



**ASSE Alaska Chapter**  
**Executive Committee Meeting Minutes**  
**Jan 15<sup>th</sup> 2015 at Nordic Calista Conference Room**

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**1. Roll Call: 4:15pm**

	CEC Position	Name	Present	Absent	Present via Telephone
1	President	Jeff Kolean	x		
2	President-Elect	Joireen Cohen			x
3	Vice President	Tim Bogowith		x	
4	Secretary	Jill Gaylard			x
5	Treasurer	Phil Galloway	x		
6	Delegate	Dave Leonard	x		
7	Delegate	Lynne Seville			x

**Volunteer Chairpersons** – Awards Chairperson Nick Danger presented awards last Chapter Meeting. Not present.

**Guests** – None

**2. Minutes from Previous Executive Committee Meeting(s):** David Leonard made motion to approve minutes. Second motion made by Phil Galloway. All in favor. Minutes approved.

**3. Chapter Status Items:**

**a. Treasurers Report:** Treasurer did not have report. Balances will be provided to President prior to Chapter Meeting on 20 Jan 2015. PDC profits.

**b. Newsletter:** December out. January in draft.

**c. Membership Update:** 406 Members

**d. Website:** Webmaster will add Governor's Safety and Health Conference and NIOSH seminar link.

**e. Monthly Meeting Plans:**

1. Jan Speaker: Brian Horner "Effective Training through Active Simulations"
2. Feb Speaker: Bryan McKay Fairweather.

**f. Student Section –**

1. President Jessica Smith will resign as President. Special election to replace her. CEC does not endorse candidates.
2. Ethics committee. Al Grant and Lynda Kreps Student Section Advisors.



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**4. New Business**

1. Spring ROC: President will be in attendance. Fall ROC minutes to President.
2. GSHC: Ann Lindsey is Chair.

**5. Call for Other Off-Agenda New Business**

Angie Grover: Training offer

Jan 30th 6pm - 8pm Nordic – Engineers E-week. Open house

Erike talk to Midnight Sun and Alaska Chapter. Risk Management.

Student Section silent auction.

- 6. Meeting adjourned:** Motion made by Philip Galloway. Second by David Leonard.  
5:02 pm.