

**MINUTES OF THE
CNY CHAPTER NYSSPE BOARD MEETING
ON
AUGUST 22, 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
John Przepiora, P.E., Director
Carl Fahrenkrug, P.E., Secretary
Virginia King-Sage, P.E., Director
Lori, Dietz, P.E., Director

Directors Absent:

Craig Cobb, P.E., Director
Donald Geisser, P.E..2nd Vice President
Ravi Raman, P.E. Director
Tim Taber, P.E., Treasurer
Richard Simberg, 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 minutes of the May 23, 2007 meeting.

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

No Report. There was some discussion about dues. Mike Hayes, P.E. indicated that we did in fact raise approximately \$4800 from his seminar that he taught at C&S (18 each PDH's).

IV. Mathcounts – (Mike Hayes, P.E.)

Mike Hayes, P.E. indicated that he and John Przepiora had not yet contacted the Onondaga County Math teachers. He also noted that it has hurt a great deal that Fayetteville-Manlius schools no longer participates and it is not obvious why even though they indicate that participation in Math League may be a conflict.

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 obtain the necessary information from the speaker (bio, synopsis, presentation, and ideally a quiz or feedback form)

- Possible joint meetings with MACNY
- 9/18/07 State P.E. Society Function
- 10/2/07 Jane Blair at SU in evening (Przepiora – no PDH)
- 10/16/07 (Raman)
- 11/12/07 (Expo 07) (Hayes)
- 1/22/08 (Taber)
- 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)

VI. Web Site (www.cnype.org) (Dick Simberg, P.E.)
No report.

VII. Support for Schools – (John Przepiora, P.E.)
No Report

VIII. Chapter Rep at NYSSPE Meetings
A brief discussion ensued wherein Mike Hayes, P.E. indicated that since both he and John Przepiora, P.E. are now Officers, they are not able to vote at NYSSPE meetings. A motion was made, seconded, and carried unanimously to approve the payment of registration costs to have Virginia King-Sage, P.E. be our delegate to the State wide meetings. Mike will provide more information to Virginia about the date, etc.

IX. Newsletter (Mike Hayes, P.E.)
Mike Hayes, P.E. confirmed that \$1000 budget is allocated for the NSPE contribution to the newsletter effort. There is a move afoot to increase the number of societies and also to have TACNY underwrite more of the newsletter cost. An all-electronic newsletter will commence in January 2008.

X. Meeting Attendance (Mike Hayes, P.E.):
Carl Fahrenkrug, P.E. contacted Ravi Raman, P.E. regarding meeting attendance and his desires to stay on the board. During that conversation the subject of telephonic meetings arose. This is proposed as a way of getting additional attendance at meetings for those who find it difficult, if not impossible, to attend in person. After some discussion it was decided that we would make an attempt

at telephonic meetings. The current plan is to email Board members in advance to determine whether or not they want to attend via telephone. If so, they will be called as the meeting commences and will be able to participate in that manner.

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

A.) A motion was made by Carl Fahrenkrug, P.E., seconded and carried unanimously to provide funding for the Youth Construction Seminar proposed by Ravi Raman, P.E. Carl Fahrenkrug, P.E. was tasked to provide the necessary information to the rest of the members and obtain the details.

B.) New Board Member – Mike Hayes, P.E. indicated that he had requested and received a positive response from Mary Reidy PhD P.E. to become a Board Member who is also a member of the IEEE. Hopefully Mary will be able to attend the next meeting.

XII. Next Meeting:

The next meeting is scheduled for Wednesday, September 12, 2007 at Microwave Filter Company at 12:00 noon. There being no further business, the meeting was adjourned.

Respectfully submitted,

Carl F. Fahrenkrug, P.E.
Secretary