

**American Society of Safety Professionals
Connecticut Valley Chapter
Executive Board Meeting
Thursday October 3, 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: 12:04 PM

Treasurer's Report

- Total Balance: \$36,647.74
 - Revenue: \$470.90
 - Expenses: \$1,879.70
 - \$1125.00 for New England PDC Gold Sponsor Fee
 - \$754.70 for Travel for Safety 2024
 - Motion to by Ben Weidman approve Treasurer's report.
 - Second by Maryanne Steele.
 - 6 Approved
 - 0 Opposed
 - Motion Passes

Old Business:

- Rob Wallace reviewed the ROC Meeting
 - Tom Kramer "Becoming a trusted advisor."
 - Succession planning discussion
 - Spring ROC will be in Philadelphia Fall ROC will be in Rhode Island.
- CBIA Joint Meeting with Lori Frederic (The Movement Ninja) postponed for now.

New Business:

- Site Tour – Construction of Mass Timber Building at UMass Amherst
 - October 29, 2024 10:00 AM – 12:00 PM with lunch to follow
- Motion to by Ben Weidman approve \$750 for food and other expenses for the UMASS tour meeting.
 - Second by Maryanne Steele.
 - 6 Approved
 - 0 Opposed
 - Motion Passes
- Wolfpack networking event planning is in progress.
 - Date Friday November 15th
 - This will be a family event.
- WMOSHA Meeting 10/18/2024 10:00 AM – 12:00 PM
 - Rigging and Material Handling
 - Location: IUOE 98 Training Facility
 - 40 Hudson Drive, Southwick, Massachusetts, 01077
- New England area 26th PDC
 - 11/5/2024 – 11/6/2024
 - Sheraton Springfield Monarch Place Hotel in Springfield, Massachusetts
 - \$325 for the full conference

Meeting called to a close: 12:29 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

