AIHA ARKANSAS LOCAL SECTION MEETING MINUTES

Meeting 01 FEB 2019 at the American Pie Restaurant, N. Little Rock, AR, 11:30-1:00

Agenda:
1. ASSP – can/should we look to join in with the local safety professional organization
2. Website & social media
3. Secretary/Treasurer – nominations
4. Conference – change of date/logistics/sponsorships
5. Future meeting ideas
6. Open floor

Minutes:

Attendees: Laura Weems (President), Cole Ledbetter, Bradley Rogers, Tim Sterling, Will Carlile, Paul Hart, Brett Tarkington, David Watts

1. Discussed seeing if ASSP would be willing to join us for meetings or a conference. We could meet several times a year or even once a year. Paul Hart is also a member of ASSP and will ask them on behalf for the Section. ASSP has meetings in both the NW and Central Arkansas areas rotating monthly.

2. It was noted that the local section website on AIHA’s page is out of date. We discussed updating it and looking at other social media avenues such as AIHAs Catalyst. Nick Smith was volunteered to assist with this. Laura to send information to Nick. Nick to work with Thursa on this. We also need to consider how people can join the local section online using an app such as Paypal.

3. Current Secretary is also the Treasurer and he asked to resign as of 28 FEB. Asked for nominations or volunteers to do the job. Will send out notice to all members to make it known that we need someone to step into that position for the remainder of this this term (until June) and then for the next term. Laura volunteered to remain as the President for another year.

4. Winter conference –
   - Needed to change the date as UTH canceled the 21 FEB 2019 date as the instructors could not make it. They recommended 25 or 26 APR 2019.
   - Members discussed the dates and decided that it is too close to the national conference, AIHCE, May 2019.
   - Cole will ask Janelle Rios (UTH) if they would consider September or October 2019. The rest of the conference plans would stay the same.
   - Cole to get a list of topics and instructors closer to the date of the conference.
   - Ben Frizzell has already canceled the conference room we were holding at UAMS.
   - Brett to see if Mike Hollis (Northside Sales) is willing to consider sponsoring the conference; Brad will talk to 3M about sponsorship.

5. Discussed different ideas about what to do for the local section meetings such as holding lunch and learns, tours of local facilities/industries, having conference calls every other
month and face to face meetings the other months. Looked at the possibilities of (with who will make the call:
NCTR (Cole)
Skippy (Laura)
UPRR Jenks railroad yard (Brett)
Winery (??)
Moldex (??)
OSHA update (call area director, Carlos) (Laura)
Future Fuels (Brad) (could do site tour of that facility or of the Entergy site in morning and then have meeting)

6. Open floor:

New Bylaws have been approved by AIHA and signed. (attached)

Next meeting – 05 APR 2019 at American Pie, Maumelle Blvd, N Little Rock, AR with possible lunch and learn.