

**American Society of Safety Professionals  
Connecticut Valley Chapter  
Executive Board Meeting  
Thursday August 15, 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 – Social Media Chair, incoming Vice President
<input type="checkbox"/>	<input checked="" 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

**Quorum:** Yes

**Call to order:** 12:02 PM

**Treasurer's Report**

- Total Balance: \$40,759.23
  - Revenue: 360.93
  - Expenses: \$1,586.47
    - Motion to by Ben Weidman approve Treasurer's report.
      - Second by Melissa Noyes.
      - 5 Approved
      - 0 Opposed
      - Motion Passes

**Old Business:**

- Planning a CBIA Joint Meeting
  - Lori Frederic (The Movement Ninja)
  - September 26<sup>th</sup> or 27<sup>th</sup>
  - Location: Possibly at ESPN
- WMOSHA Meeting 8/20/24 10:00 AM
  - Scaffolding

### **New Business:**

- Motion to by Melissa Noyes to spend up to \$1,000 for our next meeting with Lori Frederic for a conference room and food.
  - Second by Kevin Galotti
  - 5 Approved
  - 0 Opposed
  - Motion Passes
- Wolfpack networking event planning is in progress.
  - Date TBD
- ROC meeting 9/20/24
  - The Lodge Skaneateles Falls, NY
  - 4355 State St, Skaneateles Falls, NY 13153
  - Rob Wallace may attend.

**Meeting called to a close:** 12:37 PM

## **Meeting Schedule**

9/5/2024 12:00 PM  
10/3/2024 12:00 PM  
11/7/2024 12:00 PM  
12/5/2024 12:00 PM  
1/2/2025 12:00 PM  
2/6/2025 12:00 PM  
3/6/2025 12:00 PM  
4/3/2025 12:00 PM  
5/1/2025 12:00 PM  
6/5/2025 12:00 PM

Respectfully submitted,



Kevin Galotti – Treasurer

