Minutes

1. Call to Order

The meeting was called to order at 12:00 p.m. by C. Christopher Patton, Chair and President of the American Society of Safety Engineers.

2. Reflection

There was a moment of silence in memory of distinguished Society members who passed away during the past year.

3. Welcoming Remarks - Introductions

Chair Patton welcomed the delegates to the House of Delegates Meeting, and introduced the 2009-2010 Executive Committee as follows:

Christopher Patton – President
Darryl Hill – President-Elect
Terrie Norris – Senior Vice President
James Smith – Vice President of Finance
Fred Fortman – Executive Director and Corporate Secretary

4. Quorum

Fred Fortman, Corporate Secretary announced that a minimum of 112 members are required to have a quorum and there are 145 delegates in attendance in addition to the 11 members of the Society Board of Directors. A quorum was established.

House of Delegates/Membership Meeting special Standing Rules as approved by the delegates were reviewed and Mr. Patton stated that these rules will be followed.

5. Appointment/Approval of Parliamentarian

Without objection, Chair Patton appointed Michael Swift, a Professional Registered Parliamentarian as official parliamentarian for the meeting.

6. Minutes of June 28, 2009 House of Delegates Meeting

Minutes from the last House of Delegates meeting held June 28, 2009 in San Antonio were reviewed and approved by the Minutes Committee. Copies of those minutes were
mailed to all delegates and chapters presidents.

7. **Appointment of Minutes Committee**

Chris Patton appointed a House of Delegates Minutes Committee as follows: Frank D'Ambrosio as Chair and members Millie Lee and Jim Ross.

8. **Recognition Ceremonies**

   a. Mine Safety Appliances Outstanding Student Section Award for 2009-2010 was presented to the Indiana University of Pennsylvania Student Section.

   b. Members who achieved membership in ASSE President's Club and President's Circle were asked to stand to receive recognition.

   The top five faculty advisors recruiting the most new Student Members are: David Fender, Wayne Jones, Tracey Cekada, Angela Bernardo and Jimmie Hinze.

   c. The Chapter Stars Recognition program recognized 35 chapters this year.

   This year's Chapter of the Year recipients are:

   - Snake River Chapter for small category
   - Greater Chicago Chapter for medium category
   - Arizona Chapter for large category

   d. Winners of 2009-2010 Region Safety Professional of the Year Awards were introduced as follows:

   - Region I Mary Silva, Hawaii Chapter
   - Region II Michael Lorenzo, Colorado Chapter
   - Region III Mark Gaskamp, Central Texas Chapter
   - Region IV Heather Earl, Central Florida Chapter
   - Region V Shelly Killingsworth, Heart of America Chapter
   - Region VI Ashok Garlapati, Kuwait Chapter
   - Region VII Amy Stewart, Central Ohio Chapter
   - Region VIII David Gelpke, Connecticut Valley Chapter

   e. The Charles V. Culbertson Award for Outstanding Volunteer Service was presented to six individuals:

   Diana Cortez - her involvement in Safety 2009 was instrumental in bringing Labor Secretary Hilda Solis to last year's PDC.
Christopher Gates - has been a professional member of ASSE for nearly 25 years and has served as Management Practice Specialty Administrator since July 2008.

Richard King - chair of the ANSI/ASSE Accredited A10 Committee for Construction and Demolition Operations, he has played a critical role in moving the A10 standards forward.

Greg Smith - ASSE's Region 3 Vice President and serves on the Council for Member and Region Affairs. As chair of the Region 3 Regional Operating Committee, he provides guidance to chapter officers.

Linda Tapp - chaired the task force that planned ASSE's first-ever virtual symposium, Best-in-Class Safety Management.

Jim Weaver - chaired the 2009 House of Delegates Task Force.

The ASSE NAOSH Champion Award recipients, those that went above and beyond not only this year but also in the past:

Heather Earl, who helped the Central Florida Chapter sponsor more than 100 entries in the kid's poster contest. She and the chapter also gathered a record-breaking 17 proclamations from Florida cities and counties.

Mary Winkler, who spearheaded a NAOSH Week event at the Smithsonian Institution in Washington, DC.

Robb Altenburg, who helped develop another outstanding event at the Smithsonian.

Laura Comstock, who, along with the South Carolina Chapter, sponsored a poster contest winner and his family so they could attend NAOSH Week events in Washington, DC.

Kevin Earp, who promoted the kids poster contest in his area schools. He also sponsored a poster contest winner and his family so they could attend NAOSH Week events in Washington, DC.

