



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

Puget Sound Chapter

EXECUTIVE MEETING MINUTES JANUARY 13, 2025

In Attendance

- 8 Total Attendees for the on-line meeting
- Bent and Keith gave Brian Padgett his proxy.

Old Business

- Chapter Meeting Presenters/Field Trips (Bianca)
 - January – Bruce Hollcroft, President of the Board of Directors for the BCSP
 - February – Mark Mann

Announcements

- Job Opportunities – [Current Openings – ASSP Puget Sound Chapter](#)
- WISE 2025 Kick off event - [Puget Sound Women In Safety Excellence \(WISE\) 2025 Kick Off Meeting – ASSP Puget Sound Chapter](#)

New Business

- February 19th meeting
- 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.
 - Headcount 600+
 - 86 new members in December 2024- Yay Central!
 - 9 new/renew in January 2025
 - 49 grace members
 - Sharing hardship waiver.
- WISE – Event January 21 at Lewis. Free
 - 3:30 to 5pm
- Election Committee Report –
 - Austin Sheely- Secrete volunteering Lucian.
 - 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.
 - Austin and Brian to meet offline to go through the process.
- Scholarship Committee – Keith McCammant, Royce Berge, Brent Knight
 - Three scholarships are budgeted.

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



AMERICAN SOCIETY OF SAFETY PROFESSIONALS

- Follow up in January or February.
 - Tabled committee for January meeting.
- SPY Committee – Sondra Lavoie, Lucien Sahali, Bianca
 - Working with ASSP, post criteria for voting, from
 - Voting to go out in February
- Succession Planning Committee – Brian Padgett, Bianca Green, Brent Knight
 - Treasurer mentee identified – Bill Holden
 - Who wants to be VP next year? Possibly Sondra Lavoie
- Event Committee – Lucien Sahali, Bianca Green
 - Holiday event update
 - Planning for June event – End of year event. Awards. Call for volunteers.
 - Locations: Seattle area- Restaurant-Dovetail with the ROC dinner? Sponsors??
- WISE Engagement Committee – Sondra Lavoie, Bianca Green
 - Survey to go out to our 60+ WISE members to see how they want to be engaged at the Lewis event.
 - January event at Lewis. Cap at 60. Please come one and all.
- Audit Committee – Volunteers needed.
- Social Media Committee – Sondra Lavoie
 - There is traction, but no access just yet.
- Government Affairs Committee – Aaron and Austin
 - Resource – Meet with Government Affairs connections.
 - Update to come in February.
- PDC Committee – Brian Van, Matt Slack
 - Agenda is set.
 - Published this week.
 - Working on Keynote Speaker
 - Wednesday Pre-function: Partly dedicated to the ethics CEU.,
 - Wednesday Post function on Wednesday 5:30 social event
- Treasurer Report:
 - VOTE – Approved the November and December 2024 Chapter financials – Austin moved, Aaron Second. - Financials are approved by 10 votes
 - 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.

Next Meeting

- February 19, 2025, Noon. Online and meeting invite will be sent out by Brian Padgett prior to the meeting.

