

**American Society of Safety Professionals
Connecticut Valley Chapter
Executive Board Meeting
Thursday January 4, 2024**

Venue: Zoom

Attendance

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

Quorum: Yes

Call to order: 12:02 PM

Treasurer's Report

- Total Balance: \$40,439.62
 - Revenue: \$525.93
 - Expenses: \$0.00

Old Business:

- December meeting went well at Boehringer Ingelheim.
 - Thank you to all who attended!
- Upcoming meeting January 17, 2024 12:00 PM – Virtual meeting
 - Suzanne Nobrega - Total Worker Health

New Business

- Motion my Maryanne Steel to purchase a Pro Zoom account for \$159.99 If the region does not create an account or the region to use by the time of our bnext meeting.
 - Second by Melissa Noyes
 - 7 Approved
 - 0 Opposed
 - Motion Passes

- Motion my Mellissa Noyes to spend up to \$1,000 on a networking event geared toward emerging professionals. The event will be at a Hartford Wolfpack game. Members will pay \$10 per person.
 - Second by Davide Roncari
 - 7 Approved
 - 0 Opposed
 - Motion Passes

- Motion my Maryanne Steele to use up to \$2,500 for the past presidents meeting in March. The meeting topic will be an OSHA update.
 - Second by Davide Roncari
 - 7 Approved
 - 0 Opposed
 - Motion Passes

Meeting called to a close: 12:50 PM

Meeting Schedule

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,



Kevin Galotti – Treasurer

