New England Biological Safety Association

Board Meeting Minutes

May 10, 2022

<u>Present</u>: Ted Myatt, Anne Sallee, Jessica Healey, Pari Arokiaraj, Mary Sabolefski <u>Absent</u>: Kathy Gilbert, Andre Lowe, Julian Farland, Judy LeDuc, Laura Mark, Rhonda O'Keefe, Bill Greene

- I. Call to order 2:04 pm
- II. April minutes approved
- III. Open issues
 - A. Fall symposium Thursday October 27, 2022
 - i. Broad auditorium and lobby
 - ii. CoVID Vaccine required to attend
 - iii. Speaker request needs to be sent out with save the date
 - iv. Need bank account to collect fees
 - v. Will investigate Wild Apricot's abilities with link to Pay Pal
 - vi. NEBSA roles sign-in table (Jessica), recruiting vendors (5 spaces, Bill), speaker time reminder (Anne), Introduction of Speakers (All), speaker gifts (Pari)
 - B. July 27 Next Quarterly talk
 - i. Speaker idea: National Biosafety and Biocontainment Training Program (NBBTP) / Intramural Research Training Award (IRTA) Fellowship - Ted will reach out to see if they are willing to speak
 - ii. Other ideas for other speakers?
- 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. Adjournment 2:28pm