

**02-07-2020 ROC AGENDA:**

By: Mark Hansen, CSP, PE, CPEA, CPSA, CPE, Assistant RVP Committee on Professional Affairs

8:00 Roll Call: Jim Rainwater. Quorum established.

Josh Tims – Arkansas Chapter is asking for approval of by-laws for adoption of the Northwest Section  
Darren Alexander Motion: Approval of by-laws for adoption of the Northwest Arkansas Section. Dillon Romo seconded Motion: Passed

8:03 Treasurer update: Transition completed last year to a new accountant. Issuing a new Debit Card from Bank of America

8:05 Update SLC Matt Herron. Many chapters offering fund raising opportunities to assist in funding the SLC in 2020. Last year the cost was \$27,000.

Next SLC:

- **Date:** April 3<sup>rd</sup> – 5<sup>th</sup>, 2020
- **Location:** Brayton Fire Training Field in College Station, TX
- **Registration:** <https://region3.assp.org/events/2020-slc>

8:10 North Chapters report from Stephanie. No report.

8:20 South Chapters report from Stan. No report.

8:30 **Spring ROC: Dallas April 24, 2020**, A-Loft hotel, [122 East John Carpenter Freeway, Irving – details forthcoming]. Team building activities. ROC Meeting: Day after Southwest Chapter PDC Keynote Jen MacNelly, CEO ASSP. Below is the YTD financial update for the PDC.

8:40 Update on Region III PDC: Matt Herron provided an update on the upcoming PDC. Over 100 speaker application. Aug 31- Sep 2. Need to start discussing plans for 2020 and 2021. Look into having the PDC in Galveston? Tulsa? Oklahoma City? Amarillo? Lubbock

<b>2020 ASSP Region III PDC Attendance Tracking</b>	
<b>2020 Summary</b>	<b>1-28-2020</b>
Total Revenue	\$17,035
Total Sponsors & Vendors \$	\$10,050
Total Attendees \$	\$6,985
Total Exhibitor Booths	12
Total Sponsor Attendees	8
Lunch Only (Exhibitors, Speakers, Guests)	9
Registered Attendees	19
Total Attendees in session	27
Wednesday Attendees	18
Registered Students	0
<b>Total Registered Attendance</b>	<b>36</b>

## YTD Comparison - 1-28-19

Total Revenue \$10,496 (+\$6,539)

Total Sponsors & Vendors \$8,500 (+\$1,550)

Total Attendees \$1,996 (+\$4,989)

Total Exhibitor Booths - 9 (+3)

Registered Attendees - 6 (+13)

Total Registered Attendance - 18 (+18)

And just for Matt, as you requested, some bar graphs:



8:45 Open discussion (On track with COMT; Elections, ARVP reports)

Society Election March 1 – Dues changes due Mar 1.

April 1 deadline for SPY Award. Chapter and Region SPY Award date for Chapter and Region. A discussion regarding submission dates to provide more time to develop petitions ensued. Talk to Susan Clark at ASSP to clarify.

Mark Hansen supplied the ARVP Report on Professional Affairs.

9:55 Next meeting will be a face to face in April, closing remarks, etc.

10:00 End of meeting