

**MINUTES OF THE
CNY CHAPTER NYSSPE BOARD MEETING
ON
FEBRUARY 7, 2007
AT
MICROWAVE FILTER COMPANY, INC.
6743 KINNE STREET
EAST SYRACUSE, NEW YORK 13057
AT
12:00 NOON**

Directors in Attendance:

Michael Hayes, P.E., President
Lori Dietz, P.E., Director
Carl Fahrenkrug, P.E., Secretary
Richard Simberg, P.E., Director

Directors Absent:

Donald Geisser, P.E..2nd Vice President
Craig Cobb, P.E., Director
Ravi Raman, P.E. Director
John Przepiora, P.E., Director
Tim Taber, P.E., Treasurer
Virginia King-Sage, P.E., Director

I. Call To Order:

The President, Mike Hayes, P.E., called the meeting to order at 12:00 p.m. declaring a quorum was present.

II. Approval of Minutes:

A motion was made, seconded and carried unanimously to approve the amended minutes of the January 10, 2007 meeting.

III. Treasurer's Report – (Tim Taber, P.E.)

Tim Taber, P.E. emailed in his report which indicated that the TACNY was paid \$2000 on account per our previous Board Meeting leaving the Chapter with a net of \$1,964. Mike Hayes, P.E. indicated that we would be receiving the Expo check from FEE in an amount or approximately \$1,100.

IV. Mathcounts – (Mike Hayes, P.E. and Lori Dietz, P.E.)

Mike Hayes, P.E. indicated that a number of schools participating will be down to 5. Lori Dietz, P.E. indicated she would be at the SU Library to support Mike Hayes, P.E. with the Mathcounts competition. Mike Hayes, P.E. indicated he would attempt to contact someone at Math League in order to find a way to schedule around the apparent conflict between Math League and Mathcounts.

Mike Hayes, P.E. indicated it would be helpful if volunteers were available on February 10, 2007 before 9:00 a.m.

V. NYSSPE Meetings – (Mike Hayes, P.E.)

Mike Hayes, P.E. reviewed the tentative schedule of meeting dates as follows:

Following is a **tentative** list of meeting dates (first one is firm). All are lunch meetings on the third Tuesday of the month unless otherwise noted. Mike is asking each board member as indicated below (names are mostly in reverse alphabetical order) to arrange for a speaker for one of the meetings and help with the paperwork to obtain a PDH.

Possible joint meetings with MACNY

3/20/07 (Joint w/ACEC & AIA – Guy Garnsey) (Dinner meeting) at
OBG – Facilities Fire and Life safety requirements (2 PDH's)

4/17/07 (Joint w/ACEC & AIA – John Goodman) (dinner meeting?)

5/22/07 (Raman)

6/19/07 (Taber)

9/18/07 (King-Sage)

10/2/07 Jane Blair at SU in evening (Przepiora – no PDH)

10/16/07 (Geisser)

11/12/07 (Expo 07) (Hayes)

1/22/08 (Fahrenkrug)

2/19/08 (Hayes)

3/18/08 (Dietz)

4/22/08 (Cobb)

5/20/08 (Taber)

6/17/08 (Simberg)

Mike Hayes, P.E. indicated that it is very desirable to have a good turn out of Board Members to support the Engineers Week on February 19, 2007. It will be held at the Sheraton University Inn on February 19, 2007 and Mike Hayes, P.E. indicates that he would appreciate a show of support from the Board.

VI. Web Site (www.cnype.org) (Dick Simberg, P.E.)

No Report

VII. Support for Schools – (Mike Hayes, P.E.)

No Report

VIII. Scholarship – (Tim Taber, P.E.)

Tim Taber, P.E. indicated that he has received seven applications for scholarships and the deadline is February 16, 2007. Mike Hayes, P.E. indicated that he anticipated the normal evaluation committee of Hayes, Cobb and Taber would review the applications. Mike Hayes, P.E. was undecided about whether the scholarships should be announced at the February 19, 2007 E-Week Celebration of Technology event.

- IX. Newsletter (Mike Hayes, P.E.)
Mike Hayes, P.E. as stated previously communicated that we had paid \$2000 on account to TACNY and are awaiting their decisions on how they want to proceed with “The Technologist”.
- X. Meeting Attendance (Mike Hayes, P.E.):
There was a brief discussion about setting up meetings in advance in order to get PDH credits assigned. Carl Fahrenkrug, P.E. indicated that he received an email from Karen DeJarnette from MACNY wanting to know whether or not we still want to link the Professional Engineers with the Plant Engineers Council at MACNY. It was decided that Carl Fahrenkrug, P.E. should request Karen’s help in promoting our E-Week Celebration. Further that it would be helpful if we could do a group email to our members indicating upcoming events and also to promote the newsletter. One possibility to be considered was the Children’s Hospital presentation to be done by Ramtech would qualify for a PDH and might be a candidate to do Jointly with MACNY at the MACNY facility.
- XI. New Business: (Mike Hayes, P.E.)
Mike Hayes, P.E. indicated there was no new business at this time.
- XII. Next Meeting:
The next meeting is scheduled for Wednesday, March 14, 2007 at Microwave Filter Company at 12:00 noon.

Respectfully submitted,

Carl F. Fahrenkrug, P.E.
Secretary