**CT Valley American Society of Safety Professionals**

**Executive Board Meeting**

**Friday March 18, 2022**

**Attendance:**

Liz Velky – President

Brad York – President-Elect

Chip Darius – Vice President

Walt Tucker – Treasurer

Kevin Galotti – Secretary

Maryanne Steele – Western MA Chair

Nate Fague – Scholarship Chair

Melissa Noyes – Social Media Chair

**Call to Order: 12:07 PM**

**Old Business**

* Approval of previous meeting minutes
* Approval of Financial Statements
	+ $50 annual filing fee for the Secretary of State was taken out.
* Dale Varney, OSHA Area Director Presentation on 3/15 went well! Thank you Dale!
* Thank you to Nate and team members with the CT Science Fair with Judging
* Bylaws Update was approved by the executive committee by email since last meeting
	+ Proposed bylaws will be posted on the website and will need to be approved by the membership

**New Business**

* Need President Elect by next week March 23, 2022 so we can send out to society by March 30th
* Looking to do a Joint meeting with the Hudson Valley Chapter
	+ Josephine McCaffrey – President – Call Scheduled for 2pm today
* CT Valley Scholarship (Nate)- need a committee
	+ Discussion if we still want to reach out again to the ASSP Foundation
* House of Delegates Update
	+ Motion 1: Grant real estate transaction authority to the Board of Directors to sell ASSP’s headquarters building in Park Ridge, IL. **Approved**
* Motion 2: Approve revised bylaws enacting the governance changes approved by the Board of Directors. **Approved**
* ASSP Society Elections are open through March 31, 2022 11:59 PM, CDT.

To cast your vote, please click on the link below.  (You can also copy and paste the link into your browser address bar).

Go to:
<https://www.directvote.net/ASSP/>
* Working with Maryanne to have an alliance with OSHA for CT Valley monthly meetings in addition to our own monthly meetings with Dale
* Safety 2022 Conference and Expo is set for June 27-29 in Chicago, IL

**Looking forward**

* Wednesday April 6th meet between 4:30pm/5pm at Ludal’s Italian Restaurant North Haven, CT or Amici’s Italian Grill in Middletown, CT
	+ Nate volunteered to facilitate a networking event
* OSHA Summer Summit (Virtual via Zoom) – 6/22/22
	+ Registration will begin 4/1/22

**Open Discussion**

OSHA Training Institute Fall Protection hands on 1-day course July 14th

 <https://oshaedne.com/ncsh-424/>

* Motion to adjourn by Chip Darius
	+ Second by Maryanne Steele

**Meeting called to a close: 12:53 PM**