

New England Biological Safety Association

Board Meeting

Minutes

January 12, 2021

2:00PM

I. Call to order- 2:04pm

II. Roll Call –

Present: Ted Myatt, Anne Sallee, Bill Greene, Rhonda O’Keefe, Laura Mark, Pari Arokiaraj, Judy LeDuc, Julian Farland, Mary Sabolefski

Absent: Jessica Healey

III. Approval of minutes from last meeting - Approved

IV. Bylaws – reviewed and approved by vote

V. Consultant requested income and expense projections

a) Need financial information from previous years - Mary

VI. Upcoming webinar – Feb. 23, 24, 25

a) SARS-CoV-2 Vaccine distribution roll-out CHA Everett Hospital

b) Christian Lanphere - Director of Emergency Management & CHA Safety Officer for the Cambridge Health Alliance in Massachusetts

c) 15-20 minutes speaker then Q/A

d) Reach out to Moderna EHS for potential panel discussion

VII. Appointment of Membership Coordinator – Kathy Gilbert approved

VIII. Reach out to Andre Lowe to ask if he is interested in webmaster elect position

IX. ChABSA webinar series – free learning opportunity will post on NEBSA website

X. Adjournment – 2:32pm