



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Puget Sound Chapter

EXECUTIVE MEETING MINUTES NOVEMBER 12, 2024

In Attendance

- 10 Total Attendees for the on-line meeting
- Brian Van gave Brian Padgett his proxy.

Old Business

- Chapter Meeting Presenters/Field Trips (Bianca)
 - October – Great turnout!
 - November – Macdonald Miller Field Trip- Completely full
 - December – Holiday Party, Top Golf, December 11th
 - January – Bruce Hollcroft, President of the Board of Directors for the BCSP
 - February – TBD

Announcements

- Job Opportunities – [Current Openings – ASSP Puget Sound Chapter](#)
- Brian Van- Open call for speakers. The 12th Annual Pacific Northwest Safety Symposium is scheduled for Thursday, May 22, 2025 at the Muckleshoot Casino Resort located at 2402 Auburn Way S. Auburn, WA 98002. [Pacific Northwest Safety Symposium](#).

New Business

- Holiday Party- At Top Golf. Wednesday December 12th in the afternoon.
 - Reservations confirmed and Event is on the Puget Sound Website.
- Puget Sound ROC in Fall 2025
 - Brian, Brent, Bianca, Lucien, Sondra
- New Member/Lapsing Member Outreach – Update
 - Bianca- is getting clarity for renewal and hardship commitments.
- Election Committee Report –
 - Austin Sheely
 - 2-5 members needed.
 - Election must be held before 5/1/2025.
 - Candidates' names and qualifications must be sent to chapter membership at least 30 days before the election.
- Scholarship Committee – Keith McCammant, Royce Berge, Brent Knight
 - Three scholarships are budgeted.
 - Follow up in January or February.
- SPY Committee – Sondra Lavoie, Lucien Sahali
 - Working with ASSP, post criteria for voting, agenda coming from Lucien

Working together for a safer, stronger future. | www.pugetsound.assp.org



- Succession Planning Committee – Brian Padgett, Bianca Green, Brent Knight
 - Treasurer mentee identified – Tim Dyasuk
 - Who wants to be VP next year?
- Event Committee – Lucien Sahali, Bianca Green
 - Holiday event update
 - Planning for June event – Discuss succession dinner as a possibility?
- WISE Engagement Committee – Sondra Lavoie, Bianca Green
 - Survey to go out to our 60+ WISE members to see how they want to be engaged.
 - In January Bianca and Sondra will bring to a vote to the executive committee to support a WISE event.
- Audit Committee – Volunteers needed.
- Social Media Committee – Sondra Lavoie
 - There is traction, but no access just yet.
- Government Affairs Committee – Aaron and Austin
 - Resource – Monica Netherly out of San Diego chapter
- PDC Committee – Brian Van, Matt Slack
 - Any update or support needed?
- Treasurer Report:
 - VOTE – Approved the October 2024 Chapter financials -
 - Stripe Account has been set up. YAY.

Closing Comments

Brian Padgett-

- Leadership Opportunities for common interest groups (BISE), chapter committees, and Puget Sound ASSP Chapter Treasure. Please reach out to Bianca or Brian to discuss the opportunity.
- Who wants to be VP??

Bianca Green- Looking for Speakers or a Tour for 2025.

Next Meeting

- December 10, 2024, Noon. Online and meeting invite will be sent out by Brian Padgett prior to the meeting.

