American Society of Safety Professionals Connecticut Valley Chapter Executive Board Meeting Thursday September 14, 2023

Venue: Zoom

Attendance

Yes	No	
\boxtimes		Ben Weidman – President-Elect
	\boxtimes	Gabriella Gajowiak – President-Elect
\boxtimes		Melissa Noyes – Social Media Chair, incoming Vice President
\boxtimes		Davide Roncari – Incoming Treasurer
\boxtimes		Kevin Galotti – Secretary
	\boxtimes	Maryanne Steele – Western MA Section Chair
	\boxtimes	Rob Wallace – Western MA Secretary/Treasurer
	\boxtimes	Marcia Walsh – Membership Chair
	\boxtimes	Liz Velky – Social Media
	\boxtimes	Nate Fague – Chapter Historian and Scholarship Chair
	\boxtimes	Brad York – Past President

Quorum: Yes

Call to order: 12:07 PM

Treasurer's Report

• Total Balance: \$41,036.24

o Revenue: \$455.93

• \$455.00 – Dues

■ \$0.93 – Interest

o Expenses: \$45.00

■ \$45.00 – Ordered new Checks

Old Business:

• New LinkedIn page has been created – Please Like and share all content!

New Business

- Motion by Melissa Noyes to spend \$925.00 for the chapter to become a silver sponsor for the New England area PDC in Mystic, CT on 11/7/23 and 11/8/23.
 - Second by Davide Roncari
 - 4 approved
 - o 0 opposed
 - Motion Passes
- Planning and AIHA Joint Meeting
 - Boehringer Ingelheim Pharmaceuticals (Danbury)
 - December
- Go Kart meeting with Tim Healey
 - On Track Karting Wallingford
 - Possibly October
- New England Area PDC
 - November 7th & 8th
 - o Do we want to be a sponsor?
- OSHA Summer Summit 2024
 - o June 12, 2024
- WMOSHA upcoming meeting dates
 - Sept 15 10:00 AM
 - Oct 20 10:00 AM
 - o Nov 17 10:00 AM
 - o Dec 15 10:00 AM
- Please help think of speakers and presenters for the year

Meeting called to a close: 12:44 PM

Meeting Schedule

10/12/2023 12:00 PM 11/2/2023 12:00 PM

12/7/2023 12:00 PM

1/4/2024 12:00 PM

2/1/2024 12:00 PM

3/7/2024 12:00 PM

4/4/2024 12:00 PM

5/2/2024 12:00 PM

6/6/2024 12:00 PM

Respectfully submitted,

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Kevin Galotti - Treasurer

