Delmarva Chapter of American Society of Safety Engineers
Executive Meeting

August 5, 2015
Golden Corral
Minutes

In Attendance: Brian Hughes, Jerre Clauss, Ron Dukes, Matt Corn, John Griscavage, Chuck Northam.

I. Call to Order.
   a. Jerry call to order at 11:05 am

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. Discussed last month’s meeting notes.
      i. Have pictures been submitted.
      ii. Frank Cruice will be attending the Leadership Conference in Illinois.

III. Gifts have been ordered for guest speakers. One item is on backorder.
IV. Brain Hughes will contact Northern section to confirm meeting dates.
V. Finance
   a. Northern Section $341.50
   b. Local Chapter $2611.13
   c. Money Market Account $3861.54
   d. No significant changes
VI. Chuck: Any new information from your area. Discussed confined space construction updates.

VII. Discussion of raising the meeting fees to $20.00 per meeting. This should be put out via a survey Monkey. John A Griscavage has been nominated to create survey. Brian Hughes will work with Troy Sears to create the Survey Monkey and add question concerning: What type of speakers would you like to have at the meeting?

VIII. Meeting adjourned at 11:25 am.