Michael Wolf, who helped with event logistics and proclamations, served as a local ambassador to NAOSH Week visitors, and donated snack kits to attendees.

Christopher Helser, who supported the NAOSH Week kick-off events and poster awards.
g. The Diversity in the Safety, Health and Environmental Profession Award was presented to Kelly Bernish. As a founding member of the Diversity Committee, Kelly spearheaded development of a presentation to be used at conferences and other events to highlight diversity in safety. These efforts also led to a poster that explores Diversity in Safety throughout history. Kelly is a founding member and current chair of ASSE's Women in Safety Engineering common interest group. As a board member of the Central Florida Chapter, she mentors female members and grooms them for leadership positions within the chapter.

h. The ASSE Professional Paper Awards were presented to, David Steinbacher and Anthony Smith who coauthored “SH&E Strategic Planning: A Maturity-Criticality Approach,” John Kolak, second place, “Arc Blast Hazards: The Limitations of Metal-Clad Enclosures to Protect Workers,” and Michael Behm, third place, “Employee Morale: Examining the Link to Occupational Safety & Health.”

i. The President's Award recipients were:

Eddie Greer, for his leadership in the development and continuous improvement of the International Network of Safety and Health Practitioner Organizations and his distinguished service representing ASSE.

Brad Giles, for his extensive support of ASSE’s Future Safety Leaders Conference and his commitment to the future of the safety profession.

Kelly Fanella for her guidance and leadership in advancing the Society’s use of social networking tools that has greatly improved communication with and between our members.

Dewey Whitmire for his leadership and innovative approaches to member education that result in continuously improving the Society's professional development activities.

9. Reports to Delegates/Members

a. President’s Report - State of the Society – Chris Patton

As President of the Society and Chair of the House of Delegates, Mr. Patton presented the State of Society report and is attached.

b. Finance Report – James D. Smith, Vice President of Finance
Report was presented and attached.

![June 2010 Finance Report.docx](attachment://June_2010_Finance_Report.docx)

c. **Foundation Report – Eddie Greer, Foundation Chair**

Report was presented and attached.

![June 2010 Foundation Report.docx](attachment://June_2010_Foundation_Report.docx)

10. **New Business**

a. **Strategic Plan Report – Darryl Hill, President-Elect**

Report was presented and attached.

![June 2010 Strategic Plan Report.docx](attachment://June_2010_Strategic_Plan_Report.docx)

11. **Other Business**

a. **Nominating and Elections/Installation of 2010-2011 Officers**

Two Board members retiring from service this June were recognized:

Jim Morris, who served five years as Vice President, Region 6.

And, Chris Patton, outgoing president.

Mr. Patton installed the 2010-2011 Board of Directors and Area Directors as follows:

Regional Vice Presidents:

Region I    Martin Jeppeson  
Region II    James Gallup    
Region III   Greg Smith      
Region IV    Michael Belcher  
Region V     Maribeth Anderson
Region VI   Vince Miller
Region VII   Stephanie Helgerman
Region VIII  Robert McClay

Council Vice Presidents:

Practices & Standards  George Pearson
Professional Affairs   Thomas Cecich
Professional Development  Patricia Ennis

Executive Committee:

President  Darryl Hill
President-Elect  Terrie Norris
Senior Vice President  Richard Pollock
Vice President of Finance  James D. Smith
Exec. Dir./Corp. Secy.  Fred Fortman

Mr. Brown then announced the 2010-2011 Area Directors:

Region 2
- Area A – Harold Gribow
- Area B – Michael Lorenzo

Region 4
- Louisiana Area – Brett Beoubay
- Mississippi/Alabama Area – Steve Willis
- South Florida Area – Tracy Linhart
- North Florida/Georgia Area – Pam Perrich

Region 8
- New England Area – Tom Nolan
- Empire State Area – Brett Carruthers
- Keystone Area – Kenneth Walker
- Metropolitan Area – Nazer Ali

b. Awarding of Past President’s Plaque/Passing of the Gavel
   Darryl Hill awarded the Past President’s plaque to outgoing President Chris Patton. Mr. Patton reciprocated by passing the gavel of Society leadership to Dr. Hill for 2010-2011.

12. Announcements

   The next meeting of the House of Delegates is planned for June 12, 2011, in Chicago,
IL.

The meeting was adjourned at 2:20 pm, by Chris Patton, Chair of the House of Delegates.

Respectfully submitted,

Fred J. Fortman
Executive Director/Corporate Secretary

FJF/mk