**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday July 24, 2020**

**Attendance:**

Kevin Galotti

Maryanne Steele

Chip Darius

Nate Fague

Liz Velky

Jeremy Card

**Call to Order: 12:04**

**Old Business**

**April 23 Minutes**

* Minutes were distributed to be reviewed after the meeting, will be represented and accepted during August session

**Treasurer Report** (Ending June 30, 2020)

* Motion to Accept: Jeremy
* Second: Nate
	+ 6 Approve
	+ 0 Opposed
	+ 0 Abstain

**Delegates**

* Liz voted in as second delegate for 2020/2021
	+ Motion to Accept: Maryanne
	+ Second: Nate
* Determined alternate (Past President, now RVP unable to be delegate)
* Discussed advertising as separate position, formalizing the appointment next year
	+ 5 Approve
	+ 0 Opposed
	+ 1 Abstain

**New Business**

**Walt & Kevin are working on budget for 2020/2021**

**CSS 25th Annual Golf Outing**

* Donation was not approved, consensus was that supporting a social event during the pandemic does not support the image of ASSP

**James Rowlett Respirator Survey**

* James Rowlett is a student who asked to send a survey out to the chapter for a school project.
* The group discussed the quality of the survey, Kevin to review and determine if we will distribute to members (No vote taken)

**CT Valley Logo**

* Many chapters have logos with the ASSP emblem, which make their chapter stand out.
* Will open this to the members to submit ideas and vote on final design to be used.

(No vote taken)

**COMT Goal: Platinum**

* Will be offering CEUs for upcoming meetings
* Partner with Granite State Chapter, Keene State and UMass on events
* Leadership Conference
	+ - Kevin, Liz, & Jeremy to attend – 2 others needed (ideally young, emerging professionals)

**Succession Planning**

* Discussed establishing chairs for: Website, Membership, Social Media, and Meeting Greeter to get involvement in newer members

**Awards**

* Looking to offer awards to our members this year
* Chapter SPY award
* Ideas: Potential yearly certificates, Emerging Professional of the Year

**Meetings**

* August to be scheduled
* Meetings will be Virtual – Multiple board members have various subscriptions to Webex, Zoom, Goto Webinar
	+ Liz & Nate to review virtual meetings, how to ensure value
* Potential Speakers were provided, did not discuss further

**Kevin Called Meeting to a Close at: 12:40**