**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday February 19, 2021**

**Attendance:**

Kevin Galotti

Pete Kelly

Nate Fague

Walt Tucker

Mary Anne Steele

Teresa Damelio

Joe Bongiovanni

Jeremy Card

**Call to Order: 12:05**

**Old Business**

**January Minutes**

* Accepted without objection

**Treasurer Reports** (Ending Jan 31, 2021)

* Accepted without objection

**Succession Planning/Elections Committee**

* Liz Velky to chair committee, Nate & Jeremy on committee as well

**Scholarship**

* Nate to coordinate Q&A session with Director of Foundation to educate on the scholarship program.

**CT State Science & Engineering Fair**

* Still need volunteer Judges (Ed & Liz offered).

**New Business**

**Donation to ASSP Foundation**

* Vote on: Chapter to make a $200 donation
  + Motion to accept: Walt
  + Second: Joe
  + All in favor (7)

**Update on COMT**

* Points Earned: 7,090
* Points Planned: 1,780
* Total: 8,870 (Platinum – above 9000)
  + **Need to do:**
    - * Upload your chapter's Annual Financial Report - Due May 31, 2021
      * Publish a slate of candidates in the time frame required by bylaws
      * Maintain Website
      * Attend one more ROC Meeting
      * Participate in training at ROC meetings
      * Offer certification study groups

**Awards**

* Need to present an award on behalf of the Chapter
* Deadline on Chapter SPY Award has passed

**Upcoming Meetings**

* 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
* 3/19/21 10:00 AM – WMOSHA – Walking and Working Surfaces
* 4/15/21 12:00PM – Protecting physical workers from injury and pain through movement and mechanics.
  + Lori Frederic “The movement ninja”– Balance Biomechanics from Colorado Chapter
* 6/23/21 (Full day) – WM OSHA Summer Summit
* Conference Call Schedule
  + 3/19/2021 12:00 PM
  + 4/23/2021 12:00 PM (To be rescheduled)
  + 5/21/2021 12:00 PM
  + 6/18/2021 12:00 PM

**Kevin Called Meeting to a Close at: 12:55**