



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS
Maine Chapter

MEETING WAS NOT HELD – THERE WERE NOT ENOUGH MEMBERS FOR A QUORUM.

HERE IS THE AGENDA THAT HAD BEEN PLANNED.

Date: April 24, 2024

Time: 3:00 PM – 3:50 PM

Location: Virtual

Agenda:

1. Introductions
2. Stand and Deliver
3. Review of Previous Meeting Minutes
4. Treasurers Update
 - a. Account balance: \$2896.66
 - b. Statement date: 04/17/2024
 1. Checks/Debits – None
 2. Deposits
 - i. \$30.00 Chapter dues
 - ii. \$0.12 Interest
5. Membership Review
 - a. John Lowrie – has done a great job following up with members and setting future presenters for the virtual meetings.
6. Calendar of Meetings
 - a. Executive Committee Meetings
 1. Six (6) are required annually; this is our 10th
 2. Next Executive Committee Meeting: TBD – suggest May for elections?
 - b. Technical Meetings
 1. Four (4) are required annually; we've completed 4
 - i. September - Coordinating w/CSAM, NFPA 241 presentation.
 - ii. October - Networking Mtg after NSCNNE
 - iii. February - Virtual meetings w/membership (2 meetings)
 - iv. March - Turner Construction Presentation (Sean)
 - v. May – no presenter yet (suggested date 5/16 @ noon?)



- vi. July – Steven Greeley (SafetyWorks!) has agreed to present (potential date 7/11)
- c. Potential Venues
 - i. MMA Professional Mariner Center – Bucksport
 - ii. SafetyWorks! – Augusta
- 7. ASSP Updates / New Business
 - a) Events
 - 1. May 15th-16th – FREE Temperature Extremes Training @ SafetyWorks!
 - 2. 2024 Leadership Conference – Aug 6th in Denver, CO
 - 3. SAFETY24 Conference + EXPO – Aug 6th – 9th in Denver, CO
 - 4. ASSP October Virtual Event - Oct 17th ONLINE
 - b) Admin Business:
 - 1. President’s Newsletter –
 - i. April Newsletter was distributed; free Temperature Extremes Training posters were also sent out
 - ii. Looking for May topics to highlight; board member profile?
 - 2. Maine Chapter elections
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Candidate’s names/qualifications shall be published/distributed to membership 30 days before elections
 - 3. Chapter leadership and financial reports due May 31st
 - c) Website/jobs update –
 - 1. Currently no jobs posted - Does anyone know of any jobs to post?
 - 2. The March and April Newsletters are not posted to the website
 - 3. The March Executive Meeting Minutes are not posted to the website
 - 4. Under “EVENTS” should we post the free Temperature Trainings?
 - d) Round table



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Attendance:

Name	Attended	Notes
President: Kurt A. Kirkland	YES	Accepted
VP/President Elect: Barbara Brennan	NO	Declined
Secretary: Rose Wess	NO	Declined
Past President: Sean Patrick Ryan	NO	Declined
Treasurer: Alexis Flink	NO	Tentative
Program Chair: Timothy L. McCarty	YES	Accepted
Membership Chair: John L. Lowrie	NO	Accepted
Jobs Chair:		
Member-At-Large: Nathan D. Boutwell	YES	Accepted
ASSP Area Director (NE): Michael Fandell	NO	