

**American Society of Safety Professionals
Connecticut Valley Chapter
Executive Board Meeting
Thursday July 18, 2024**

Venue: MS Teams

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 – Treasurer
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kevin Galotti – Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Maryanne Steele – Western MA Section Chair
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rob Wallace – Western MA Secretary/Treasurer
<input checked="" type="checkbox"/>	<input 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: 12:05 PM

Treasurer's Report

- Total Balance: \$41,684.77
 - Revenue: \$420.90
 - Expenses: \$133.34
- Member dues for May 2024 deposited in June, resulting in the transaction being on the June 2024 Checking acct. statement. Treasurer Roncari subtracted May 2024 dues from June financial transactions, allowing May 2024 report to reflect the May dues payment. This has been documented on the wet signature copy and the electronic copy of the June Treasurer's report. Roncari contacted ASSP member services to see if this was acceptable practice. Member Services stated that it is acceptable as long as the documentation is in place and balances are shown as accurate. The June report will remain as created. E-members in attendance had no objections.
- Motion by Ben Weidman to accept the financial report.

- Second by Melissa Noyes
- 6 Approved
- 0 Opposed
- Motion Passes

Old Business:

- OSHA Summer Summit occurred on June 12th
 - 342 registrants
 - Ben Weidman stated that there was good visibility and had good location for the booth; Maryanne Steele agreed. He had good conversations with attendees.
 - Electric company was present to discuss power line safety, as well as Fall Tech company from Maine
- New England Area PDC in Springfield MA November 4-5, 2024
 - Discussed what level of sponsorship desired. Mary Anne Steele, Rob Wallace and Marcia Walsh all interested in attending. This results in the Gold 2-day sponsorship package for 3 attendees for \$1125 total.
 - Maryanne Steele proposed that our flyer for this event should include the Western MA Section to promote the section. No objections noted.
 - Davide Roncari will obtain registration info and reach out to the 3 interested members in August to see if he can register all of them at the same time.
 - Motion to spend \$1125 for Gold 2-day sponsorship package made by Davide Roncari.
 - Seconded by Ben Weidman
 - 6 Approved
 - 0 Opposed
 - Motion Passes

New Business

- E-Board Meeting Invites
 - Ben Weidman will send out a new invite using Teams instead of Zoom. This seemed easier than using Zoom. We will stick to the first Thursday of the month from 12pm-1pm.
- Phil Montgomery of CBIA was on the call as CBIA rep. for future collaborations
 - CBIA is planning an event of early October; CT Valley ASP would like to collaborate with CBIA getting a venue and ASSP getting a presenter.

- Phil stated that many of the successful meetings were in-person, had a presentation first, then most attendees stayed for a tour of the venue.
 - Ben and Phil discussed eligible persons that would be able to attend for free, since CBIA members enjoy free admission to the meeting. ASSP members will be able to attend for free.
 - Meetings start at 8:00am. Location and topic do not have to align.
 - All agreed to regroup in 2 weeks to see if presenter and venue can be put together. Phil would like to get a notification to CBIA marketing as soon as possible.
- Regional Operating Committee (ROC) Friday Sept. 20, 2024 in Skaneateles Falls, NY in conjunction with the Central NY 2024 PDC on Sept. 19, 2024. (no info on Fall ROC available on R8 website)
 - Patrick Karol is Regional Director and will be attending
 - We should have a member go to this. Melissa Noyes stated she may be available and will contact Treasurer Roncari for expense report details.
 - She may have to prepare a chapter update presentation for the ROC.
 - Western MA Section Update – Maryanne Steele
 - W.Mass OSHA meeting August 16th – Scaffolding
 - Meetings scheduled through the end of 2024
 - **Annual Operational Plan:** due August 15, 2024
 - Ben Weidman and Gabby Gajowiak will work on this



Chapter Operations
Management Tool (

Meeting called to a close: 12:52 PM

Respectfully submitted,

[Handwritten signature] August 17, 2024

Davide Roncari – Treasurer (filling in for Secretary Kevin Galotti who is on PTO)

