



**American Society of Safety Engineers  
Southern Nevada Chapter**

**ASSE BOARD MEETING - Minutes  
Wednesday Feb 27, 2008  
Sletten Construction Building  
11:30 a.m. – 1:00 pm**

**Officer Roster**

Doug Sharp, Pres.  
Rodd Weber, Vice Pres.  
Chris Welly, Secretary  
Loren "Jay" Pierce, Treasurer  
Tom Morano, Member at Large  
Steven Ross, Member at Large  
Ken Blanchard, Member at Large  
Al Johnson, Member at Large  
Sandra Kirkwood, Member at Large  
Gloria Heatherington Ph.D, Past Pres.  
Christer Backlund, CSP, Past Pres.

**Leadership Team/Committee Chairs**

*Dr. Gloria Heatherington, Government Affairs*  
*, Public Relations*  
*, Education*  
*, CSP, Foundation*  
*, Mtg. Sponsorship*  
*, Technical Programs*  
*Dan Voglund , Membership*  
*Steve Ross, Web Site/Newsletter*  
*, Golf Tournament*  
*, CoPS*

**Call to Order:**

- 11:39 Doug called the meeting to order. A quorum was present.

**Treasurer's Report:**

- No report

**Committee Reports:**

- No reports at this time

**New Business:**

- Motion to put the Agenda, Minutes and Treasurer's report on the chapter web site. Motion Passed
- Nominations for Chapter SPY continue with the selection to be made in April
- Nominations for elected position for Chapter year 2008-2009 open until end of March.
- Discussion regarding ways to better serve the chapter through education.
- 3 names have been sent to the society for volunteers for 2008 PDC.
- Speaker Mementos (Pens) are coming
- Doug to do a detailed rationale for the dues increase and we are going forward with the electronic voting change to the by laws.
- Motion to spend \$1000 to send President to the ROC meeting in Denver.  
Motion Passed
- Dan Voglund was asked to serve as membership chair. He accepted.

With no additional business, the meeting was adjourned. Next meeting, TBD.

Respectfully submitted, by Chris Welly (Secretary).