

Date: March 06, 2024

Time: 3:00 PM - 3:50 PM

Location: Virtual

Agenda:

- 1. Introductions
- 2. Stand and Deliver
 - a. Kurt provided insight into a recent OSHA inspection due to anonymous complaints. Maintaining an open and honest meeting with the inspector was beneficial to the outcome.
- 3. Review of Previous Meeting Minutes
 - a. January Minutes are on the website
 - b. Virtual Member meetings held in February
- 4. Treasurers Update
 - a. Account balance: \$2866.41
 - b. Statement date: 02/15/2024
 - i. Checks/Debits None
 - ii. Deposits
 - 1. \$90.00 dues
 - 2. \$00.10 interest
- 5. Membership Review
 - a. John Lowrie to spearhead finding potential speakers for upcoming technical meetings. Topics to include DOL, Fleet/DOT, Accident Investigations, Professional Development.
- 6. Calendar of Meetings
 - a. Executive Committee Meetings
 - i. Six (6) are required annually; this is our 8th
 - ii. Next Executive Committee Meeting: TBD April
 - b. Technical Meetings
 - i. Four (4) are required annually.
 - 1. Sept 18th coordinating w/CSAM, NFPA 241 presentation.
 - 2. October Networking Mtg after NSCNNE



- 3. February 20th & 21st virtual meetings w/membership
- 4. Upcoming March 28th, Sean Ryan w/Turner Construction Presentation
- c. Potential Venues
 - 1. MMA Professional Mariner Center Bucksport
 - 2. SafetyWorks! Augusta
- 7. ASSP Updates / New Business
 - i. 2024 ASSP Elections are open until March
 - ii. Webhosting agreement reviewed, signed, and submitted
 - iii. 2024 Leadership Conference Aug 6th in Denver, CO
 - iv. SAFETY24 Conference + EXPO Aug 6th 9th in Denver, CO
 - b. ADMIN BUSINESS:
 - i. President's Newsletter
 - 1. February Newsletter is not on website
 - 2. KK working on March newsletter
 - a. Can we include safety related business info?
 - c. Website/jobs update current Cross Insurance job is closed now.
 - i. Do we know of any other jobs to post? None currently.
 - d. Construction Safety Alliance Group (CSAM) <u>www.csamaine.org</u>.
 - e. Round table
 - i. Discussion of potential technical meetings and regular schedule. Goal to hold one technical meeting every other month with a 20-30 minute presentation then an open meeting for conversation and networking.

Attendance:

Name		Attended	Notes
President:	Kurt A. Kirkland	X	Accepted
VP/President Elect:	Barbara Brennan	X	Accepted
Secretary:	Rose Wess	X	
Past President:	Sean Patrick Ryan	X	Accepted
Treasurer:	Alexis Flink		Tentative
Program Chair:	Timothy L. McCarty		Declined
Membership Chair:	John L. Lowrie	X	Accepted



Jobs Chair:	Jared Rossignol	
Member-At-Large:	Nathan D. Boutwell	
ASSP Area Director (NE): Michael Fandell		