



ASSP LA Chapter Meeting Minutes

Wednesday, January 4, 2023

Start 7:00 AM

EXECUTIVE BOARD

G. "Angel" Romero

President

Rodney Davis

President Elect

Evan Setyawan

Vice President

Kaye Horton

Treasurer

Gonzalo Sanchez

Secretary / Social Media

CHAIRPERSON

Frank Ornelas

Programs Chair

Joe Yoshihiro

Membership

OPEN

Sig Liaison

Massimo Alessandro Navarretta

Chapter Newsletter

Mariana Lever

Mentorship And Emerging

Professionals

1. **Call Meeting to Order:** This meeting was called to order at 7:01

2. **Location:** Virtual Microsoft Teams Meeting

Meeting ID: **231 932 859 354**

Passcode: **XXXXXXX**

3. **Roll Call:**

3.1 **Present:**

- G. Angel Romero
- Evan Setyawan
- Jerome Rogers
- Mariana Lever
- Rodney Davis
- Kaye Horton
- Massimo Navarretta

3.2 **Absent:**

- Gonzalo Sanchez
- Frank X Ornelas
- Joe Yoshihiro

4. **Reading and Adoption of the Minutes:** None to review "2022 Holiday Break"

5. **Guest Report:** None – No Guest present

6. **Executive Board Reports:**

6.1. **President:**

- Welcome back message
- Chapter legal update
- Need to fill Secretary position/Gonzalo Sanchez is acting Sec.
- Request updated contact information for each Chairperson
- COMPT Points/Goal Follow up

6.2. **President Elect:**

- No Updates
- Welcome 2023 message

6.3. **Vice President:**

- COMPT Point Status review
- Currently at 4,990 Striving for 9,010 (Platinum)
- Need 4,110 for chapter Goal
- Requesting each Chairperson to review and select areas to accomplish in COMT Roadmap.
- Areas in "RED" need attention – only 6 months remaining for chapter year.

6.4. **Treasure:**

- Secretary needed – Open for election
- Massimo adding his name for Secretary
- Kaye adding her name for Secretary
- Financial report updates and review (attached)
- Refund request for Angel and Gonzalo (JTS)
- JTS check is pending at amount of \$3898.86

6.5. **Secretary/Social Media:**

- Not present

6.6. **Programs Chair:**

- January 2023 Technical meeting "CAL/OSHA Regulatory Update"
- Program Chair position open -currently seeking to fill position

6.7. **Membership:**

- No Current updates

6.8. **SIG Liaison:**

- Position "OPEN"

6.9. Chapter Newsletter:

- Requesting Newsletter content from individual Chairperson
- 2023 Newsletter Kickoff (by mid-January)

6.10. Mentorship And Emerging Professionals

- Meeting scheduled - partnership opportunity with a high school construction project.

7. Business:

7.1 Old Business: None

7.2 New Business:

- New Chase bank account

7.3 Announcements:

- Happy New Year "2023"

8. Meeting Adjourned: The meeting was adjourned at 7:56 AM

Gonzalo Sanchez

Gonzalo Sanchez
January 4, 2023

Secretary
ASSP LA Chapter



Guadalupe Angel Romero
January 4, 2023

President
ASSP LA Chapter

Attachment:

ASSP Treasury

CD Account

Date	Activity	Reason	Form of Payment	Expense	Deposit	Balance
9/12/22	CD Bank of America	Close CD Account/Withdraw	Cashed CD Check			\$ 5,160.15
9/14/22	JNL Creations	Invoice 9760	Cash	\$ 726.22		\$ 4,433.93
10/14/22	JNL Creations	Invoice 9696	Cash	\$ 374.85		\$ 4,059.08
11/12/22	Angel Romero	Starbucks/Walmart- ExCom Mtg	Cash	\$ 86.03		\$ 3,973.05
11/12/22	Kaye Horton	Breakfast- ExCom Mtg	Cash	\$ 56.39		\$ 3,916.66
11/12/22	Evan Setyawan	Gift Cards - ExCom Mtg	Cash	\$ 159.98		\$ 3,756.68
TOTAL BALANCE						\$3,756.68

Chase Bank Account

Date	Activity	Reason	Form of Payment	Expense	Deposit	Balance
11/23/22	New Chase Account	New Account	Deposit CD Balance		\$ 3,756.68	\$ 3,756.68
11/23/22	Purchase Checks	New Account	Auto pay at bank	\$ 85.58		\$ 3,671.10
12/05/22	Deposit	Member dues	Deposit		\$ 939.00	\$ 4,610.10
12/29/22	Deposit	Member dues	Deposit		\$ 923.00	\$ 5,533.10
TOTAL BALANCE						\$ 5,533.10

Signature: 
Gonzalo Sanchez (Jan 4, 2023 14:34 PST)

Email: gonzalo.sanchez@pacificutility.com