



August 25, 2016

Old Business

Grainger Participation – September 20th Elmsford
 Leadership Conference November 3-4 Illinois
 Newsletter Success and Website Review – Charles Van Deitsch
 Review of 2016-2017 Planning Tool
 Status of banner for meetings

New Business

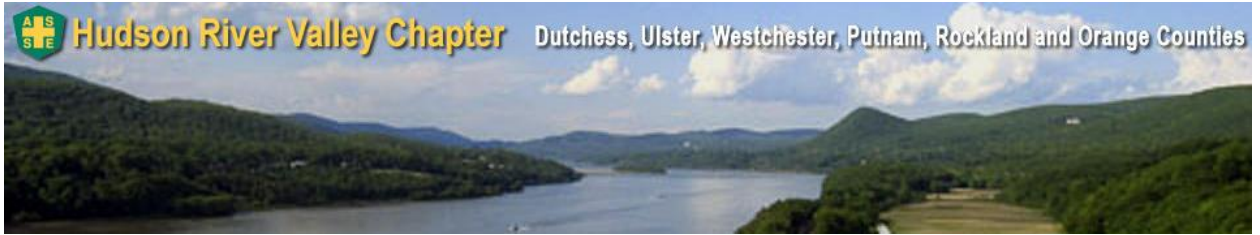
Approval of meeting schedule
 Proposed Speaker - Paul McNeill, CSP
 Next Speaker from Dig-Safe NY with GPR demonstration John Yehl
 Social Media – Socialite needed
 Student Outreach – Scholarship discussion and targets
 Next meeting location – Warwick, NY
 ROC Conference call – October 13th
 Attendance at Federal and AIHA meeting representing the Chapter
 Holiday meeting in December – meet the family
 Care packages for ASSE and Ronald McDonald House
 Tour in September - IBEW Electrical Workers with Craig Jacobs

Financial

Transfer of accounts
 Treasures report and review

Open Business

August 25	Executive 2016 kick-off meeting
September 8	Executive Board – PDC Planning
October 13	Executive and Technical – 811 Underground Hazard Awareness
November 10	Chapter and Technical – Silica Hazards (Larry Degenaro Hilti)
December 8	Chapter and Executive Board – Holiday Mixer
January 12	Chapter and Technical - LaGuardia Airport Challenges (Chris Gold)
February 9	Executive Board
March 9	Executive Board – PDC Planning
March 30	Executive Board – PDC Planning
April 13	Chapter and PDC
May 12	Executive Board and Technical followed by Joint Meeting Federal
June	Chapter – Hudson River cruise



Attending:

TJ Lyons	Present
Crystal Turner	Present
Ken Eck	Present
Matt McDonald	Present
Tom McCarthy	At VPP Audit
Dave Zaremsky	Present
Joe Masselli	Child Care conflict
Curt Jones	Present
Dave Montalvo	Working
Jan Brown	Unknown
Josephine Mcaffrey	Present
Charles Van Deitsch	Present
Jim Bohren	Present



August 25 Minutes (TJ Lyons)

Safety Cares moment offered by TJ (Soccer net hazards) and other examples provided.



Old Business

We will pass on attending Grainger exhibition for no one available

Crystal and TJ to attend Leadership conference – TJ to get details on funding opportunities from ASSE Region and provide estimate by email to Board for E-vote for fund disbursement

Newsletter mailing list (and conflicts) being addressed by Charles and Matt. Links that do not work on our checklist will be forward by Charles to TJ and then sent to Regional for their evaluation. Our newsletter will be out by the end of the month. Thanks to Charles Van Deitch for spearheading.

A review of the 2017 Planning tool (Attached)

Discussion on purchasing the banner for meeting etc. Ken will pick up over the next few weeks for the October meeting. Cost approved in 2015

The calendar was agreed to and modified to include a September PDC planning meeting

New Business

Paul McNeil as a potential speaker was discussed but calendar is full. TJ to thank him and let him know we will shoot for 2018 season.

Next technical meeting (October) booked at Fishkill. Speaker (John Yehl) contacted and confirmed from NY Dig-safe and we will have a GPR demonstration as well.

Crystal Turner will be looking into Social Media opportunities and setting up the Chapter in Lync/Facebook/Twitter. Opportunity to get our name out to the region

A query on local training or schools that have a safety component discussed. All board member will forward potential Student or Scholarship relationships to Curt to compile. Will discuss how to meet or contact relevant groups and possible scholarship program at next board meeting.

The next Board meeting will be before our October 811 session at Fishkill

Board meeting will swap between Ken's office and TJs house in Warwick

TJ will cover next ROC call on October 13. All other board members invited.

Board members were encouraged to attend peer meeting like local Federal Safety or AIHA meeting and invite those groups to ours.

We will be participating in the Care Package effort for ASSE for the Ronald McDonald house. TJ to send info on needs and will take care of shipping to ASSE.

We will tour the IBEW facility in September to confirm location for 2017 PDC and meet with staff.

TJ to contact Shaundree for approval status of our by-laws (Sent several years ago to Eric)

Financial

Books closed and accounts transferred. Balance (July) \$4129.36 with total of 8,200 - + Debit card to Dave and one being sent to TJ. Original lost.

END