

From: Baker, Matthew T

Sent: Thursday, January 23, 2025 7:32 PM

Below is a summary of the notes from tonight's EC meeting.

[@Weldon L. Maples](#) I apologize for neglecting to send you the invite for the meeting.

- Safety moment from Val/Bob trenching safety and working at extreme temps.
- Review of upcoming events (Val)
 - Arc Flash webinar Jan
 - Potentially attending the CLE Construction Safety Day 2/11 – Cost is \$450 -> Email to EC to vote to attend or not. [M. Baker]
 - Catastrophic event webinar 1pm 2/20
 - Mixer/Social CLE 5pm 2/20
 - CBUS BWC conference 4/16 -> [[@Jim Chambers](#) & [@'Pat McCon'](#)]work on setting up social/mixer.
 - Spring ROC in South Bend IN ~ 4/23 – 4.25 -> [M.Baker attend if not Proxy is needed to go] *its planned to be held on Notre Dames campus.
 - Discussion of Fall PDC need Speakers (Technical topics, Soft skills, Influence)
- Review of Finances [@awj@sotaris.com] *Please send update to EC.
- Election Slate [[@Holly Bollin](#)] to email EC for current slate/interest in maintaining positions or changing roles.
- COMT review
 - [M.Baker] -> reach out the regional Area Director for deadline guidance.

This is in “Summary” what was discussed in the EC Meeting tonight.