



## **Delmarva Chapter of American Society of Safety Engineers Executive Meeting**

**June 3, 2015**

**Golden Corral**

### **Minutes**

- I. Call to Order.
  - a. Brian call to order at 11:04 am
  
- II. Financial Report:
  - a. Current balance is
    - i. Checking = \$2017.01
    - ii. Section Non-profit Checking = \$356.41
    - iii. CD = \$3861.47
    - iv. TOTAL = \$6,234.89
  - b. Financial report for the fiscal year has been submitted.
  - c. Financial audit is being complete today by Brian, Jerre, Ron and myself.
  - d. A meeting needs to be held with the Section Board.
    - i. They do not charge for monthly meetings.
    - ii. Brian to set up a meeting for both Executive Boards to meet.
      1. Discussion:
        - a. Charging dues
        - b. Fundraising
        - c. Donations.
      - iii. Daryl made a motion for the Boards to meet
        1. Chuck 2<sup>nd</sup> the motion.
        2. All in favor.
  - e. Fundraising needs to be a priority for next fiscal year.
  - f. We need to purchase a Receipt book and order Checks.
  
- III. New Business:
  - a. New Board Members for FY16:
    - i. President – Jerre Clauss
    - ii. Vice President – Matt Corn
    - iii. Past President – Brian Hughes
    - iv. Secretary – John Griscavage
    - v. Delegate – Frank Cruice
    - vi. News Letter – Joe Bedard

- vii. Webpage – Frank Cruice
- viii. Membership – Brian Hughes
- ix. Fundraising - ?????
- b. Need a Liaison for the Region VI meeting in September.
- c. The By-Laws have been approved by the Board.
- d. A Motion was made by Jerre to sponsor a Scholarship for \$250 for the Region and provide \$200 per Liaison attending the Region VI PDC meeting. (ONLY 2 Liaison's)
  - i. Chuck 2<sup>nd</sup> the motion.
  - ii. All approved.

IV. Meeting adjourned.