**QUORUM: (President or President-Elect, 3 Committee Members (including 1 elected Executive Committee Member)**

| Attended | Name | Position | Attended | Name | Position |
| --- | --- | --- | --- | --- | --- |
| ☒ | Carolyn Oakes | President  | ☐ | Rich Warner | Government Affairs |
| ☒ | Jessica Vargas | President-Elect |  ☒ | Phillip Combest | Awards & Honors |
| ☐ | Royce Hossler | Secretary | ☐ | Danni Acevedo | Communications |
| ☒ | Art Pedroza | Treasurer | ☒ | Danny Kim | Student Section  |
| ☒ | Teddi Penewell | Advisory Board | ☐ | Eric Brown  | Mentorship |
|  ☒ | Bob Howarth | Advisory Board | ☒ | Bhavika Lodhia | Membership |
| ☒ | Georgette Quinn | Advisory Board | ☒ | Brian Nguyen | Member at Large |
| ☒ | Haley Binder |  Job Chair | ☐ |  |  |
| ☒ | Rollin Gordon | Programs |  |  |  |
|   |  |  |  |  |  |

**QUORUM / CALL TO ORDER**

* A quorum being present, the meeting is called to order at 12:05by President, Carolyn Oakes

**APPROVAL OF PREVIOUS MEETING MINUTES**

**OLD BUSINESS: (PREVIOUS ACTION ITEMS)**

* **July Action -** Carolyn wants to make sure she has access to the Linkedin page and Haley needs access to our social media channels too. - DONE
* **July Action -** Brian says we should look at the Budget for approval at the August meeting
* **July Action -** Member Chuck Kasnow recently passed his CHST exam earning the designation. A photo and copy was provided to Brian Nguyen for posting to LinkedIn.
* The new board needs to complete the ASSP Leadership Training - the links are noted above. Email Carolyn upon completion.
	+ [Chapter President](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-President-Package/ProductDetail/224169074)
	+ [Chapter Vice President / President-Elect](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-President-Elect--Vice-President-Package/ProductDetail/224169351)
	+ [Chapter Treasurer](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Treasurer-Package-/ProductDetail/224169520) [Chapter Secretary](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Secretary-Package-/ProductDetail/224169447)
	+ [Chapter Communications Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Communications-Chair-Package/ProductDetail/224254296)
	+ [Chapter Nominations & Elections Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Nominations--Elections-Chair-Package/ProductDetail/224414509)
	+ [Chapter Professional Development Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Professional-Development-Chair-Package/ProductDetail/225077837)
	+ [Section/Student Section Affairs Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/SectionStudent-Section-Affairs-Chair-Package/ProductDetail/225182313)
	+ [Chapter Foundation Liaison](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Foundation-Liaison-Package/ProductDetail/225182398)
	+ [Chapter Government Affairs Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Government-Affairs-Chair-Package/ProductDetail/225182439)
	+ [Chapter Jobs Chair](https://store.assp.org/PersonifyEbusiness/ASSP-Store/Chapter-Jobs-Chair-Package/ProductDetail/225182454)

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**NEW BUSINESS:**

1. **PRESIDENT REPORT (Carolyn reporting)**
* Submitted our [COMPT](https://docs.google.com/document/d/12eilLZ_u_ypnpdp7gA3to4TqIpVAUjly/edit?usp=drive_link&ouid=112845075110749799683&rtpof=true&sd=true)
* Those who have completed their training:
	+ President
	+ Governmental Affairs
* Jessica Vargas will represent us at the Fall ROC in Alaska
* Scheduled joint event with OC AIHA
	+ September 11th 6-9pm; Speaker, dinner, and headshots
	+ Communication is coming out later this week
* We are looking for a volunteer to see if we can host a coastal cleanup day on Saturday, 9/21
* Those who were on the board last year should have received an email recognizing the great work that has been done! Mine came in at 11:11 - let me know if you did not receive it
1. **PRESIDENT-ELECT REPORT (Jessica Reporting)**
2. **TREASURER REPORT (Art reporting)**
* Reviewed below content with the board
* [Approving Budget](https://docs.google.com/spreadsheets/d/1q2T0cto_CX3U1kMhear7jzjXbPD9F9nv/edit?usp=drive_link&ouid=112845075110749799683&rtpof=true&sd=true)
1. **STUDENT SECTION (Danny reporting)**
2. **PROGRAMS (Rollin reporting)**
* Upcoming
	+ Sep. 11 -- Joint meeting with OCAIHA. Speaker, food, and optional headshots. Bob Howarth will speak with one of his ABM safety directors about some of the unique challenges in the occupational work space and the client base they have.
	+ September 21st [Coastal Cleanup Day](https://www.coastal.ca.gov/publiced/ccd/ccd.html#map).
	+ October - JTS
		- Scheduled for 10/10/24 in Carson.
		- Exhibitor Registration is open.
	+ Indoor Heat Standard? teddi@mrsoshasafety.comthought she had a contact - in progress
	+ Joint meeting with LA Chapter - initial discussion in works
	+ Plant tour November/December. We have someone offering their wastewater facility in San Bernardino County.
1. **ADVISORY BOARD REPORT (Bob/Teddi/GQ Reporting)**
* 2 upcoming Meetings on Sept. 12th and Dec. 5th
1. **GOVERNMENTAL AFFAIRS (Rich Reporting)**
* Residential Construction standards concerning framers.
1. **COMMUNICATIONS / WEB / SOCIAL MEDIA (Danni Reporting)**

1. **HONORS & AWARDS REPORT (Phil reporting)**
* There is a “sponsor a student” option in the JTS exhibitor registration page, and we’ve had a few takers. Shirley Parsons (EHS recruiter) is hosting a few hours in a dedicated room. Evan from LA chapter is organizing (copied herein - contact Evan with questions). Please encourage folks to sponsor a student. We’ll also likely have job postings here.
* Fall scholarship to be announced in the coming weeks.

JTS Update

* Registration is open and tentative program is posted. Board members STRONGLY ENCOURAGED to attend for CEUs, networking, and to support this event which is our largest non-dues revenue source. Check out program etc on [www.CalJTS.com](http://www.caljts.com/).
* About 10 exhibitor tables remaining. About $15,000 collected so far. About 50 bodies expected so far. We hope to approach or even break 300.
1. **MENTORSHIP PROGRAM (Eric/Danny reporting)**

**11. JOBS (Haley Reporting)**

**12. MEMBERSHIP (Bhavika reporting)**

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**ADJOURNMENT**

* **Meeting adjourned** at **12:52** pm

**NEXT MEETING**

* **Third Wednesday of each month**
* **September 18, 2024 (12:00 pm)**
	+ Join Zoom Meeting:
		- Meeting ID: 869 4414 9119
		- Passcode: OCASSP
		- Link: https://us06web.zoom.us/j/86944149119?pwd=akdjS1U3MmR6NWZLcEYyUkFROWcwdz09

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**RECAP OF NEW AND CARRY OVER ACTION ITEMS FROM THIS MEETING**

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