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 2nd 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
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 2nd the motion.
   ii. All approved.

IV. Meeting adjourned.