**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**January 23, 2020**

**Attendance:**

MaryAnne Steele

Kevin Galotti

Ed Zimmer

Nate Fague

Liz Velky

**Call To Order: 12:02 PM**

**Treasurer /Financial Reports:**

October 30, 2019

November 30, 2019

December 30, 2019

Money Market Account/ Checking Operational

**Maryanne Steele made a motion to accept all 3 as submitted**

**Kevin seconded**

**Voted Unanimous**

**Old Business:**

**CT Industrial Hygienist Partner Meeting with AIHA**

**May 7th** or 14th of technical presentation and tour at Mystic Aquarium

$37.00 actual price for Catered Dinner

Proposal to charge members $30.00 even and have Chapter offset the cost

AIHA subsidize and charge their members full price. Or equally subsidize their members.

Ed to work with Pat (CT ABiH) to get an agreement on the pricing.

Maryanne stated that $25-$30.00 should be the ticket pricing

**Lego Tour 31January**

22-24 people to sign up for Lego so far (23Jan)

**CT Science Engineering Fair**

* 2 Groups- Middle School and the High School Groups
* $100.00 each to the 3 most worthy projects to the Middle School Group
* $150.00 each to the 3 most worthy projects for High School Group
* We have donated/sponsored $750.00 for 15 years- Need to Advertise in newsletter for Judges for the CT Science Engineering Fair
* **Maryanne motioned to continue to sponsor CT Science Engineering Fair at $750.00**
* **Liz Velky to Second**
* **Voted Unanimous**

**CT Safety Society**

* Their annual Charity Golf outing sponsorship was discussed. Do not see how this compliments our Chapter, as there is nothing from their side to support our Chapter. The CSS does not appear to be functional. No sponsorship this year.

**Orlando National PDC- June 2020**

* Motion to Send the President or the Delegate at the Dollar Amount
* **Motion made by Maryanne to sponsor chapter president to go to national PDC at $2000.00**
* **Second By Kevin**
* **Ed made a motion to sponsor Liz Velky as second delegate at Orlando Conference**
* **Voted Unanimous**

**Donation to the PDC to the Scholarship ASSP Foundation - 50/50 Raffle ?**

* No 50/50 raffles have been collected past year plus, so no money to present at National PDC.
* No-one offered to make a stand-alone donation to National Scholarship Foundation.

**New Business:**

Maryanne- OSHA Summer Summit

Safety Council Western New England, OSHA, OSHA Training Institute, OSHA Consultation Service

2020 Summit-

* Issue with collection of funds. Maryanne mentioned that WE can collect the registration funds and potentially retain up to $5 per registrant as a “handling fee”.
* On the Day of the Summit someone from our Chapter will have to assist with registration table issues that may arise, i.e. who paid
* National (Mark H) suggested we set up a separate Paypal account to prevent co-mingling of funds.

**Ed Zimmer motioned to support the OSHA Summit and collect the registration fees and coordination**

**Nate Second**

**Voted Unanimous**

**Awards:**

* Ed to ask Dave Butterfield to come up with a subcommittee for awards
* Chapter Safety Professional of the Year Award- Laura Casey
* Possibility of the Chapter Presidents Award- Maryanne

**Continuity/Officers Open Spots:**

Kevin will automatically slot as President this election

Liz Velky desires to run for President-Elect, leaving Secretary vacant

Membership Chair- Vacant

Chapter Student Liaison- Vacant

* Re-asses Membership & Student slots
* National Board- Estimated time commitment and basic duties to send to Jeremy Card
* Need a Professional member in good standing to run for President-Elect or Secretary by one month of close of elections- March/April
* Send out Links for Expectations and for Getting Board Positions
* Include a solicitation in our Chapter Newsletter looking to fill open positions

**CONN-OSHA Round Table- John Able**

* Possibility of Co-Branding and Partner with OSHA Round Table- ASSP
* Kevin to reach out to John Able

**Ed Called to Close Meeting 12:48pm**