EC East Tennessee Chapter Agenda 02/10/2025 at 3:00 PM

- 1. Welcome!
- **2. Attendance:** Jay Hocutt, Rich Heinzenberger, Lance Greene, Ann Schubert, Don Elswick, Kris Thomasson, Bethany Knight, Mel McKenzie.

3. Ongoing Business

- a. Next Chapter Meeting February 20 9:30 AM meeting at UCOR, TOSHA's Lara O'Shields will present on "Manufacturing – TOP 10 Most Cited"
- **b. ROC Meeting** East Tennessee Chapter will host next year's Fall meeting. Committee members: Mel, Kris, Bethany, Floyd, Lance, Cynthia. Update from 02/06 meeting: working on dates with Christina Merriott.
- c. Social Fundraiser Floyd is working with Katie Pinkston on a golf scramble.
- d. Chapter Elections Nominations & Elections Committee accepting nominations. Committee chair – Lance President Elect – Mel Secretary – Jake Lehman

Rich reposted last call for nominations on LinkedIn, Mel will send out another email to membership today, nominations close tomorrow, 02/11/2025

e. Upcoming meetings - May voting meeting will be held at UCOR to accommodate a larger audience for in-person voting. Virtual voting option will also be available.

4. New Business

Committee for next year's TVS-AIHA Fall Conference

Society Update:

ROC raising regional dues, we should look at our chapter dues this year and discuss increasing since it has been many years since we increased dues (maybe 20?). Kris also reminded us that we have to start filing taxes if our balance (usually around \$30,000) rises above \$50,000 so just something to think about.

Key Dates & Activities: January - March

- Website updates
- Member recognition
 - Chapter and Regional SPY
 - ASSP Culbertson
- Nominations & Elections
 - Review our <u>chapter bylaws</u> and recruit for chapter leader positions
 - Society elections open March 1 vote
- Chapter Dues Report due March 1
- Financial year ends March 31

5. Reports

a. Mel – Secretary – Secretary's report will be EC notes, approved after being emailed to the EC and then posted on the website after approval.

- **b.** Kris Treasurer Current balance \$30,400.50
- **c.** Don Advisory Group Member 3M will host a Fall Protection Demo at ETSU on March 25, once finalized we will post information on our website.
- **d.** Lance Nominations and Elections
- **e.** Rich Communications
- f. Lee Membership
- g. Jay Professional Development: Safety 2025 will be July 22-24 in Orlando
- **h.** Floyd Program Chair
- i. Bethany Awards and Honors Chair
- j. Jeff Jobs Chair

Future Meeting Schedule

Topic/Tour	Speaker/Host	Location	Date
February	Lara O'Shields	UCOR	2/20 9:30- 10:30am
March	Mike Palmer	Ensafe	03/20 2:30- 3:30pm
April		Sevier Solid Waste Facility Tour, Pigeon Forge	04/17 2:00 PM
Мау	Andy Graves	UCOR	05/22 2:30- 3:30pm
June	Possible Denso Tour,	UCOR booked for meeting if tour isn't possible	6/19 9:30- 10:30
July	Warehouse Safety – Keith Kregel,		

6. Adjourn @ 3:35pm