



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Gold Coast Chapter

May 17, 2022

ASSP Executive Board Meeting Minutes

Call to Order: The Executive Board Meeting was called to order at 12:30 PM

Establishment of a Quorum: Diann Morshead, President; Donald Isaacs, Vice President; and Charlen Wade, Secretary were in attendance. Karen Meyer, Treasurer was not in attendance.

Review of Minutes: Donald Isaacs motioned to approve the minutes. Diann Morshead seconded; and the motion carried.

Review of Treasurer's Report: Diann Morshead motioned to approve the treasurer's report. Donald Isaacs seconded; and the motion carried.

Membership Report

- **Number of Members:** There are 94 members in total with 1 transfer.
- **New Members in past 30 days:** There are 0 new members.
- **Expired Members in past 30 days:** There is 1 expired members.

Old Business

- May Meeting on 5/26/22
- Financial Report Due on 5/31/22
- Leadership Report Due on 5/31/22
- COMT Report Due on 6/30/22

New Business

- **Summer Break:** There are no meetings in June, July, or August.
- **Fall Meetings:** There will be a meeting in September.
- **Other:** Verification of Risk Management Training Room Capacity.

Next Executive Meeting: To be determined.

Meeting Adjourn: The meeting adjourned at 1:17 PM.