

ASSP HoA Board & Executive Committee Meeting Minutes

January 8, 2025

Call to Order (first/second/time): Mindy 1st / Derek 2nd / started at 12:08 pm

Board Members: Derek Farmer, Mindy Prichard, Ravi Narayan, Michael Carlson, Christian Howell

Approve December Minutes (first/second): Mindy 1st / Derek 2nd

Financial Report: Ravi indicated our finances are in good standing and he issued a financial report via email on 1/03/25.

Funds Disbursement:

- Ravi sent \$750 contribution for the 2025 Safety Olympics via their website
- Ravi sent \$255.93 to KC Coats for Kids

Scholarship Fund

- Michael Carlson made a motion to contribute \$2,500 to the ASSP Scholarship Fund with \$47,856. 2nd motion – Mindy. Per Ravi, we can add \$2,500 next year to the other fund with a balance of \$46,015. Next level is \$60K in order to increase the scholarship award to \$2,000 from \$1,500. We can still supplement the scholarships with \$500 extra.

Spring Meetings:

- January 31st – Dr. Charlie Cartwright and will be hosted at Lockton. Lockton will be providing lunch.
- February 28th – Melody Rayl of Fisher & Phillips
- March 28th – Speed Meet Event with UCM / PSU
- April 25th – Andy Wray – Workplace Violence: Lessons Learned from Active Shooter Event
- May 16th – TBD – lunch & tour

Chapter SPY Award: Derek submitted application back to Ravi.

Newsletter: Christian will work on newsletter for January.

COMT: Christian will review with Michael and get back to us. Per Derek, the biggest gaps were the Exec Committee meetings, newsletters, post meeting surveys (Tom Metzner will handle).

Adjourn (first/second/time): Mindy 1st / Christian 2nd / 12:46 pm