

ASSP HoA Executive Meeting Minutes

12/13/2024

Meeting convened at 1:30PM

Members in attendance:

- Ravi Marayan (Treasurer)
- Michael Carlson (Chapter VP)
- Christian Howell (Chapter President)

Reading of the previous minutes was waived.

Safety Olympics:

- Ravi Marayan made a motion to provide a \$750 contribution for the 2025 Safety Olympics
- Michael Carlson seconded the motion
- Discussion was held and it was clarified that the contribution would go directly to the host school designated for PSU and UCM.
- Motion carried unanimously.

Scholarship Fund

- Michael Carlson made a motion to contribute \$2500 to the ASSP scholarship fund for scholarships to PSU and UCM students.
- A brief discussion took place before a second and we decided to table the motion until we could get solid information on how much is in each scholarship fund and decide on how much to contribute.

Coats for Kids

- Christian Howell made a motion to donate \$250 to KC Coats for Kids.
- Michael Carlson seconded the motion.
- Discussion took place and all members agreed that donating to local charitable causes was preferable
- Motion carried unanimously.

Spring Meetings

- Members in attendance discussed upcoming spring meetings. It was agreed that we could continue this discussion via email since it didn't require formal motions to schedule chapter meetings.

Adjournment

- Christian Howell made a motion to adjourn
- Michael Carlson seconded the motion
- Motion carried unanimously and the meeting was adjourned at 2:45PM