

**American Society of Safety Professionals  
Connecticut Valley Chapter  
Executive Board Meeting  
Thursday March 7, 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 – Vice President, Social Media Chair
<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 checked="" type="checkbox"/>	<input 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:** 12:03 PM

**Treasurer's Report**

- Total Balance: \$40,570.30
  - Revenue: \$658.80
  - Expenses: \$50.00
- Financial audit needs to be done by the end of May.

**Old Business:**

- Hartford WolfPack game had a light turnout (only 12 people)
  - Discussion was held regarding getting more people to attend in person meetings.
- POSTPONED Past Presidents Dinner
  - Maryanne Bonito – OSHA Update
  - Need Location (Potentially Luce in Middletown)

## **New Business**

- Potential meeting for 4/24/23
  - Jon Abbott from Cardinus – Ergonomics
  - Potential location: Skyline Restaurant
- Motion By Kevin Galotti to spend no more than \$1,000 for the restaurant for the 4/23 technical meeting.
  - Second by Ben Weidman
  - 8 Approved
  - 0 Opposed
  - Motion Passes
- Motion By Maryanne Steele to spend no more than \$200 for the CEU application for the OSHA Summer Summit.
  - Second by Melissa Noyes
  - 8 Approved
  - 0 Opposed
  - Motion Passes
- Motion by Melissa Noyes to Donate \$1050 to sponsor three awards of \$150 for middle school students and three awards of \$200 for high school students who participate in the CT Science Fair and demonstrate good use of safety principles or the scientific method.
  - 2<sup>nd</sup> by Maryanne Steele.
  - 5 approved
  - 0 opposed
  - Motion passed
- Annual Safety 2024 Registration is open.
  - Denver, CO – August 7-9
- Succession Planning:
  - Election must be completed by May 31.
  - Slate should be sent to the chapter at least one month before.
  - Ben to email chapter requesting people to run for executive board positions.
  - All current executive board members would like to stay in their current positions.

**Meeting called to a close:** 12:56 PM

## **Meeting Schedule**

4/4/2024 12:00 PM

5/2/2024 12:00 PM

6/6/2024 12:00 PM

Respectfully submitted,



Kevin Galotti – Treasurer

