**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday April 30, 2021**

**Attendance:**

Kevin Galotti

Elizabeth Velky

Walt Tucker

Mary Anne Steele

Ed Zimmer

Brad York

Chip Darius

Melissa Noyes

Teresa Damelio

**Call To Order: 12:05 PM**

**Old Business:**

**March Minutes**

* Accepted without objection

**Treasurer Reports (March 2021)**

* Accepted without objection

Maryanne Steele to make a motion to reimburse Walt Tucker $32 for USB drives, envelopes, and postage for the financial audit

Chip to Second

All in favor: 8

Opposed: 0

Abstain: 1

Motion Passed

**Scholarship**

* Making a decision to choose the Scholarship Committee/ Scholarship is Reviewed
* Vice President will be head of the committee

**Upcoming Events**

* 5/21/21 10:00 AM – WMOSHA – Mobile Elevated work Platforms
* 6/10/21 12:00 PM – Joint Meeting with Granite State – Upper Management’ Expectations of a Safety Professional
* OSHA Summer Summit Virtual – June 23th
  + Sign up April 1st 8:00-3:00

9,950 Points by the end of the year for Platinum Level

**New Updates:**

**Bylaws Revision**

* Possibly every 2 years
* Do the chapters bylaws revision and update for the Vice President
* Should we add 2 year terms?
* Review who looks at the bylaws and bylaws revision committee

**Keene State/ OSHA ED Training Center**

* Mentorship Program
* Opportunities to support a Program or Particular Program
* National Director of Training and Education
* Having a planning committee to help for outreach/ Grant Program?
* Wish List?

**COVID Protocol- Volunteer Community Opportunity**

* Lack of compliance within Public Safety Center
* Anything the Chapter can do for volunteer agency?
* CONNOSHA as a reference

**Meeting Closed: 12:50 PM**