

## ASSP Board Meeting – 4/25/25

Attendees: Kelvin Thurman, Doris Burns, Samantha O’Kelley, Mary Manero-Deaver, Tanya Shaul, Ben McPeck, Jonn Hetherington, John Hauser

Feb Financials – Samantha motions to approve, Kelvin seconds, no opposed.

March Financials – Samantha motions to approve, Kelvin seconds, no opposed.

February Meeting minutes – sent out by Ed. Samantha motions to approve minutes. Mary seconds, no opposed.

Minutes posted on website – haven’t been doing that. Will need to make sure that John is getting those. Some concern on posting on the website. Doris is going to look into Groups.io and see what we can do about posting the minutes on that site.

Golf Outing – Sept 9<sup>th</sup> with a tee time of 8AM. Moved from Tara Hills to Eagle Hills. Reviewed contract from Eagle Hills. \$2000 for 50 golfers that we would have to pay. Goal is to get 72 golfers. Last year we had 60 golfers. - Samantha moved to sign the contract, Doris seconds. No opposed.

Kelvin would like to give board members a \$50 gift card to the ASSP store that the board could order something. – Doris moves that we do not spend money on shirts on our officers. Samantha seconds. No opposed.

Chapter Services – make sure to email their general email and not Geri. She retired.  
[chapterservices@assp.org](mailto:chapterservices@assp.org)

Web hosting – make sure to use their new email as they have a ticketing system. Email them at [asspchaptersupport@freshdesk.com](mailto:asspchaptersupport@freshdesk.com)

Gallup strength finders assessment is free to the leadership team. Is this something that we would be interested in. Samantha made motion to not complete these type of assessments. Doris seconded. No one opposed. Will not move forward with an assessment of board members.

Name tags – would this be something that we would be interested in doing for the officers? Name tags are \$10 - \$12. – Doris makes motion to get name tags. Mary seconds this motion. No opposed.

Financial Audit – Friday May 16<sup>th</sup> after our monthly meeting. Meeting will be held virtually.

SPY Award – It’s been a while since we have had one. If you know of any one who should be nominated for the award, please reach out to Ben and he can get you set up with what information is needed. Plan on talking about it at the start of one of our next meetings. Provide some information to members on what it is and how to find the paperwork. Explain how the process works.

Kelvin motions to close meeting, Doris seconds. No opposed.

Meeting closed.