ASSP Augusta Chapter MEETING MINUTES

I. MEETING DETAILS

Meeting Leader: Sonya Patton, President

Secretary: Keenan Monaghan

Date: April 15, 2024 Time: 5:30 PM

Location: UGA-SREL Conference Center

Street Address: 3280 Williston Rd

City: Aiken State: SC Zip: 29803

II. ATTENDEES.

Quorum confirmed with the following four (4) board members in attendance:

- Sonya Patton, President
- Jim Poage, Vice President
- Keenan Monaghan, Secretary
- Angela Ray, Treasurer

All attendees (members and non-members) are listed on the ASSP Augusta Chapter Attendance sheet attached.

III. ABSENCES.

No notable absences

IV. CALL TO ORDER.

Meeting called to order by President Sonya Patterson - 5:34 PM

Agenda:

- 1. Dinner provided by Outback and networking beginning at 5:30 PM, prior to the start of the meeting. Sign-in of all attendees at this time.
- 2. Distribution of Chapter Information (meeting handout) as well as handout inviting all to attend Syensqo OSHA National Safety Stand Down on May 8, 2024 Keenan Monaghan
- 3. A short welcome by Chapter President Sonya started the meeting at approximately 5:35 PM.
- 4. A one hour presentation and discussion Ethics (Part 2) was given by Jim Paoge. A discussion of last month's Part 1 presentation began the meeting. A Ted Talk on ethical dilemmas was shown. The BCSP Code of Ethics was also reviewed. Real life experiences and attendees feedback on ethics and ethical situations closed out the Ethics Part 2 meeting. This concluded the topic of Ethics. Attendees of both meetings are eligible for 0.2 CEUs.



V. OLD BUSINESS.

- Ethics Part 1 meeting was successful with 7 attendees.
- 2. March meeting minutes were emailed to committee members for approval.
- 3. Topics, dates and locations were discussed for future meetings (May through August).

VI. NEW BUSINESS.

 Treasure Angela Ray will be attending the Region IV Spring Regional Operating Committee (ROC) Meeting and Region PDC in Tampa, FL in April 2024 as a representative of the Augusta Chapter.

Action: a unanimous vote by all Committee members has approved Chapter funds to be provided for travel and attendance of these events for Angela Ray.

2. Tools provided to the Chapter in the web hosting agreement will be used. These include Google drive, Canva, Crowdsignal and YouTube.

Action: a meeting with Mark Huelskamp has been set to gain access to and review how to use the web tools provided in our web hosting agreement

CEU information for our Ethics presentation credit (0.2 CEUs) will be emailed to all eligible attendees.

Action: The email will be sent to all attendees with instructions on how to claim CEU credit – Secretary Keenan Monaghan

VII. PRESENTATIONS

Ethics for Safety and Health Professionals Webinar Created by the Hispanic Safety Professionals Common Interest Group https://vimeo.com/812492398

VIII. DISCUSSIONS AND OTHER ITEMS.

- Future surveys will be sent to all attendees (members and non-members) to collect feedback from previous meetings and suggestions for future meeting topics.
- 2. Upcoming meetings planned:
 - Wednesday, May 15, 2024 (Fall Protection) Location: UGA-SREL Conference Center
 5:30PM
 - Wednesday, June 19, 2024 (Technology) Virtual 1-hr: meeting invite to be sent 12:00PM
 - Thursday, July 18, 2024 (topic TBA)
 Virtual 1-hr: meeting invite to be sent 12:00PM
 - Thursday, August 22, 2024 (topic TBA)
 Virtual 1-hr: meeting invite to be sent 12:00PM



IX. ADJOURNMENT.

Meeting adjourned by all members - 6:54 PM

Meeting minutes sent for approval to all board members – Keenan Monaghan – 4/16/2024 10:35 AM

Print Name: Keenan Monaghan

Print Name: Sonya G. Patton.
Print Name: Sim Roage

Approved by:

Print Name: Angela Ray