**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday September 25, 2020**

**Attendance:**

Kevin Galotti

Chip Darius

Nate Fague

Liz Velky

Peter Kelly

Marcia Walsh

Melissa Noyes

Jeremy Card

**Call to Order: 12:07**

**Old Business**

**April 23 Minutes**

* Motion to Accept April & July Minutes: Jeremy
* Second: Nate
	+ 8 Approve
	+ 0 Opposed
	+ 0 Abstain

**Treasurer Reports** (Ending July 31, 2020 & August 31, 2020)

* Motion to Accept July: Jeremy
* Second: Chip
	+ 8 Approve
	+ 0 Opposed
	+ 0 Abstain
* August report was not accepted
	+ Will be reviewed and accepted during October meeting
	+ Walt to add brief description of expenses under “Other” category

**New Business**

**Welcome New Board Members**

* Marcia Walsh – Membership Chair
* Melissa Noyes – Social Media and Website Chairs

**Leadership Conference**

* Kevin, Liz, Jeremy, & Marcia attending
* One more available space for CT Valley Chapter (non-Officer)

**CT Valley Logo**

* Item remains open – will be shared with members soon

(No vote taken)

**COMT Goal: Platinum**

* Partner with Granite State Chapter
	+ Need to host programming geared towards young professionals – See “Meetings”
* Currently in progress of CEU session with Peter Susca
* Future session planned but not coordinated yet with Joe Sanna from PMA.
	+ Topic: Fall Protection
* Plan to offer CEU’s at 2 more meetings in 2020/2021

**Succession Planning**

* All board members encouraged to identify potential leaders and consider their own leadership goals

**Awards**

* Need Qualifications and judging committee for SPY Award and others
* Ideas: Potential yearly certificates, Emerging Professional of the Year

**Meetings**

* October meeting to be determined
* Nate and Kevin to coordinate dates for joint ASSP-AIHA meeting in Q4 of 2020
* Plan to partner with Granite State Chapter to offer meetings for young/emerging professionals
	+ Round table /panel discussion with existing members/officers to provide insight and Q&A for students, and new/young members.
* Conference Call Schedule for remainder of year:
	+ 9/18/2020 12:00 PM
	+ 10/23/2020 12:00 PM
	+ 11/20/2020 12:00 PM
	+ 12/18/2020 12:00 PM
	+ 1/22/2021 12:00 PM
	+ 2/19/2021 12:00 PM
	+ 3/19/2021 12:00 PM
	+ 4/23/2021 12:00 PM
	+ 5/21/2021 12:00 PM
	+ 6/18/2021 12:00 PM

**Kevin Called Meeting to a Close at: 12:38**