



## ASSP CENTRAL FLORIDA CHAPTER SECRETARY MINUTES

Meeting date: August 6, 2018

Meeting venue: Brasfield & Gorrie 941 West Morse Blvd. Winter Park, FL 32789

Speaker & topic: Marcus Raspberry, CRIS Amerisure/Kinetics

11:30 AM Lunch is open for attendees

12:00 noon Meeting opened by Co-Chair Emily Schoonover w/pledge of allegiance to flag

Discussion on WISE donation by Todd McDowell. Heather Earl stated she will be getting more involved with the WISE organization. Motion by Heather Earl, second by John Lucarelli to donate \$250 to WISE

Treasurers Report by Treasurer Todd McDowell

Co-Chair Emily Schoonover presents award to Matt Smith for his Chair tenure from 2017-2018

12:10 PM Amerisure CRIS Marcus Raspberry introduced for the presentation

1245 PM Presentation complete along with brief discussion. Marcus is presented a gift for speaking from the Co-Chair.

Raffle 50/50 and gift card completed

1:05 PM Meeting adjourned

Respectfully submitted,

John Lucarelli

Secretary

ASSP Central Florida Chapter



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Speaker & topic: Board Meeting

1:15 PM Heather Earl Open discussion on a plan B in case the Chair cannot attend.

Heather will talk to Danielle Capello about the absence and future intentions regarding the Chair position

No agenda for the board meeting

Treasurers report to accept motion by Heather Earl, second by Mike Bloom

Emily will discuss the speakers for September and October with Danielle Capello

Discussion on raffle for PDC attendance value \$795. Need to start advertising soon

Heather Earl will chair the Scholarship grant

Discussion on ways to bring more people to the meeting. Possible sending out survey

OSHA alliance discussion

Website needs cleaning up, Mike Bloom to chair

Talk about CSP mentor on website

Leadership conference in October discussion

Matt Smith a discussion on Crane virtual reality segment

Safety 2020 being held in Orlando, to start looking at preparations.

1:50 PM Adjourn meeting

Respectfully submitted,

John Lucarelli/Secretary

ASSP Central Florida Chapter