



Date: June 26, 2024

Time: 2:00 PM – 3:00 PM

Location: Virtual

Agenda:

1. Introductions
 - a. Steven Boyd – Incoming VP Introduction
 - b. Carl DeLong – Incoming Secretary Introduction
 - c. Kurt Kirkland – Treasurer Introduction
 - d. Barbara Brennan – President Introduction
 - e. Rose Wess - Introduction
2. Stand and Deliver
 - a. Safety Topics: Recent heatwave concerns across the United States and employee exposure to heat related injuries and illnesses.
 - b. Wearable technology for monitoring body conditions such as temperature.
 - c. Frozen and liquid consumables for electrolytes and minerals.
3. Review of Previous Meeting Minutes
 - a. No Quorum met
4. Treasurers Update
 - a. Account balance: \$2936.91
 - b. Statement date: 06/19/2024
 1. Checks/Debits – None
 2. Deposits
 - i. \$40.00 Chapter dues
 - ii. \$0.13 Interest
5. Membership Review
 - a. Peter Paras (pjparas@yahoo.com) reached out for membership and dues info. Said he was a past president and member and would like to share what they used to do. He is not currently listed in the member roster.
 - b. John Lowrie has respectfully indicated that he plans to spend less time participating with the group and more time working on retirement. We all acknowledge his contributions over the last 2 years.
6. Calendar of Meetings
 - a. Executive Committee Meetings
 1. Six (6) are required annually; this is our 10th
 2. Next Executive Committee Meeting: TBD
 - b. Technical Meetings
 1. Four (4) are required annually; we've completed 5
 - i. September - Coordinating w/CSAM, NFPA 241 presentation.
 - ii. October - Networking Mtg after NSCNNE

Attendance:

Name	Attended	Notes
President: Kurt A. Kirkland	✓	ACCEPTED
VP/President Elect: Barbara Brennan	✓	
Secretary: Rose Wess	✓	
Past President: Sean Patrick Ryan	✓	ACCEPTED
Treasurer: Alexis Flink	<input type="checkbox"/>	TENTATIVE
Program Chair: Timothy L. McCarty	<input type="checkbox"/>	TENTATIVE
Membership Chair: John L. Lowrie	<input type="checkbox"/>	DECLINED
Jobs Chair:	<input type="checkbox"/>	
Member-At-Large: Nathan D. Boutwell	<input type="checkbox"/>	DECLINED
	<input type="checkbox"/>	
New VP: Steven Boyd	✓	ACCEPTED
New Secretary: Carl DeLong	✓	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
ASSP Area Director (NE): Michael Fandell	<input type="checkbox"/>	