



American Society of Safety Engineers Southern Nevada Chapter

Chapter Meeting April 9, 2008
Claddagh Room
Hennessey's Tavern
425 Fremont Street, Suite 110
Las Vegas, NV 89010

Agenda

- ◆ 7:00 A.M. Hot Breakfast Buffet Sponsor: ATR Home and Janitorial Services
- ◆ 7:30 A.M. Call to Order, Pledge of Allegiance
- ◆ Introductions of Members & Guests
- ◆ Chapter Meeting Minutes
- ◆ Financial Report
- ◆ Announcements
 - 1) Nominations for Elected Positions Chapter Year 2008-2009
 - 2) June 2008 Chapter Awards Banquet - TBA
 - 3) Funds Raising Activities:
 1. Silent auction for a full registration to the June 2008 PDC in Las Vegas
 2. 4th Annual ASSE Southern Nevada Chapter "Swing for Safety" Golf Tournament, October 2008
 3. Educational Projects – TBD
 - 4) Vote on proposal to amend by-laws to allow voting by Executive Committee through electronic media. A quorum of 20 members must be present
- ◆ James G. Gallup, P.E., CSP
Vice President
ASSE Region II
- ◆ Technical Presentation
Arc Flash Hazards
Kelly Roper
Western Regional Sales Manager
Encon Safety Products
- ◆ For the Good of the Order

***Nominations for Elected Positions for Chapter Year 2008-2009**

In accordance with our Chapter By-Laws, Nominations of candidates for elected offices for the Chapter Year 2008-09 are open. Nominations for the respective Elected Officers of the Chapter shall be:

- a) President
- b) Vice President
- c) Secretary
- d) Treasurer
- e) Delegate(s) to the Society House of Delegates (the President may be elected to serve as delegate for the first 250 members)
- f) Member-at-Large: Construction
- g) Member-at-Large: CHMM
- h) Member-at-Large: General Membership
- i) Member-at-Large: General Membership
- j) Member-at-Large: Hospitality

Nominations may be conveyed to Dr. Gloria Heatherington, Chairperson of the Chapter Nominations and Election Committee.