**Meeting Minutes: ASSP meeting February 12, 2019**

Call to order 12:08 pm

Attendees: Ed Zimmer, Chip Darius, Nathan Fague and Kevin Galotti.

Old Business

* Ed discussed no quorum at January/Past Presidents meeting @ Canberra Industries in Meriden CT. Spent $400 on food and took in $150+/-. Good turnout overall.
* Review/accept treasurer reports. **Motion made by Chip, seconded by Nate: passed.**
* Succession plans? Officers needed! Will put out notice in Newsletter and email for Officers/volunteers. Open position is President, but Ed is willing to occupy the same role for 2019/2020 as Chip is Pres Elect, but wants to be VP. Kevin is VP, and will accept Pres Elect role for upcoming election cycle.
* Need to clarify Officer slate by April and vote by May.
* Perhaps someone else that has been an officer before (i.e. previous ASSE Officer experience) can run for President?
* February 21 Joint ASSP/ACGIH meeting, East Windsor CT. As of 2/12, there are twelve paid attendees. Eleven members and one guest.
* March 29 @ noon: Boehringer Ingelheim in Ridgefield CT. Will have a speaker and a tour.

New business

* Vote to give $750 to CT STEM Award on March 12, 2019. $100 each to three Middle School submissions and $150 each to three High School submissions. **Motion made by Chip, seconded by Nate: passed.**
* Chip update us on his recent attendance to ASSP Seminarfest in Las Vegas. Stated it was a good event and encouraged others to go. Venue was held at the Rio, but ASSP has decided to move to more modern location, the MGM.

Meeting closed at: 12:22 pm