

**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.
 - 2nd 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

