

**Connecticut Valley Chapter
Executive Board Meeting
Thursday April 4, 2024**

Venue: Zoom

Attendance

Yes No

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ben Weidman – President-Elect |
| <input type="checkbox"/> | <input checked="" 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 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: \$41,196.23
 - Revenue: \$625.93
 - Expenses: \$0.00
- Financial audit needs to be done by the end of May.

Old Business:

- POSTPONED Past Presidents Dinner
 - Maryanne Bonito – OSHA Update
 - Need Location (Potentially Luce in Middletown)
- Annual Safety 2024 Registration is open.
 - Denver, CO – August 7-9

New Business

- Meeting for 4/23/23 11:30 AM – 1:00 PM
- Location
 - Jon Abbott from Cardinus – Ergonomics
 - Potential location: Skyline Restaurant

- WMOSHA Meeting 4/19/24 10:00 AM
 - Electrical Safety

- WMOSHA Meeting 5/24/24 10:00 AM
 - Fall protection

- Registration is open for the OSHA Summer Summit 6/12

- Motion by Kevin Galotti to spend no more than \$300 on a projector and screen for chapter meetings.
 - Second by Maryanne Steele
 - 6 Approved
 - 0 Opposed
 - Motion Passes

- Discussion regarding having a booth at the CBIA conference

- New England Area PDC Regional PDC

- 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: 12:36 PM

Meeting Schedule

5/2/2024 12:00 PM

6/6/2024 12:00 PM

Respectfully submitted,



Kevin Galotti – Treasurer

