# Guilford County LEPC Meeting Minutes Tuesday for December 5th 2:30 pm @ American Red Cross

1501 Yanceyville St, Greensboro, NC 27415

#### Call to Order

Meeting called to order by VC Alice @ 2:35pm

Welcome and introductions conducted by Alice.

Overview and Mission discussed by Chair Kelli

Need to increase membership.

Recap of the conference conducted by Alice.

#### Lessons learned.

Identify if there is a potential for offering HAZWOPER more frequently. Still need to send out feedback survey.

## **Treasurer's Report**

Conference earnings and treasure report - see attached PowerPoint.

Approved by Eddie and second by Alice

Don placed a Motion to pay CHMM of the Triad \$1060.22 based on a verbal commitment. Motion passed.

May meeting minutes approved by Cook and second by Kaserman

## **New Business**

## 2024

- Next year meeting dates and topics
- KAO volunteered for August meeting date
- No objections to the dates listed on the agenda.
- No discussion reference training wants.
- Eddie Raynard updated the group reference conference dates for next year Sept. 24/25 for the same price as this year at the Greensboro Coliseum.

## **Announce Election Results**

- Elections were postponed until February's meeting.
- Alice motioned for a subcommittee to amend the membership sections of the Bylaws, with the proposed amendments to be presented to the Executive Team by January 5<sup>th</sup>. Motion passed.
  - o The subcommittee is comprised of: Michael Chestnut, Michael Foster, Michelle Karies, and Don White
  - Once the Executive Team approves the amendments, they will be sent out for membership review, which shall be for a period of 30 days.
- A vote for the membership amendments to the bylaws will be held during February 2024 meeting.
- Potential voting for the new executive team will be held at the February meeting.
   Approved by Marlene second by Kelli no objections.

**Next Meeting -** February 7<sup>th</sup> at 9am

Meeting Host Locations and light refreshments

# Adjournment

## **2024 MEETINGS**

**February 7<sup>th</sup> 9am** -Kernersville Fire Station 2 1180 NC 150, Kernersville, NC 27284

May 14<sup>th</sup> 9am -Cone Health 1915 N. Church St. Greensboro, 27401

**August 13<sup>th</sup> 9 am-** Kao Specialties Americas LLC 243 Woodbine Street High Point, NC, 27260

**September 24th** - HAZWOPER Refresher Greensboro Coliseum Special Events Center

**September 25-** Business & Industry Safety and Environmental (BISE) Conference Greensboro Coliseum Special Events Center

December 10<sup>th</sup> 9a-TBD

Schedule of 2024 LEPC Meetings: <a href="https://www.guilfordcountync.gov/our-county/emergency-services/lepc">https://www.guilfordcountync.gov/our-county/emergency-services/lepc</a>