**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday April 30, 2021**

**Attendance:**

Kevin Galotti - President

Liz Velky – President-Elect

Chip Darius – Vice President

Walt Tucker - Treasurer

Maryanne Steele – Western MA Chair

Melissa Noyes – Social Media Chair

Joe Bongiovanni – Construction Specialty

**Call To Order:** 12:09 PM

**Old Business:**

**April Minutes**

* Accepted without objection

**Treasurer Reports (April, May 2021)**

* Accepted without objection
* There was an increase of $5,000.00 for seed money for the OSHA Summer Summit.

**New Business:**

Motion by Maryanne Steele for $100 to pay for the CEU application fee for the OSHA Summer Summit.

Second by Chip Darius

All in favor: 7

Opposed: 0

Abstain: 0

Motion Passed

**Upcoming Events:**

Upcoming Joint Meeting with the Granite State Chapter

Date: 6/22/2021

Topic: “What Upper Management Expects from a Safety Professional”

LinkedIn update

OSHA Summer Summit

6/23/2021

**Bylaws Review:**

Walt Tucker had volunteered to review the bylaws and make some necessary updates in order to align our bylaws with the national model bylaws. Some other changes were made to reflect operations that our chapter normally follows.

All changes were reviewed by the executive board. All changes will be submitted to the entire chapter for a vote.

**Meeting Closed:** 1:04 PM