



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

Maine Chapter

Date: December 13, 2023

Time: 3:00 PM – 3:50 PM

Location: Virtual

Agenda:

1. Introductions
2. Stand and Deliver
 - a. From Tim McCarty – When walking outside in the winter when are you most likely to slip and fall? When you first step out of the vehicle and the warmth from your shoes melts the ice creating a very slippery surface.
3. Review of Previous Meeting Minutes
4. Treasurers Update
 - a. Account balance: \$2696.09
 - b. Statement date: 11/19/23
 - i. Checks/Debits
 1. \$150.23 – dinner in Augusta
 - ii. Deposits
 1. \$60.00 dues
 2. \$0.12 interest
5. Membership Review - nothing
6. Calendar of Meetings
 - a. Executive Committee Meetings
 - i. Six (6) are required annually; this is our 6th
 - b. Next Executive Committee Meeting:
 - i. Wednesday, January 17th @ 3pm; KK will send out meeting invites.
 - c. Technical Meetings
 - i. Four (4) are required annually.
 1. Sept 18th – coordinating w/CSAM, NFPA 241 presentation.
 2. October – Networking Mtg after NSCNNE
 3. 2024 - TBD



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- d. Ideas for Technical Meetings:
 - i. Virtual Meetings – the group discussed setting up virtual meetings for Jan/Feb to test the waters, see what interest there is
 - 1. No real agenda, just have an open meeting and perhaps conduct polls to get some data on what the membership wants to see
 - ii. KK visited the MMA Professional Mariner Development Center – Bucksport
 - 1. Excellent venue and the director is 100% open to meetings
 - iii. Potential meeting at SafetyWorks! Coordinate w/Dawn.
 - 1. KK needs a contact for Dawn
 - 2. Maybe something in Q1 '24

7. ASSP Updates / New Business

- i. None
- b. ADMIN BUSINESS:
 - i. President's Newsletter – KK sent out a draft he had been working on
 - 1. Approved by Committee to be sent out for distribution
 - 2. Need email list of members
 - ii. Recognition of a member (goal for '22-'23)
 - 1. New members recognized in the newsletter
- c. Website/jobs update
 - i. KK – all the jobs currently posted are old
 - 1. The chapter does earn COMT points for maintaining job postings on website.
- d. Construction Safety Alliance Group (CSAM) www.csamaine.org has been formed in Maine.
 - i. DECEMBER CSAM Mtg – at SafetyWorks! In Augusta, Monday 12/18
- e. Round table
 - i. RW suggested we contact 2023 members and see if we can get some feedback on why they joined, where they are in their careers, and what they'd like from the Chapter



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1. KK – maybe include 2022 and 2023..it’s only about 10 people
2. TM suggested mentorship for new members?
3. JL said he would contact them

Attendance:

Name	Attended	Notes
President: Kurt A. Kirkland	X	Confirmed
VP/President Elect: Barbara Brennan	X	Confirmed
Secretary: Rose Wess	X	Confirmed
Past President: Sean Patrick Ryan	NO	
Treasurer: Alexis Flink	NO	
Program Chair: Timothy L. McCarty	X	Confirmed
Membership Chair: John L. Lowrie	X	Confirmed
Jobs Chair: Jared Rossignol		
Member-At-Large: Nathan D. Boutwell	NO	
Member-At-Large: Rob Deelsnyder		
Curtis Pratt		
Wade Behnke		
ASSP Area Director (NE): Michael Fandell		