

ASSP Lowcountry Chapter
Executive Committee Meeting
09 November 2022

Attendees:

Virtual meeting -

Molly McCall, Ken Warren, Justin Reese, Mike Bloom

1. Justin (President) welcomed all at 11:00am
2. Minutes taken by Ken Warren- Secretary

Business

3. Justin reported that he has provided all information on Chapter administration to the ASSP Society. This includes updated By-Laws and voting for approval.
4. Justin emphasized the need to get on track with Chapter functions to pre-pandemic conditions. This includes preparing in advance for monthly meetings and speakers, updating the Chapter Website, and planning/scheduling the PDC.
5. The speaker for the November 15, 2022 meeting will be Katie Hollowed, RN MSN, the MUSC Burn Program Manager. The meeting has been announced to the membership for November 15 at 11:30 at CECA in North Charleston.
6. The Group discussed the plans for a Spring PDC in late April or early May 2023. A date will be picked and planning with start soon.
7. The group discussed and planned the Holiday 2022 Gathering:
 - a. The gathering will be December 14, 2022 (Wednesday) from 5-7 pm.
 - b. Mike Bloom will identify a location in the Park Circle, North Charleston area. The gathering will be informal and flexible to accommodate however many people attend.
 - c. Members should bring a wrapped new toy for distribution.
 - d. Mike will provide some specifics to Justin prior to the November monthly meeting so he can announce.
 - e. Justin will hold an Executive Committee Meeting at 4:15pm on December 14 prior to the Gathering at the same location.
8. Mike Bloom stated that he will take the lead on the Newsletter. Ken will try to find the template from the previous version.
9. Justin will attempt to provide virtual access option to the Monthly Meeting using either cameras as CECA or using a camera from his laptop. This will be in addition to the live on-site meeting.

Justin adjourned the meeting at approximately 11:30am