**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Thursday February 19, 2022**

**Attendance:**

Liz Velky– President

Walt Tucker – Treasurer

Kevin Galotti – Secretary

Maryanne Steele – Western MA

Nate Fague

Melissa Noyes

**Call to Order: 12:04 PM**

**Old Business**

* Approval of previous meeting minutes
* Approval of Financial Statements
* Dale Varney, OSHA Area Director will be presenting 3/15 at 12pm EST via zoom on OSHA Updates – Event Updated on the Webpage
* All of Western MA Events are updated on webpage
* Upcoming joint meeting with New Jersey Chapter
* Looking for in person meetings in April and May

**New Business**

* Motion by Maryanne Steele to approve $88 for the Platinum Level Award for last year
	+ Second by Walt
	+ 6 Approved
* Motion by Maryanne to allow the executive committee to conduct votes by email given that if any two members of the board request there to be a meeting regarding the issue in question, the vote must happen at a meeting.
	+ Second by Kevin Galotti
	+ 6 Approved
		- This change will also be made to the bylaws
* Motion by Walt Tucker to approve Kevin Galotti as Secretary of the chapter.
	+ Second by Maryanne Steele
	+ 5 Approved
	+ 1 Abstain
* We are looking for a secretary for the Western MA section
* They bylaws have been changed and will be sent to the chapter for a vote during the regular election after they are approved by the executive board.
* WMOSHA Meeting 8/18/22 – Western MA Regional Rescue Team
* Discussion was held regarding changing term limits from one year to two years for officer positions.
* Nominations and Elections Committee
	+ Bradley York – Will be President
	+ President-Elect – Open
	+ Jobs Chair – Open (currently covered by Kevin Galotti)
	+ Student Liaison – Open
	+ Foundation Liaison – Open
	+ Awards and Honors Chair – Open
* Discussion was held regarding the chapter scholarship and grant program.
* Motion made by Walt Tucker to donate $1,050 to award three awards of $150 each for middle school students and three awards of $200 each for high school students at the CT Science Fair.
	+ Second by Melissa Noyes
	+ 6 Approved
* Discussion was held regarding the House of Delegates voting for the sale of the ASSP headquarters property and the new governance change.
* Maryanne Steel made a motion to use up to $150 for the annual report to the Secretary of State.
	+ Melissa Noyes Second
	+ 6 Approved

**Looking forward**

* Thursday, March 17th 12pm EST Executive Board Meeting
* Expect update for CT Science Fair Volunteers from Nate
* Waiting for confirmation on joint meeting with two other chapters

**Meeting called to a close: 1:04 PM**