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| **2018 – 2019 Year**  **President**  Stephen Brown  Safety Director  Ring Power Corp.  (904) 494-1145  Stephen.Brown@RingPower.com  **President Elect**  Bob Dooley  OS&H Program Manager  Florida Blue  [bob.dooleyr@bcbsfl.com](mailto:bob.dooleyr@bcbsfl.com)  **Treasurer**  Yaniv Zagagi, MS, CIH, CSP  Senior Project Industrial Hygienist  Golder Associates  (904) 363-3430  [Yaniv\_Zagagi@golder.com](mailto:Yaniv_Zagagi@golder.com)  **Secretary, Web Master Chair**  Steven Wilson  Safety Specialist  USDOL/OSHA  (904) 806-2237  steven\_wilson1@me.com  **Delegate**  Dave Bedsole  Vac-Con, Inc.  (904) 629-1792  [dbedsole@vac-con.com](mailto:dbedsole@vac-con.com)  **Membership Chair**  Eric Gray, MS CSP  KAMAN  (904) 923-7014  eric.gray@kaman.com  **Newsletter Chair**  Bob Dooley  OS&H Program Manager  Florida Blue  [bob.dooleyr@bcbsfl.com](mailto:bob.dooleyr@bcbsfl.com)  **Program Chair**  Tom Drygas  Diversified Engineering Intl.  (904) 461-6666  [tdrygas@aol.com](mailto:tdrygas@aol.com)  **Social/SPY Chair**  Vacant  **Social Media Chair**  Vernon L. Adams, CHMM, CSP  President  PLE Consulting  Phone (386) 972-2948  [vernonadams@hotmail.com](mailto:vernonadams@hotmail.com)  **Past President**  Dan Hempsall  Sr. EHS Specialist  Johns Manville Roofing  (904) 486-7020 Systemshempsalld@jm.com | The North Florida Chapter of ASSE met for its September 2018 meeting on September 19, 2018 at the Northeast Florida Safety Council located at 1725 Art Museum Drive. Lunch was served at 11:30 during networking time and Steve Brown, President called the meeting to order at 12:00 noon with 32 members and guest present. Steve welcomed everyone to the meeting, introduced the officers present.  Steve asked the attendees to review and approve the May Meeting Minutes that had been distributed to the members. Steve asked for a motion to dispense with the reading of and to approve the minutes, Bob Dooley motioned to dispense with the reading of and approve the minutes, Brandon Smith second, Steve called for a vote and the minutes were approved.  Steve gave the Treasurer Report, the North Florida Chapter as of August 31, 2018 has balance: $6,587.80 in the bank account, checks and cash on hand: $150.00  Steve gave the Membership Report; the North Florida Chapter has 178 Members. There are 6 members in grace status.  Steve called for any old business –   1. None   Steve presented new business –   1. Steve discussed the House of Delegates action item e-vote to amend the bylaws:   a. Changing the title of Executive Director to Chief Executive Officer, North Florida Chapter approved for Delegate to vote for the change in title.  b. Remove the Bylaws Committee as a standing committee, North Florida Chapter attendees were neutral on this issue would leave to Delegate’s vote decision.   1. Steve discussed that the elections committee will be working on a slate of officers for the 2019-2021 terms if members are interested in assuming a leadership position within the Chapter to let Steve know. Yaniv Zagagi, Chapter Treasurer has informed the Executive Board that with his work demands would like to turnover Treasurer to another member this next term. Benjamin Yancey, has moved out of the area and has stepped down as Social Events, Safety Professional of the Year - SPY chairman, if you would be interested in this position let Steve Brown or one of the officers know. 2. Steve informed that the ASSE Leadership Conference is in Chicago October 4-6, 2018. The Chapter would like to send 2 members to the leadership conference. Steve asked for a motion to send 2 members Chapter and Region funds to reimburse the 2 attendees. Steve asked those present if anyone was interested in attending. The motion was made by Paul Thomas to send 2 attendees with expenses paid by Chapter and Region funds, Mark Gibson second, Steve called for a vote and the motion was approved. 3. Steve Wilson, Secretary, provided information on 2 job postings for Safety Specialists with OSHA Jacksonville area office, 1 is Bi-Lingual for a Spanish speaker. He also had received another announcement for a Senior EH&S position with Boeing at Cecil Field.   Mark Gibson introduced our speakers, Jerry Bussell and James Bussell, Lean Safety Associates to present on Lean Safety.  With no further business, the meeting was adjourned at 1:00 PM.  Respectfully submitted,  Steven Wilson, Secretary  North Florida ASSE Chapter |
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