

MEETING MINUTES

February 13, 2014

5:30-7:00

Meeting Location Quest Environmental
1273 Route 9 Wappinger Falls NY

Attendees:

- **President: Matthew F. McDonald**
- **President Elect: Ken Eck, CIH, CSP**
- **Treasurer: Jim Bohren, CSP**
- **Secretary: Joe Maselli**
- **Government Liaison- Thomas McCarthy**
- **Delegate: TJ Lyons**
- **Member –at- Large: David Zaremsky CIH, CSP**
- **Newsletter Chair: Curt Jones**
- **WISE Chair: Crystal Turner by Phone**

Meeting Started at 5:15 pm.

Upcoming Technical Meetings

- March 13, 2014 Fire Protection at Rockland Fire Training Center at 5 p.m.
- March 30, 2014, Engineering Expo- the Foundation for Engineering Education at White Plains High School between 11 a.m. and 4 p.m.
- April 10, 2014 WISE Meeting and Annual Elections Westchester NY Place
Possible Chubb in White Plains
- May 10, 2014 Drop the Object at Fishkill Hilton Gardens
- June 12th, 2014 – Boat Ride with United States Merchant Marine Academy
Alumni – West Point

Board Meetings

- April 10, 2014 after technical meeting
- June 2014 board meeting TBD

Topics discussed:

Website- Updates done for now

* Newsletter need to get it up and running

* Chair for the WISE is Crystal Turner has been changed from Josephine McCaffrey to Crystal Turner. Why? Crystal is already involved in this organization with other groups. Also, Josephine can be used to as Construction Chair for next year PDC

*Review of the PDC—Speakers, talks, expenses 82 people showed up. Gained 4 new members from PDC

*Plan next year. Construction and General Industry-
PDC Chair-Matthew McDonald **Elected by Board on 2/13/14 so carried by Executive board vote**

Next year PDC in Construction: Bridge Safety, Excavation Safety, Trench Safety, Risk Assessment in Construction and Dust Control. Josephine McCaffrey co chair

General Industry: Hazwoper and Fall Rest Equipment anchor points, lanyards, harness.

So carried on 2/13/14 by Executive board vote

Raise costs by charging the vendors and people to be discussed. We have a capability on the website to have PayPal added. **Table to Next meeting**

*Bylaws

Board Members in the Bylaws should it change to reflect the current board President, President Elect, Delegate, Government Liaison, Member at Large, Secretary, Treasurer and Past President. **Executive Board voted so carried on 2/13/14**

*Elections

Elections for the Next two years as current President Matt is electing the following to be considered by the board. Please note: Matthew McDonald is only Past President of the Chapter and is in charge of Nomination for elections as per by-laws.

Ken Eck President,
TJ Lyons –President- Elect.
David Zarmesky –Delegate
Jim Bohren-Treasurer,
Joseph Maselli- Secretary

Executive voted and it was carried on 02/13/2014

This will be sent out to the membership and voted on at April 10th meeting as per by-laws

As per by-laws the following will be part of the Executive Board the Member at Large, the Past President, Gov't Liaison and Chairs

Member- at- Large - David Montalvo

Past President- Matthew McDonald

Chair and Liaisons

Thomas McCarthy—OSHA – Government Liaison

Chairs for Education – Emil Muccin- Westchester and Putnam Counties
Jan Brown—Orange and Ulster Counties
Thomas McCarthy- Rockland County
Matthew McDonald- Dutchess County

Chair of Awards and Honors- Jan Brown

Construction Chair for PDC and Technical Meetings- Josephine McCaffrey

W.I.S.E. Women in Safety Engineering Chair -- Crystal Turner

Newsletter Chair- Curt Jones

Welcoming Committee Chair– David Montalvo

All the chairs will be part of the Executive Board as so carried on 02/13/14

Other Topics:

*Update on Student Chapters—

Suggestion met and greet at Manhattan College with the NYS Chapter
Advised the NJ Chapter of the contacts at Ramapo College- Completed by Current President by email.

March vote at West Point for a Student Section

Pursue Dutchess, Rockland and Ulster Community Colleges

Creating a members only section for the website.

Voted on 2/13/2014 by board so carried.—Chapter Website set one up for us

Annual Audit of finances

- Finances
 - Checking \$2150.47
 - Savings \$4126,03

 - Total \$6276.50

