



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

**ASSE/AIHA Joint Chapter Meeting - Minutes
Wednesday, FEB 13, 2008
Molasky Building
7:00–9:00a.m. – Chapter Meeting / Breakfast**

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
Sandra Kirkwood, Member at Large
Al Johnson, Member at Large
Ken Blanche, Member at Large
Gloria Heatherington Ph.D, Past Pres.

Leadership Team/Committee Chairs

*Joe Olson, Government Affairs
Public Relations - vacant
Dr. Gloria Heatherington, Education
Foundation, vacant
Wayne Matherly, Mtg. Sponsorship
Ray Enama, Technical Programs
Robert Sahagun, Membership
Steve Ross, Newsletter
CoPS- Vacant*

Call to Order:

Doug called the meeting to order followed by the Pledge of membership/guest introductions. Approximately 41 members & guests attended.

Minutes:

January minutes were read and approved by general consensus.

Treasurer's Report:

Doug reported approximately \$10,304.91 in checking.

Committee Reports:

- No committee reports were given, but Doug attributed our robust checking acct. balance to the success of our golf tournament, led by Jerry Ray.

New Business:

- Chapter incorporation through ASSE National in Illinois is complete.
- Currently nominations for elected positions for the 2008-2009 chapter year are open. You can go on the web site to nominate members for office.
- Nominations for Chapter Safety Professional of the Year are being taken on the chapter web site and is open until 3/31/08.
- Moderators are needed for the PDC this June. Please contact Chris Welly or fill out the sheet on the web site.
- A silent Auction for a full registration to the June 2008 PDC was held

With no further business, the meeting was adjourned.

Next meeting is scheduled for Wed. 3/12/08; 7am @ the Molasky Building 7th floor.

Respectfully submitted by Chris Welly – Secretary.