**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday March 19, 2021**

**Attendance:**

Kevin Galotti

Elizabeth Velky

Walt Tucker

Mary Anne Steele

Joe Bongiovanni

Jeremy Card

**Call to Order: 12:05**

**Old Business**

**February Minutes**

* Accepted without objection

**Treasurer Reports** (Feb 2021)

* Accepted without objection

**Scholarship**

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

**New Business**

* Financial audit needs to be completed in April
* Kevin presented President-Elect nomination – Bradley York

**Update on COMT**

* Points Earned: 7,420
* Points Planned: 1,780
* Total: 9,200
  + **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**

* Kevin to work on Presidents Award
  + Award to be presented to society member, potential monetary award and plaque

**Upcoming Meetings**

* 4/7/21 12:00 PM – Navigating Your Early Career - Making the Transition from Student to Professional
  + Liz Velky
    - Meeting geared toward student members:
    - Liz Velky doing presentation on transitioning from student to professional
    - We have a list of all new student members and recent grads from Keene State
* 4/15/21 12:00 PM – Using Movement to Decrease Low Back Strain Risk
  + Lori Frederic “The Movement Ninja” from Balance Biomechanics
* 4/16/21 10:00 AM – WMOSHA – Multi-employer worksites
  + Will include both construction and general industry
  + Will discuss types of employers recognized by OSHA and the responsibilities of each.
* OSHA Summer Summit Virtual – June 23th
  + Sign up April 1st 8:00-3:00
* Conference Call Schedule
  + **4/22/2021 12:00 PM** **(Thursday not Friday)**
  + 5/21/2021 12:00 PM
  + 6/18/2021 12:00 PM

**Kevin Called Meeting to a Close at: 12:47**