

April 23, 2020 - ASSP Board Meeting

Attendance: Jim Nelson, Doris Burns, Steve Danon, Kelvin Thurman, Heather Vanover, Beth Fye, Crystal Anderson

Heather provided a financial report. We have \$5764.91 in the bank.

Discuss officer slate. Jim will send informant for voting of the officers. Jim will notify the society once the vote is in.

We need to figure out what platform. Zoom is liked. We could use Steve Dannon's web-x system to start with. Possibly Web-x or Zoom. Jim will review alternative systems, abilities and cost.

Discussion on ROC and attendance. It is virtual and all can attend.

ASSP Conference discussion, is it going virtual or canceled or still on. Unknown at this time.

Jim reported he is working on the STAR report and it looks like with the exceptions we might make it. Steve will put a flyer together for the May meeting on the virus. Beth and Steve will develop the program.

Discussion on PPE and how it is affecting different companies. Possibly 3-M might host? Steve and Beth will develop a plan. Heather recommends no charge if we can financially support. Majority agreed.