



ASSE Alaska Chapter
Executive Committee Meeting Minutes
April 16th 2015 at Nordic Calista Conference Room

1. Roll Call: 4:18pm

	CEC Position	Name	Present	Absent	Present via Telephone
1	President	Jeff Kolean			X at ROC
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 – None present

Guests – None present

2. Chapter Status Items:

- a. **Treasurers Report:** Balances provided to CEC to include PDC profits. CDs status will be provided by Betty.
- b. **Newsletter:** Student won scholarship from ASSE. Will be included in April newsletter. March newsletter brought up at ROC.
- c. **Membership Update:** 419 Members
- d. **Website:** No change in status.
- e. **Monthly Meeting Plans:**
 1. April Speaker: Philip Ulmer on Risk Management
 2. May Speaker: Erike Young on Risk Management
 3. June Speaker: Picnic in the park
- f. **Student Section**
 1. No new business.

3. New Business

1. COMT Report in progress
2. Elections: Request for nominations needs to go out. David Leonard will be nominations chairperson. Chairpersons for PDC Lee Bauke and Ann Lindsey.
3. Awards: Plaques for longest standing member, Summit Conference Committee, Student Section.
4. Jill Gaylard made motion to participate in JBER 2015 Safety Fair. All in favor. None opposed. Approved.

4. Meeting adjourned: Motion made by Jill Gaylard. Second by David Leonard. 4:50 pm.