ASSP Hudson River Valley Chapter Meeting Minutes

October 3, 2019 – Executive Board Meeting PDC Planning

1376 Route 9, Wappingers Falls, NY 12590

Networking with light meal and beverages began at 5:30 PM until 6:00 PM.

Meeting called to order at 6:0PM.

Members present in conference room were; James Bohren, Curt Jones, Matthew McDonald, Linda DiGasper, Ken Eck, Charles R Von Dietsch.

On the conference room speaker phone were: Josephine McCaffery.

**1** – As of today according to the sign up site for the PDC attendee’s only 25 people have signed up to attend the PDC with “0” (none) signed up to attend the OSHA 10 Hour Construction Safety Class planned to be held at the PDC. We need to make a critical decision at this meeting about holding the PDC – Yes, or No. Fees collected at this point will not cover the expenses to be incurred for this 2019 PDC such as: Lunches & Breakfasts for two days, the give-away items for attendees & presenters, Instructors fees, the facility costs for use of the rooms and cleaning fees. We have $11,400 costs so far. We have vendors who paid to have tables at the PDC so far only 9 (nine).

**2** – Chapter President Matthew McDonald made a motion to delay the decision to cancel the 2019 PDC until next Wednesday night, October 9, 2019 as the absolute no choice date to cancel the 2019 PDC. Ken Eck seconded the motion for the cancellation date to be October 9, 2019. Mr. Tom McCarthy volunteered to present the OSHA Construction Safety 10 Hour Course to attendees who have signed up to take this course if we go ahead with it. PDC decision was made at this time to go ahead as planned with the 2019 PDC.

**3** – Future Planned Events and/or Meetings for the Chapter as of this meeting. 10 – 24+25 – 19: PDC at Vassar College in Poughkeepsie, NY. (Potentially) 11 – 8 – 19: Joint Meeting with Hudson Valley Federal Safety and Health Council at Rockland County Fire Training Center. 12 – 12 – 19: Technical Meeting at ECCO III, 201Saw Mill River Road, Yonkers, NY. 01 – 16 – 2020: Executive Board Meeting potentially at Orange County Training Center (may change).

**4** – Motion made by Chapter President to end this meeting, the motion was seconded and approved. Meeting ended at 7:00 P.M.