American Society of Safety Professionals Connecticut Valley Chapter Executive Board Meeting Thursday January 9, 2025

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: 12:05 PM

Treasurer's Report

- Total Balance: \$35,779.26
 - o Revenue: \$340.93
 - Expenses: \$0.00
- OSHA Summer Summit Escrow \$6,553.46
 - Motion to by Ben Weidman approve Treasurer's report.
 - Second by Maryanne Steele.
 - 6 Approved
 - 0 Opposed
 - Motion Passes

Old Business:

New Business:

- Motion to donate \$1,050 to the CT science fair for awards for students who come up with projects that are safety related or show good principles of the scientific method. March 4th - 15th
 - Second by Davide Roncari
 - o 6 Approved
 - o 0 Opposed
 - Motion Passes
- Chapter meeting at Medtronic (20 people max)
 - February 13th 10:00 − 1:00 PM
 - Robotics in the workplace
 - Lunch will be provided.
- Discussion about hosting a meeting at Kamatics regarding injury prevention and ergonomics.
 - Potentially in March/April
 - Lunch provided.
- AIHA Virtual Joint meeting
 - Potentially in February
- Wolfpack networking event may happen in March depending on the other two events we have planned.
- Looking to nominate a chapter SPY (Safety Professional of the Year) Who will then be nominated for the Regional SPY award.

Meeting called to a close: 12:30 PM

Meeting Schedule

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

