American Society of Safety Professionals Connecticut Valley Chapter Executive Board Meeting Thursday September 5, 2024

Venue: Zoom

<u>Attendance</u>

Yes	No	
\boxtimes		Ben Weidman – President-Elect
	\boxtimes	Gabriella Gajowiak – President-Elect
\boxtimes		Melissa Noyes – Social Media Chair, incoming Vice President
	\boxtimes	Davide Roncari – Incoming Treasurer
\boxtimes		Kevin Galotti – Secretary
\boxtimes		Maryanne Steele – Western MA Section Chair
\boxtimes		Rob Wallace – Western MA Secretary/Treasurer
\boxtimes		Marcia Walsh – Membership Chair
	\boxtimes	Liz Velky – Social Media

Quorum: Yes

Call to order: 12:02 PM

<u>Treasurer's Report</u>

Total Balance: \$38,056.54
 Revenue: \$420.93
 Expenses: \$3,123.62

- Discussion to put some of out money into an account that will generate interest.
- Motion to by Ben Weidman approve Treasurer's report pending change to the Western, MA account summary to say "OSHA Summer Summit Funds".
 - Second by Melissa Noyes.
 - 6 Approved
 - 0 Opposed
 - Motion Passes

Old Business:

• CBIA Joint Meeting with Lori Frederic (The Movement Ninja) postponed for now.

- ROC meeting 9/20/24
 - o The Lodge Skaneateles Falls, NY
 - o 4355 State St, Skaneateles Falls, NY 13153
 - o Rob Wallace will be attending.

New Business:

- UMASS Amherst tour of construction projects
 - Thermal storage system water tanks
 - LNG Plant
- Wolfpack networking event planning is in progress.
 - Date Friday November 15th
 - o This will be a family event.

Meeting called to a close: 12:42 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,

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Kevin Galotti - Treasurer

