



Executive Committee Officer Meeting Minutes

DATE: 1/9/2025

Location: Teams Online

10:30 am – 11:30 am

NC Executive Committee Member Attendance:

Elected Officers	Office	Present?
Doug Gaylord, MSOS, CHMM, SMS, RSO	President	Yes
Frieda E. Sanders, Ph.D., AOEE, MESH, IH-MESH	President Elect	Yes
Robin Barfield, SMS	Secretary	Yes
Jon Wallace, MBA, CSP	Treasurer	Yes
Ogaga Tebehaevu, MS, CIH, CSP	Advisory Board	Yes
Doug Gaylord, MSOS, CHMM, SMS, RSO	Advisory Board	Yes
Executive Committee Members	Office	
Jay Sprankle	Membership Chair	Yes
Jessica Frederick, SHRM-CP	Awards Chair	Yes
Jeff Meddin, CSP	EC Member at Large	No
Open Executive Committee Positions		
Government Affairs Chair	Website / Communications / Social Media Chair	
Guests	Representing	

*Note: A quorum is a majority (four) of the six elected officers or a majority (six) of the **eleven** executive committee members with at least two elected officers.*

Upcoming Events:

January 30th, BEST Conference

January 23, FR Clothing, ASSP Triad Chapter



North Carolina Chapter American Society of Safety Professionals

<http://nc.assp.org/>

Executive Committee Meeting

Presiding: Doug Gaylord, President

Minutes: Robin Barfield, Secretary *RB 1/13/2025*

- Doug opened the meeting at 10:30am
 - A quorum was established with 5 officers present.

Minutes were reviewed, motion made by Jon to Approve. Seconded by Freida, motion carries forward as approved.

Items

- Nominations Committee Status: Ongoing, due in March. (President-Elect?)
- SPY Nominations Committee- Jessica to update, due February 1st, 2025.
- Technical Meeting- Avetta, contractor risk management.
- February: Al Weaver, Hard Hats to Helmet, hybrid, ECS Southeast, 5260 Greens Dairy Rd, Raleigh, NC
- Member spotlight ongoing.

New Business:

- Jon presented the Treasurer's Report, Robin motioned to accept the report as written, Jay seconded, and the motion passed.
- Awards Chair (Jessica): Insulated cup discussion, motion to move forward by Frieda, seconded by Jon. Motion carries.
- Website/Communications/social media- Frieda will create job descriptions to post for these roles.
- Government Affairs: Federal changes with incoming President.
- Membership-Nothing new, website down.
- ECU Student chapter discussion, sunset was stopped to allow new sunrise by Dr. Hardison.
 - January 17th meeting with Methodist for new student chapter.
- Advisory Board- Ogaga discussion on the 2025 roles and planning.
- Sponsorship: Grainger
- COMT- 7740 points
- No reports from other committees.
- Robin moved to adjourn the meeting at 11:30, seconded by Jessica, the motion passed.