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| **DATE**: | Tuesday, May 02, 2017 |
| **TO**: | Rob Morphew, Denise Howitt, Claudette Fedoruk, April Broughton, Terri Poirier, Jan Stuggert |
| **FROM**: | Sujata Haydu |
| **RE**: | 2017 May CSSE Executive Monthly Meeting |

1. **Attendance**
* Claudette Fedoruk, Sujata Haydu, Denise Howitt , Rob Morphew, Stephanie Raiil
1. **NAOSH Update – Where: Glenmore Inn; Date: Tuesday, May 9th**
* Registration is close to 100 attendees (18 vendors, 2 reps, 4 volunteers, 6 speakers, and 46 members); like to see 20 more tickets sell this week.
* Denise will speak briefly at NAOSH about the awards program.
1. **Finance**
* GIC maturity is Friday, May 5th – Did not renew term. Transfer amount this month from RBC to TD bank account.
* Claudette will call bank to find out what daily limit is on debit transactions.
1. **Lunch and Learns**
* June downtown/NE speaker – Eye Health and Eye Safety in the Workplace presented by Ismail Hajar and Dr. Tom Wilk.
* October speaker: Mindfulness and Safety presented by Mike Gray.
* Possible future speakers/topics: host a full day business case for safety (Glyn Jones), get a speaker in from CSA to talk about the new incident and investigation standard coming out in the fall (host a ½ day session), get a speaker in from Alberta Food Processors Association or Alberta Health Services to talk about food safety.
1. **Develop a Women in Safety Program**
* Good feedback from senior Calgary Chapter women to develop a women in safety program.
* Tentatively meet May 11th to discuss how to move forward with this program.
1. **NEBOSH**
* Run another Oil and Gas Operational Safety certificate course and an International General Certificate (tentative for August).
1. **Social Events**
* Every third Thursday of month, CSSE social at Rose and Crown from 5pm-8pm (Exception: July’s social will be the 4th Thursday due to Stampede).
* Send out a survey to members asking what sort of socials they are interested in attending.
* Possible future social events: golf (two hour lesson with a pro), paint night at Marquee, wine tasting, volunteer at Habitat for Humanity.
* Name tags – no longer given out to everyone; if someone is interested in having a nametag, they will have to go to CSSE Calgary website and order one for $5.
1. **CRSP Study Session**
* May only provide an information session