

**American Society of Safety Professionals  
Connecticut Valley Chapter  
Executive Board Meeting  
Thursday May 9, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Maryanne Steele – Western MA Section Chair
<input type="checkbox"/>	<input checked="" 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:** 12:06 PM

**Treasurer's Report**

- Total Balance: \$41,396.28
  - Revenue: \$565.90
  - Expenses: \$365.85
- Financial audit needs to be done by the end of May.
- Motion by Ben Weidman to accept the financial report.
  - Second by Melissa Noyes
  - 5 Approved
  - 0 Opposed
  - Motion Passes

### **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
- Meeting for 4/23/23 was canceled due to low attendance.
  - We need to figure out how to get more people to meetings.
  - The speakers offered to do a virtual meeting next time.

### **New Business**

- OSHA Summer Summit June 12<sup>th</sup>
  - Chapter will not be having a table
- Executive board event planning meeting
  - 6/5/24 4:00 PM – Wood N Tap Southington
- Motion to by Ben Weidman to spend up to \$6,000 to send two E-board members to the Safety 2024 Conference August 7-9.
  - Second by Davide Roncari
  - 5 Approved
  - 0 Opposed
  - Motion Passes
- WMOSHA Meeting 5/24/24 10:00 AM
  - Fall protection
- Registration is open for the OSHA Summer Summit 6/12/24
- Discussion regarding having a booth at the CBIA conference
- New England Area PDC Regional PDC
- Succession Planning:
  - Elections are open. Please vote!
  - All current executive board members are running again for their current positions.

**Meeting called to a close:** 12:41 PM

## **Meeting Schedule**

6/5/2024 12:00 PM

Respectfully submitted,



Kevin Galotti – Treasurer

