

**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 26th or 27th
 - 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

