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| Meeting Date/Time | **June 18 – 4:00 pm Start Time: 4:05 pm** | **Meeting Location** | Teams Call |
| **Meeting Facilitator:** | Brent Charlton | **Meeting Recorder:** | S. Parrot |
| **Attendees: Brent Charlton, Scott Parrot, Clay Dimmitt, Jason Lake, Flavia Bitters, Matt Herndon**  **Quorum (3)**  **Guest(s):** | | | |

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| **AGENDA ITEMS** | **TIME**  **(Minutes)** | **MEMBER**  **PRESENTER** | **Action/follow-up:** |
| Approval of minutes | 5 | Scott | Approval of Minutes: SP Motion, JL 2nd . Approved |
|  |  |  |  |
| Membership update:  Total membership  New members since last meeting  Expired and grace since last meeting  Outreach to above |  | Flavia | 100 members  2 new in May  3 in grace on 5/31  Flavia to send reminders  4 lost in May  One of the Chapter members is published in the Professional Safety Journal |
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| Treasurer’s Report  Balances | 5 | Chris/Brent | At FYE:  Balance: $5895 |
| Final Elections Report | 5 | Brent | Jason Lake- President  Clay Dimmitt- VP/Pres. Elect  Scott Parrot- Secretary  Chris Hillary- Treasurer (Will need to find a replacement for him.) Brent and Jason to discuss appointed positions. Need to find a replacement for Comms Chair. |
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| Vice-President Report  Trap shoot/golf | 10 | Jason | Tabled for now, revisit at a later date. |
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| Advisory Group Updates | 5 | Ken | No update |
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| Programs Update | 10 | James | Brent to schedule IOSHA for next year. SevenGen Environmental Team presenting in November. Need to confirm date. CJ Miller working on finding a speaker on Business Continuity. See if the published member would be interested in presenting. Other feelers going out as well. |
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| Treasurer Appointment / Thank you Chris |  | Brent/Jason | There are a couple of people interested in taking over that role. (Flavia Bitters and Chris Neeler) |
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| Spring 2026 ROC |  | Brent | Chapter to host the Spring 2026 ROC at Parkview Field. Dates TBD. Region provides $3000 to help cover expenses. Brent to help with organizing. Fall ROC to be held in Chattanooga or Knoxville (Oct. 23-24). Spring ROC is open to any Chapter Member. |
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| Open discussion |  |  | Thank you Brent for you Leadership and Service to the Chapter. |
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| **Action Items** |  |  |  |
|  |  |  | **Motion to Adjurn: JL 2nd FB 4:30pm** |
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**Next meeting: TBD**