



Approval of the previous minutes: N/A

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

- A discussion was had concerning ideas to get more participation in the organization. Some of the suggestions included having a sponsored breakfast, contacting new members with an invite to the meetings (possibly show email invite for ½ price meal). Need to be more proactive or find an easier way to be notified when new members join. It was also discussed about how to get student members to join. Most do not convert their student memberships. Look to possible waiving their Chapter dues or sponsor them with the requirement that they attend a certain number of meetings or hold an office. Joe Bongiovanni suggested that instead of paying their dues, that they get free attendance at meetings for a year.

- A question was raised about updating the Chapter By-Laws. It was thought that it was every 2-3 years. Looking at the record of past updates, it was sporadic. It will be addressed at the next Board meeting.

- The results of the election were reviewed:

Allison Bresloff moved to the President's position, Dan Pivin was elected to the Vice President position, Rosemarie Coggeshall was elected to the Treasurer position, Michael Stanczyk was re-elected to the Secretary position. Delegates: Nathan Fague and Allison Bresloff. The President Elect position was won by Walt Tucker. He was put in as a write in candidate and turned down the position. Nate had the second most votes and he also turned down the position. The remaining members on the ballot (4) all had the same number of votes. According to the By-Laws, a Nominating Committee needs to be formed and a special election for the remaining position would be held. Nate was going to contact the 4 members to ensure that they still had an interest in the position.

-A list of potential meeting locations and tours was reviewed and included a behind the scenes tour of 6 Flags, a tour at the Mystic aquarium with a meeting topic of



the value of internships, Colt factory tour, a popular annual event and meeting at the On Track Karting facility for racing and meeting and a possible regional meeting at the Factory Mutual facility near Boston.

- The last meeting on “Accident Investigation” went very well and several of the attendees had good things to say about the presenters. They did say that they would be willing to come back and present on another topic, if wanted.

- In recognition of the 25th anniversary of the ASSE Foundation, a special campaign was started to raise funds, known as the Safety Matters Campaign. In recognition of this, the Chapter has decided to donate \$250 to the campaign. These funds were raised through the 50/50 raffles conducted at our meetings. Thanks to all of the members who participated in this.

- A discussion was had concerning the extra funds that the Society is holding that were from the treasury of the now dissolved Nutmeg Chapter. Several ideas were discussed as to potential uses. In the end it was decided that a written plan for the use of the funds would be submitted to the RVP in an attempt to have the funds distributed back to the Chapter. Allison was going to draft up the document.

- Board members were reminded that Officer Central on the ASSE website has required training for all Board level positions. Please take the time to complete this.

- Michael Stanczyc was awarded the 2015-2016 Safety Professional of the Year for the CT Valley Chapter.

Maryanne Steele announced that the OSHA Summer Summit was sold out. Nice job Maryanne!



Exact wording of all motions including names:

- 1) Walt Tucker made a motion to have the ability for the President to sponsor guests at Chapter meetings at no charge.
- 2) Nathan Fague made a motion to provide \$250 to the ASSE foundation for the Safety Matters campaign and to reserve up to \$250 for future donations.

Results and number of votes

- 1) Motion was passed – all in favor
- 2) Motion passed – all in favor

Motions tabled or postponed

None

Date/Time and Location of the next meeting: TBD, possible mid July

Michael Stanczyc
Secretary
CT Valley Chapter
ASSE