Date: February 15, 2022

Time: 3:00 PM – 4:00 PM

Location: Virtual

Agenda:

1. Stand and Deliver
   1. A vandal climbed a tower crane on Sean’s Portland jobsite. The perpetrator escaped before police arrived. A number of potential preventive safety controls were proposed by leadership.
2. Review of Last Meetings Minutes
   1. Meeting minutes were distributed by e-mail and reviewed by the group, no comments
3. Treasurers Update
   1. Account balance is $4112.65
   2. Dues brought in $50.00
   3. No expenses except web maintence fees (not disclosed)
4. Membership Review
   1. No new members since the last meeting
5. Calendar of Meetings
   1. The proposed March 24th virtual meeting topic on COVID and OSHA ETS compliance is shifting relevance due to the court order and Nathan is proposing that we change the subject.
   2. New topic could include the following each covering half of the meeting time
      1. Club business including member survey review, feedback on how ASSP can promote career development, and proposals/thoughts on future meetings
      2. Have the OSHA Area Director speak on current trends and areas of emphasis in Maine
   3. Proposed April virtual leadership meeting on Tuesday the 12th from 3:00-4:00
6. Other/New Business
   1. Create ballot for potential elected positions. Potential candidates include:
      1. VP: Curtis Pratt
      2. Secretary: Wade Behnke
      3. Treasurer: Kurt Kirkland
   2. Potential appointed positions:
      1. Membership chair: John Lowrie
      2. At large: Santos Panzo
      3. At large: Alexis Flink
      4. Webmaster/Social Media: Looking for candidates
   3. Membership survey review
      1. 39 responses
      2. Eight respondents indicated interest in leadership responsibilities
      3. Loss control, consulting, manufacturing made up the majority of the respondents’ industries
      4. Majority (24) of respondents were from greater Portland area
      5. The majority of respondents have a professional credential and would benefit from CEU eligible events
      6. Sean will develop a summary report for members

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| **Name** | **Attended** | **Notes** |
| Timothy L McCarty | X |  |
| John L Lowrie | X |  |
| Nathan D Boutwell | X |  |
| Kurt Addison Kirkland |  |  |
| Sean Patrick Ryan | X |  |
| Alexis Fink |  |  |
| Wade Behnke | X |  |
| Santo Panzo |  |  |
| Curtis Pratt | X |  |