

New England Biological Safety Association

Board Meeting Minutes

March 14, 2023

Present: Ted Myatt, Anne Sallee, Rhonda O’Keefe, Jessica Healey, Pari Arokiaraj, Julien Farland, Carolina Sanchez-Cano, Dana Buckley, Krisanthi Giaya, Mary Sabolefski

Absent: Andre Lowe, Kathy Gilbert, Bill Greene, Laura Mark, Judy LeDuc

- I. Call to order 2:00 pm
- II. Newly Elected Board Members are introduced.
- III. Finance report revisited for new members by President (Ted) for Treasurer (Pari)
 - A. Costs are covered by annual Symposium for annual fees with excess for other activities to be sponsored
 - B. Scholarship should be re-initiated for the next fiscal year
 - C. Tax returns are complete- NEBSA is non-profit and exempt
- IV. Open issues
 - A. “Risk Communication Techniques” speaker- Susan Santos, virtual option will be pursued.
 - i. NEIHA will collaborate, NEIHA has an exposition planned the end of May, a date in early June will be presented to Dr. Santos as an option
 - ii. \$2,000,00 cost for the virtual speaking arrangement, 90 minutes
 - B. Fall Symposium –
 - i. request for keynote speaker which could incur travel expenses
 - ii. mid-September (Sept. 20/21 target dates)
 - C. NEBSA Board appreciation dinner will be March 29, location to be determined by Pari.
- V. February 2023 Board Meeting Minutes were approved
- VI. Adjournment 2:53pm