

**DRAFT MINUTES OF THE  
CNY CHAPTER NYSSPE BOARD MEETING  
ON  
October 17, 2007  
AT  
MICROWAVE FILTER COMPANY, INC.  
6743 KINNE STREET  
EAST SYRACUSE, NEW YORK 13057  
AT  
12:00 NOON**

**Directors in Attendance:**

Lori, Dietz, P.E., Director  
Michael Hayes, P.E., President  
John Przepiora, P.E., Director  
Richard Simberg P.E.(ret.)

- I. 9/12/07 Minutes approved. A.I.F.
  
- II. Treasurer's Report – (Tim Taber, P.E.)  
Although Tim was absent he informally updated us through an email:
  - Finances in great shape.
  - Transferred \$1,000 to scholarship fund to avoid negative balance.
  - Will be sending letters to schools soliciting scholarship candidates next month.
  - Please let Tim know if there is anything he should know about.
  
- III. Mathcounts – (Mike Hayes, P.E.)  
Mike Hayes will continue event hosting with Masingila and is looking for either Feb. 2, or 9.
  
- IV. NYSSPE Meetings – (Mike Hayes, P.E.)
  - 10/18/07 Engineering Career Fair. Ravi will have booth staffed with PE information.
  - 11/12/07 (Expo 07) Mike now has a complete schedule: see website..
  - 1/22/08 (Raman) Breakfast Meeting
  - 2/19/08 (King -Sage)
  - 3/18/08 (Hayes)
  - 4/22/08 (Geisser)
  - 5/20/08 (Fahrenkrug)
  - 6/17/08 (Dietz)
  - 9/16/08 (Cobb)
  - 10/21/08 (Simberg)

V. Web Site ([www.cnype.org](http://www.cnype.org)) (Dick Simberg, P.E.ret.) Dick would appreciate comments on material shown or not shown. Suggestion was made to have a section on employment opportunities. Dick will start a section with request for opportunity submissions

VI. Support for Schools – (John Przepiora, P.E.) John has emailed Syracuse School District.

VII. Newsletter (Mike Hayes, P.E.)

An all-electronic newsletter will commence in January 2008. We may do a onetime mailing notifying those who have not furnished email addresses. Newsletters will continue to be available on the website.

VII. New Business: (Mike Hayes, P.E.)

Mike is drafting a welcoming letter to new members.

VIII. Next Meeting:

The next meeting is scheduled for Wednesday, November 28, 2007 at Microwave Filter Company at 12:00 noon.

Respectfully submitted,

Richard Simberg, P.E.(ret.)