



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS
Maine Chapter

Date: January 17, 2024

Time: 3:00 PM – 3:50 PM

Location: Virtual

Agenda:

1. Introductions
2. Stand and Deliver
 - a. Nathan Boutwell – talked about the incident in Portland where a line truck went off a bridge along 295 and into the water; this was one of his contractors (5th level).
3. Review of Previous Meeting Minutes
 - a. As of this morning, the December 2023 minutes are not posted to the ASSP Maine Chapter website; KK to contact SR to get this fixed.
4. Treasurers Update
 - a. Account balance: \$2,746.19
 - b. Statement date: 12/18/2023
 - i. Checks/Debits
 1. None
 - ii. Deposits
 1. \$30.00 – dues
 2. \$0.10 - interest
5. Membership Review
 - a. John Lowrie discussed his efforts to contact new members, get some feedback, and keep the discussion going. Members have so far stated that they are looking for opportunities to participate.
6. Calendar of Meetings
 - a. Executive Committee Meetings
 - i. Six (6) are required annually; this is our 7th
 - ii. Next Executive Committee Meeting: TBD
 - b. Technical Meetings
 - i. Four (4) are required annually.
 1. Sept 18th – coordinating w/CSAM, NFPA 241 presentation.



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2. October – Networking Mtg after NSCNNE
 3. February
 - a. KK will schedule and send out TEAMS invites for two (2) virtual meetings:
 - i. Feb 20th @ 10am
 - ii. Feb 21st @ 3pm
 - iii. Agenda to be kept open – looking for dialogue between the membership and the Board
 4. Rose Wess suggested an Emergency Management topic for a future meeting
- c. Potential Venues
1. MMA Professional Mariner Center – Bucksport
 2. SafetyWorks! – Augusta
7. ASSP Updates / New Business
- i. None
 - b. ADMIN BUSINESS:
 - i. President’s Newsletter –
 1. Sean Ryan sent out December version on 1/2/24
 2. January version available for review
 - a. KK will forward to SR to send out.
 - b. KK also needs assistance w/content, articles – wants to avoid copywrite issues
 - ii. Recognition of a member (goal for ’22-’23)
 1. New members recognized in the December newsletter
 - c. Website/jobs update
 - i. As of this morning, all the jobs currently posted are old/expired
 - ii. We need to:
 1. Delete the old jobs
 2. Add new ones as appropriate
 3. KK will reach out to SR and see if we can clean this up
 - d. Construction Safety Alliance Group (CSAM) www.csamaine.org.
 - i. Next meeting: Monday, Jan 22nd – NS Giles (Rigging Training)
 - ii. They are looking for sponsors...lunch? Do we want to sponsor a mtg?



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1. KK mentioned we can't commit to too many because our bank account doesn't replenish quickly
- e. Round table
- i. SPY nominations are due by Feb 1st. We have not had a Maine winner in 20 years or more. KK to contact Alexis w/idea.

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	Conflict.
Treasurer:	Alexis Flink	NO	Tentative (1/2/24)
Program Chair:	Timothy L. McCarty	NO	
Membership Chair:	John L. Lowrie	X	Confirmed
Jobs Chair:	Jared Rossignol		
Member-At-Large:	Nathan D. Boutwell	X	Confirmed
Member-At-Large:	Rob Deelsnyder		
	Curtis Pratt		
	Wade Behnke		
	ASSP Area Director (NE): Michael Fandell		