**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday January 22, 2021**

**Attendance:**

Kevin Galotti

Ed Zimmer

Nate Fague

Walt Tucker

Mary Anne Steele

Elizabeth Velky

Marcia Walsh

Jeremy Card

Chip Darius

**Call to Order: 12:05**

**Old Business**

**December Minutes**

* Accepted without objection

**Treasurer Reports** (Ending Dec 31, 2020)

* Accepted without objection

**Scholarship**

* Nate to assemble and distribute materials for executive committee to review and vote in February.
	+ $30,000 investment to establish perpetual grant through ASSP Foundation.
	+ CT Valley Chapter retains naming rights, and criteria
	+ To be named in honor of Robert J. Ferris

**New Business**

**CT State Science & Engineering Fair**

* Request for $750 to award to recipients.
	+ Motion to Accept: Nate Fague
	+ Second: Ed Zimmer
	+ 8 Approved, 0 Opposed, 0 Abstained
* Nate to send further information.
* Need volunteer Judges (Ed & Liz offered).

**Succession Planning/Elections Committee**

* Need volunteer to chair committee.
* Per Walt Tucker – Secretary position to serve as Assistant Treasurer in the interest of continuity.

**Update on COMT**

* Points Earned: 6,280
* Points Planned: 2,520
* Total: 8,800 (Platinum – above 9000)
	+ **Planned –** Host programming specifically geared toward young professionals, members in a specific industry and/or student members
	+ **Need to do –** Support a student scholarship or support the ASSP foundation
	+ **Need to do –** Conduct post meeting evaluations
	+ **Need to do –** Monthly website updates
	+ **Need to do –** Offer Certification study groups
	+ **Need to do** – Recognize members for their service to ASSP and achievements, including long service recognition, in our newsletter, website, and/or social media

**Awards**

* Deadline on Chapter SPY Award is February 1st
	+ Board members to follow up with Kevin on suggested members.

**Upcoming Meetings**

* 1/26, 1/27, 1/28 Slip Trip and Fall Presentation (WITH CEUs)
	+ Joe Sanna – PMA Companies
* 2/4/21 12:00 PM AIHA Partnership meeting – Root Cause Analysis
	+ Nate Fague Presenting
* 2/12/21 ROC Meeting
	+ Kevin & Liz to attend and present on behalf of CT Valley Chapter
* 2/19/21 WM OSHA – OSHA Recordkeeping and Reporting
* 2/25/21 12:00PM Construction Liability (Joint session with Hudson Valley)
	+ Neil Feldsher - Acting Director, EHS | NYC Environmental Protection Bureau of Engineering Design and Construction
* Transitioning from Student to professional – Postponed
	+ Meeting delayed due to lack of response, targeting first week of March 2021.
	+ Liz Velky doing presentation on transitioning from student to professional
* Chip Darius meeting in March/April – TBD
* Conference Call Schedule
	+ 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: 12:48**