

**ASA Safety Committee Meeting
Minutes
Marriott New Orleans
November 7, 2009
12:00pm -1:00pm**

Attending: Ray Schallom, Ron Lacher, Oscar Duckworth, Dan Millette, Marcus Von der Hoffen, Tom Norman, Chris Marston, J.F. Dufour, Patrick Bridger, Joseph Tortorella, Ted Sofis, Michael Cotter, Mark Lukkarila, Ryan Poole, Bill Drakeley, John Zang, Warren Harrison, Lars Balck, Jonathan Dongell, Charles Hanskat, Chris Darnell (Staff)

1. Call to order and ASA Anti-Trust Policy acknowledgement (Exhibit A)

Due to Chair Chris Zynda's recent surgery and inability to make this meeting, Ray Schallom acted as Chair for the meeting.

2. ASA Safety Manual – Status

Michael Cotter updated the committee on the progress being made on this project by the task group. The task group consists of Joe Hutter, Michael Cotter, Patrick Bridger & Warren Harrison. The task group has another working meeting scheduled for the next day.

3. OSHA Quick Card – Status \ Review

Staff updated the committee on the current status of this effort. Marcus Von der Hofen mentioned that he had some replacement photos for use by OSHA with their powerpoint that do not contain the safety concerns evident in their photos.

4. New Business

No new business was brought forward.

5. Adjournment

A motion was made, seconded and approved to adjourn the meeting.