



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gold Coast Chapter

April 12, 2022

ASSP Executive Board Meeting Minutes

Call to Order: The Executive Board Meeting was called to order at 1:13 PM

Establishment of a Quorum: Diann Morshead, President; Donald Isaacs, Vice President; Karen Meyer, Treasurer; and Charlen Wade, Secretary were in attendance.

Review of Minutes: Corrections were made to spelling of President's name and attendance of board member prior to being approved.

Review of Treasurer's Report: There is \$5,839 in the account.

Membership Report

- **Number of Members:** 93 Members, there were 6 that dropped.
- **New Members in past 30 days:** There were 2 new members.
- **Expired Members in past 30 days:** There are 4 expired members.

Other Business

- **Officers:** Grayson Wood has retired from Palm Beach County.
- **Meeting attendance:** The criteria has changed where there needs to be at least 2 in-person meetings and 4 technical meetings.
- **May Meeting Speaker:** May speaker is being confirmed by Karen Meyer.
- **Summer Meetings:** July and August will not have meetings. There is a speaker scheduled for the September 2022 meeting.
- **Chapter Reports:** The initial report was submitted in August 2021 and as a living document needs to be revised and updated as goals change/are accomplished. The deadline for the report is May 31.
- **Chapter Training:** All members of the board have completed the Chapter Training.

Meeting Adjourn: The meeting adjourned at 1:57 PM.