New England Biological Safety Association

Board Meeting Minutes

April 12, 2022

Present: Ted Myatt, Anne Sallee, Jessica Healey, Mary Sabolefski, Julian Farland, Bill Greene, Rhonda O'Keefe, Judy LeDuc, Laura Mark

Absent: Pari Arokiaraj, Kathy Gilbert, Andre Lowe

- I. Call to order 2:00 pm
- II. March minutes approved
- III. Open issues
 - A. Fall symposium Thursday October 27, 2022
 - i. Broad auditorim and lobby
 - ii. CoVID Vaccine required to attend
 - iii. Bill will reach out to vendors
 - iv. Speaker request sent out with save the date
 - v. Need bank account to collect fees
 - vi. Will investigate Wild Apricot's abilities with link to Pay Pal
 - B. April 27 Quarterly talk
 - i. Triumvirate Sustainability in Labs
- IV. Still issues with IRS approval
 - C. Waiting to hear from the IRS (501C3 status)- nothing received to date
 - D. Check was sent and deposited by IRS (\$600.00)
- V. Quarterly Summer Talk
 - E. Speaker idea: National Biosafety and Biocontainment Training Program (NBBTP) / Intramural Research Training Award (IRTA) Fellowship
 - F. July 27 target date

VI. Adjournment 2:31pm