type: none"> CEUs – previously submitted and accepted. 	
5. Honors & Awards (Mery)-Absent <ul style="list-style-type: none"> Anniversary Recipients - John Vasquez, others sent plaque 2016 SPY nominations - Chapter –None; Discussed need to promote this award more, knowing there are chapter members that would qualify. 	
6. 2016 Chicagoland Safety Conference <ul style="list-style-type: none"> All speakers, topics and the schedule are finalized with over 70 sessions. 	1:45pm
7. 2016 Golf Outing – Jeff W. is coordinating with Frank Hashimoto. <ul style="list-style-type: none"> Updates – working on vendors and budget information. 	1:55 pm
8. New Business? <ul style="list-style-type: none"> Spring ROC: Anita – Refer to minutes sent on April 24, 2016. Excellent meeting. Transition Meeting is scheduled for 6/20 @ 7:00 am at the Sheraton. Greg is checking pricing for both the Sheraton and Hilton for next year's meeting venue. Board Member Comments – Susan Taskila would like to be more involved. Discussed working as the Student Liaison as the principal contact. Other options were also mentioned. 	2:00 pm
9. Adjourn – Motion to adjourn made and seconded at 2:30PM.	