**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday October 23, 2020**

**Attendance:**

Kevin Galotti

Chip Darius

Ed Zimmer

Nate Fague

Liz Velky

Marcia Walsh

Walt Tucker

Jeremy Card

**Call to Order: 12:00**

**Old Business**

**Sept 25 Minutes**

* Motion to Accept September Minutes: Chip
* Second: Ed
	+ 6 Approve
	+ 0 Opposed
	+ 0 Abstain

**Treasurer Reports** (Ending Aug 31, 2020 & Sept 30, 2020)

* Motion to Accept August & September: Ed
* Second: Liz
	+ 7 Approve
	+ 0 Opposed
	+ 0 Abstain

**Leadership Conference**

* Kevin Galotti, Liz Velky, Jeremy Card, Melissa Noyes, and Tracey Elsenboss attended

**New Business**

**Succession Planning**

* Going to address in future meetings
* Need to engage membership and promote leadership opportunities

**COMT Goal: Platinum**

* Points Earned: 2,720
* Points Planned: 4,820
* Total: 7,540
	+ Platinum seems to be very attainable this year
		- **Planned –** Partner with another Chapter
		- **Planned –** Host programming specifically geared toward young professionals, members in a specific industry and/or student members
		- **Done –** Conduct a member survey to determine member expectations
		- **Done –** Offer CEUs – Still looking to do more

**Awards**

* Planning to use existing criteria/process for SPY Award (no vote taken)
	+ Kevin reached out to Dave Butterfield to take the lead

**Upcoming Meetings**

* December 2nd 3:00PM
	+ Meeting geared toward student members:
	+ Liz Velky doing presentation on transitioning from student to professional
* November 19th 5:30 PM
	+ Joint Meeting with Hudson Valley and New Jersey Chapters
	+ How to Assess and Reduce Risk with Frank Gesualdo – Liberty Mutual
	+ Kevin suggested changing the time to accommodate members who may be commuting at that time
* AIHA Partnership meeting
	+ Nate Fague Presenting
	+ Working out date and contacting CT AIHA
* Lunchtime topic and Networking (Early 2021)
	+ “Leading without Authority”
	+ Open discussion for 30 minutes about the topic followed by networking
		- Pete Susca will be in attendance to answer any questions about his presentation
	+ Discussed delaying this session (too many events in November)
* Fall Protection Presentation (WITH CEUs)
	+ Joe Sanna – PMA Companies
	+ Tentatively planning for January
* Conference Call Schedule for remainder of year:
	+ 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: 12:44.**