

NEBSA Board Minutes – 4/11/2017

Present:

Absent: J. Tonkiss, R. O’Keefe

1. March 21st 2017 Meeting Minutes (All)
 - Approved
2. Biosafety 101, MBC Offices in Cambridge, Wednesday May 24th 8 am to 1 pm Update (Betsy, Mary, Christine)
 - CEU’s will be 0.5 credits for a half day
 - The credit points will be included on the agenda
 - Next step is to finalize and post/send out to NEBSA
3. Taxes Status Update (Mary & Despina)
 - The Board reviewed Articles of Organization
 - The Board is not able to use ABSA’s out of state address for filing.
 - All Board members to send their address to Mary.
4. By Laws & SOP Updates (Despina, Jessica)
 - The following updates were voted in 2016 to be updated in the ByLaws & SOP. This is currently in process:
 - i. Webmaster Board Position Term to overlap one year
 - ii. CM Points for NEBSA Members - Membership Coordinator will oversee this process
5. Annual Symposium (All)
 - Broad – Cambridge – November 2nd
 - Send out save the date - Rhonda
6. Communication/Outreach to Universities & Colleges (Rhonda, Kathy, Christine)
 - The Board reviewed recent Career Fairs:
http://cdn2.hubspot.net/hubfs/40014/Spring_2016_Collegiate_Recruiting_.pdf?t=1490798038943
 - Draft talking points for outreach (Christine) – in progress
 - i. Undergrad and Grad Career Choices
 1. UMass Lowell - Mary
 2. Keene State – Rhonda
 3. BU – Christine
 4. Northeastern – Jessica
 5. Harvard School of Public Health – Christine
 6. UConn – Anne
 7. Stonehill – Kathy
 8. Tufts - John

7. Communication/Outreach to Towns/Cities to help with Ordinances Update – (Pari)
 - Towns to enroll with NEBSA distribution list
 - Outreach is continuing

8. NEBSA Poster or Paper for ABSA Conference (Mary & Jessica)
 - LAI topic:
 - i. In progress
 - ii. Work Environment Program – Biostatistics/Epi program project
 - iii. Work on data this year, and submit to ABSA in 2018
 - iv. Gather idea at the symposium, anonymously – possibility
 - v. On hold
 - NEBSA Tax Process (Mary, Despina)
 - i. 2017 poster was submitted to NEBSA
 - ii. Assemble poster (Christine)

9. Interactive Learning/Networking Event – (Christine, Despina, Jessica)
 - Event:
 - i. Movie Night (Immortal Life of Henrietta Lacks)
 - ii. Biosafety Professional Speed Networking Event – talking points for attendees – 45 min
 - iii. Food & Drinks – alcohol
 - iv. Venue – approximately 50 people
 1. Look at offsite venues (Christine)

10. Other Business (All)
 - None