



AMERICAN SOCIETY OF SAFETY ENGINEERS

North Florida Chapter



Meeting Minutes
February 21, 2018

2017 – 2018 Year

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The North Florida Chapter of ASSE met for its February 2018 meeting on February 21, 2018 at the Northeast Florida Safety Council located at 1725 Art Museum Drive. Lunch was served at 11:30 during networking time. Stephen Brown, President called the meeting to order at 12:00 noon with 29 members and guests present. Steve welcomed everyone to the meeting, covered facility housekeeping items emergency procedures.

Steve asked the attendees to review and approve the January 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, Vernon Adams motioned to dispense with the reading of and approve the minutes, Bob Dooley second, Steve called for a vote and the minutes were approved.

Yaniv Zagagi, Treasurer gave the Treasurer Report the North Florida Chapter as of February 21, 2018 has a balance: \$8265.05 in the bank account and cash: \$30.00 Total: \$8,295.05

Eric Gray, Membership Chair gave the Membership Report the North Florida Chapter has 179 Members with 10 in grace status. E-mails have been sent out to all members that are about to lapse.

Steve called for any old business –

1. Steve, informed all of the history of ASSE began in 1911 as the United Association of Casualty Inspectors and how the name ASSE has evolved and now being changed to ASSP as membership is comprised of all safety professionals.
2. Today the Chapter will vote on the Bylaw Changes for our Chapter to include ASSP name change and our recent officer terms.
3. The Official Name change from ASSE to ASSP will be rolled out at the annual PDC in San Antonio in June.

Steve called for any new business –

1. Steve, The Executive board has reviewed the Bylaws and they have been prepared for the update with the Chapter name change and were disseminated to all Chapter members via email on January 2, 2018 from Updates ASSE subject Proposed Amendments to Chapter Bylaws with a link to the proposed bylaws for review and that a member vote will be held on the proposed changes during the Chapter's February meeting today on Wednesday February 21, 2018. The reminder of the vote on the proposed bylaws change was disseminated in the emailed February meeting notices that were sent to all members 3 times prior to the February 21, 2018 Chapter meeting.
2. With a quorum being 12 active Chapter members present and there being 17 active members, Steve had the active members sign the February 21, 2018 Bylaws Revision vote roster to approve the North Florida Chapter Bylaws as amended with name change to North Florida Chapter ASSP and the Nominations Committee to be in place during the second year of the two year term cycle, instead of every year, The North Florida Chapter ASSE Bylaws revision vote was unanimous and approved. Copy of the member vote for the bylaws change by signature is attached with the minutes.

Steve asked if anyone had other new business, there was no further new business.

Steve introduced and turned over to Yaniv Zagagi to present today's technical topic of Walking/Working Surfaces.

With no further business, the meeting was adjourned at 12:57 PM.

Respectfully submitted,


Steven Wilson, Secretary
North Florida Chapter ASSE

Bob Stinebaugh
 Members Please Sign For Vote

February 21, 2018 - Bylaws Revision Vote

Attendee	Company	Status	RSVP Date	Signature
Baase, Thomas	Remedy	Member	2/12/2018	
Bedsole, Dave	Vac-Con, Inc.	Member	2/16/2018	
Brown, Stephen	Gerdau-Jacksonville Mill	Member	1/29/2018	
Burcy, Blayr	Bob Oda Beverages FL	Member	2/15/2018	
Calloway, Charles	C & P Enterprises NFL	Member	2/20/2018	
Campbell, Collin	C2 Risk Services	Member	2/20/2018	
Connell, Rob	Dixie Industries	Member	2/19/2018	
Damato, Frank	EHSS	Member	2/14/2018	
Doolay, Bob	Florida Blue	Member	1/29/2018	
Gibson, Mark	NEFSC	Member	1/28/2018	
Hamilton, Chris	Florida Air National Guard	Member	2/16/2018	
Hodge, Danny		Member	2/20/2018	
Phillips, Lee	HRH Safety	Member	2/15/2018	
Press, Bruce	NEFSC	Member	1/28/2018	
Smith, Brandon	UNF	Member	2/12/2018	
Snapp, Michael	Mayo Clinic	Member	1/30/2018	
Stone, Bryan	Superior Construction	Member	2/20/2018	
Thomas, Lois	St Johns County	Member	1/29/2018	



Vernon Adams
 Barry Hilborn

PLF Consulting
 Roofline Transport & Rigging

Members

Tommy Adams
 Lois Thomas

February 21, 2018 - Bylaws Revision Vote

Attendee	Company	Status	RSVP Date	Signature
Yancey, Benjamin	Gerdau-Jacksonville Mill	Member	1/29/2018	
Zagagl, Yaniv	Golder Associates, Inc.	Member	1/28/2018	
Bob Strubbeck	NEESC	Member		