GENERAL MEMBERSHIP MEETING MINUTES

November 17, 2014

WELCOME/INTRODUCTIONS/GUESTS
Meeting called to order by President, Robert Hemminger. LEPC welcomed several first time attendees and visitors.

CITIZENS TO ADDRESS THE LEPC None present.

FACILITY OVERVIEW
Presented by Travis Smith with American Acryl, L.P.

APPROVAL OF MINUTES
Minutes from the October meeting stand approved as printed.

TREASURER’S REPORT
Presented by Brad Peck. The summary for October balance is almost $68,000. (Ledger shown on a power point slide) Expenses include committee and board meeting luncheons for Plant Managers breakfast, Active Shooter workshop and promotional materials. Motion to accept treasurer’s report by Tim Lancelin, second by Don Davis. Motion carried.

FACILITY REPORTS
(07:31) Presented by Houston Ammonia. On Friday, July 25th at approximately 2120 the vessel, Sombeke, was preparing to discharge cargo. During the cool down process a gasket failure caused a release of ammonia. The vessel immediately initiated their deluge system to contain the leak. Coast Guard was notified and a shelter in place was given as well as the closure of the ship channel from Beltway 8 to 610. At the time of the incident the bunker barge, Trigger was moored alongside of the vessel and the crew was exposed to ammonia vapor. Four crew members were taken to a local hospital for observation and released the following morning. At 2145 our dock personnel was informed by the vessel “no more vapor is being released”. According to the vessel, the estimated amount of ammonia released is 45 lbs.

President Robert Hemminger announced the DuPont had a chemical release which resulted in 4 losses. Our hearts go out the families.

PRESIDENT’S REPORT
(09:53) President Robert Hemminger provided an update on the annual invoices for membership dues. Within the first four weeks we had about twenty percent who paid. Some may have received more than one. The executive board has taken some action to address the issue and resolving it with one database. He also recognized Kaneka for being the first to remit payment. “Thank you and we appreciate it as we move forward to 2015”.

SUB-COMMITTEE REPORTS

Compliance & Membership (12:41) Tamara Coy-Tremant gave joint Compliance and Membership report. We are going to pull the team together after Thanksgiving. Due to the email firewall, we are unable to send packets. So we would like to meet and exchange the packets using USB thumb drives. We are looking to redesigning the LEPC flyer and the new member handbook. For Compliance, we are looking at doing and LEPC Compliance review after the first of the year. We look forward to
interviewing LEPC members.

**Emergency Preparedness**

*NONE*

**Public Education & Community Awareness**

(14:13) Presented by Tim Lancelin. As far as last year the big ticket items such as the LEPC Safety Fair and Hurricane Workshop, with brainstorming way to increase the vendor participation and community participation. The Strawberry Festival and Parade, we are looking to get more volunteers as the event lasts three days, all day Friday thru Sunday. Also this year we won a trophy for Civic Entry. We are going to try to get a bigger trophy next year.

**OLD BUSINESS**  *NONE*

**NEW BUSINESS**  *NONE*

**GOOD OF THE ORDER**  City of Pasadena is holding a food drive at Veterans Memorial Stadium from 7 am till 4pm.

Meeting adjourned.

11/17/14 je