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Granite State ASSP Executive Board Agenda 2/3/2023

I. Call to Order 12:02pm

II. Attendance Joe O, Danielle C, Michelle W, Al P, Sam D, Ryan E,

III. Financial Reports- Joe Orazio Account: $11k+

- Only expense was from Pizza from last meeting

V. New Business

* Webpage & Social Media Updates
	+ Meeting Minutes from last month’s meeting
		- Michelle- please distribute those minutes along with this meeting minutes
* Scholarship Applications Updates- Sam Despins
	+ Student Scholarship
	+ Selected
	+ SPY info updated, march deadline to promote. Selection committee to meet in April
* Meetings- Joe Orazio
	+ Programs Chair Vacancy
	+ Meetings in the works
		- Cesar Ahumada
			* Speaking in place of Jack Padden on ANSI Fall Protection Standard Change
			* Scheduled for February 23 at 5:30 pm in Hampton, NH (At Brazonics)
			* Waiting for bio and topic overview (promised for 2/3/2023)
		- Gregory Menafo
			* Speaking on construction site inspections
			* Scheduled for 3/21/23 at Keene State College TDS Room 108 @ 4:00 pm
			* Joint Tech Meeting between GSC and KSC Student Section (working w/Mackenzie- Student Section)
* Deadlines and Assignments
	+ Each member of E-board will contribute two articles throughout the year to the newsletter, they can be on the EHS topic of your choosing, please send them to Ashley Arnold by the 5th of the months that you are assigned.
		- February Newsletter- Deadline to 2/5
			* Joe Orazio- President’s Message; supporting organizations; tech meeting invites
			* Michelle Wiltshire- Article
			* Courtney Simone- Article
* Job Board Postings
	+ Ryan to provide Ashley and Courtney with listing for incorporation into newsletter and webpage.

VIII. Old Business

* Joe Orazio- Owes Al Parise the names of those with email bounce back

IX. Round the Table

- Al proposed- Having meetings with a virtual option. Joe will take as an action item- dependent on Host location electronic connection resources

- Absolved western MA and Vermont Chapters- Split to Granite State Chapter and Boston Chapter

 - Will see increase in membership in Granite State

-Joe mentioned to think of networking ideas to welcome new members to chapter

 - Maybe have another technical meeting with facility tour?

X. Adjournment 12:17pm