



Delmarva Chapter of American Society of Safety Engineers Executive Meeting

August 5, 2015

ZCR – Perdue Corporate Safety

Minutes

- I. Call to Order.
 - a. Brian call to order at 12:02 pm

- II. 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 – Brian Hughes
 - vii. Webpage – Frank Cruice
 - viii. Membership – Joe Bedard
 - ix. Liaison – Brian Hughes
 - b. Need photos of the new members.
 - c. Matt reviewed the upcoming meeting topics.
 - i. He will provide a copy of the list.
 - ii. October and February are joint meetings with DSA.
 - d. COMT has been sent in to Regional
 - e. Due by August 15th is the Annual Operational Plan.
 - i. Brian will submit.
 - f. Leadership Conference:
 - i. Plan to send someone to meeting. Scheduled for October 8th.
 - ii. Will reach out to the Northern Section to see if they want to send a member.
 - g. Motion to provide a gift for all speakers during the upcoming year. \$10-\$15 gift range.
 - i. Motion made by Frank, 2nd by Chuck. All in favor.
 - ii. Jerre will find a gift and inform the Treasurer to purchase.

- III. Meeting adjourned at 12:55 pm.