



AMERICAN SOCIETY OF
SAFETY PROFESSIONALS

American Society of Safety Professionals

CT Valley Chapter

Executive Committee Meeting Minutes

Date: 4/22/2019

Time meeting called to order: 12:11pm

Adjourned: 12:43pm

Location: Phone conference

Attendees:

- Ed Zimmer – President*
- Chip Darius – President Elect*
- Kevin Galotti – Vice President*
- Walt Tucker – Treasurer*
- Michael Stanczyc – Secretary*
- Maryanne Steele – Past President*
- Joe Bongiovanni – Construction Practice Specialty
- Nathan Fague – Communications Chair, Jobs Chair
- Maryanne Steele – Nominations
- Laura Casey - Newsletter Editor
- David Butterfield – Awards & Honors Chair
- Walt Tucker – Government Affairs Chair
- Theresa D’Amelio – Chapter Student Affairs Chair
- Ralph Willing – Scholarship Chair
- Western Massachusetts Chair*
- Jack Braddock – Foundation Liaison
- Sylvia Malinsky – Chapter Membership Chair
- Delegate*
- Delegate*
-

Quorum present: Yes / No (a majority of the * need to be in attendance to make it a quorum) A quorum for a meeting of the Executive Committee shall be defined as a majority of the Committee members, at least one of whom shall be the President,



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President-Elect or the Treasurer. The Executive Committee shall consist of the Elected Officers as defined in Article V, Section 1 plus the immediate past president and the Section Chairperson from any affiliated Sections. **YES**

Approval of the previous minutes:

Treasurer's Report: Executive Committee meeting minutes must reflect submittal and approval of the monthly financial report. Approved / Not Approved **Approved**

Old/New Business Items

- Mike S has the new ASSP table drape. It needs to get to Maryanne S. for the OSHA Summer Summit
- Walt T. mentioned that now that we have the former Nutmeg chapter money back from Society, we should put it to use.
- The treasurer's report was accepted
- A discussion was had concerning auditing the annual financial report. Walt will upload the material to the drop box and Mike S. will audit.
- The following was assembled for the election slate for the 2019-2020 year:
President – Ed Zimmer
President Elect – Kevin Galotti
Vice-President – Chip Darius
Secretary – Elizabeth Velky
Treasurer – Walt Tucker
Western Mass Chair – Maryanne Steele
- Kevin Galotti and Ed Zimmer will be attending the PDC in New Orleans, June 9-12. The Chapter will be paying for Kevin. Ed's company will be paying for him to attend. Ed will be representing the Chapter for the Gold status for the past year.
- The OSHA Summer Summit is going to be held on June 19th. Volunteers are needed to staff the ASSP table. Contact Maryanne Steele if you can help out.
- We will be having a chapter meeting in mid-July at Walt's new office in Hamden.
- Laura Casey, our newsletter editor, made contact with a person in Ghana and they will be co-presenting at the upcoming PDC. She has a Go Fund Me



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page set up to help with her travel expenses from Ghana. Walt made a motion to donate \$500 to help with the cause. The funds will be directed to Laura Casey to avoid the Go Fund Me fees. We should get a receipt of some sort (hotel, plane ticket, etc)

- Elizabeth Velky needs to be set up to be able to sign checks through the bank.

Exact wording of all motions including names:

Mike S. Motion to accept the Treasurer's report, Chip D. 2nd the motion.

Walt T. made a motion to allocate \$500 to assist the representative from Ghana to attend the PDC. Chip D. 2nd the motion.

Results and number of votes

Treasurer Report - All in favor – Passed.

\$500 for travel expenses for PDC - All in favor - Passed

Motions tabled or postponed

None

Date/Time and Location of the next meeting: TBD

Michael Stanczyc
Secretary
CT Valley Chapter
ASSE