

**MINUTES OF THE
CNY CHAPTER NYSSPE BOARD MEETING
ON
THURSDAY, MAY 15, 2008
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
Richard Simberg, P.E., Director
Lori Dietz, P.E., 1st Vice President
Virginia King-Sage, P.E., 2nd Vice President
John C. Perriello, P.E. (New Director)
Mary Reidy, P.E. (New Director)

Directors Absent:

Tim Taber, P.E., Treasurer
Ravi Raman, P.E., Director
Craig Cobb, P.E., Director

I. Call To Order:

The meeting was called to order by the President Mike Hayes, P.E. at 12:00 noon. Mike Hayes, P.E. welcomed our two new directors, John C. Perriello, P.E. and Mary Reidy, P.E.

II. Approval of Minutes:

The meeting minutes of April 9, 2008 were approved.

III. Treasurer's Report – (Mike Hayes, P.E.)

Mike reported that he received the Treasurer's report from Tim Taber, P.E. (which was passed out at the meeting) showing an overall total of \$12,924.21 in our bank account. This includes a \$330.00 scholarship fund, but does not include approximately \$1,200 plus which is still a credit to the Central New York Chapter from FEE.

IV. Scholarship Report – (Mike Hayes, P.E.)

Mike Hayes, P.E. reiterated that Tim Taber, P.E. had received two applications for the scholarships due to a mix up in the solicitation methodology. Mike Hayes, P.E. made a motion which was seconded and carried unanimously that each recipient be awarded \$1,000 scholarship provided they met the minimal general requirements that were considered the "norm" in the past. Mike Hayes, P.E. indicated that he would contact Tim Taber, P.E. and confirm that the potential recipients were adequate and authorize the scholarships (\$1,000 each).

- V. Mathcounts – (Mike Hayes, P.E.)
No Report
- VI. NSPE Meetings – (Mike Hayes, P.E.)
Mike Hayes, P.E. indicated he spoke with Ravi Raman, P.E. and Ravi will stay on the Board. Mike Hayes, P.E. indicated he would request that Ravi be in charge of a program for September. Virginia King-Sage, P.E. indicated that her company has internal training courses that were approved by AIA. Mike Hayes, P.E. indicated that such AIA approvals are generally also approved for engineering PDH's. Carl Fahrenkrug, P.E. said that he met with Randy Wolken of MACNY and MACNY was going to do one or two joint meetings of their "councils" with the P.E. Society if so desired. He declined to do additional meetings since they are a paid benefit to members who are in the Manufacturer's Association and consequently he felt it would not be right to let outsiders avail themselves of the council functions. He did indicate, however, that it potential be possible to use their facilities.
- VII. NYSSPE Annual Convention – (Mike Hayes, P.E. and John Przepiora, P.E.)
Mike Hayes, P.E. presented a printout of the programs available at the NYSSPE Annual Convention, June 5-7, 2008. It is held at the Renaissance Hotel, 701 East Genesee Street, Syracuse, New York. Mike Hayes, P.E. provided a program of PDH related presentations that would be available on Thursday and Friday. There was some discussion about purchasing a table for our chapter use. It was presumed that the table would contain 10 seats and be available at \$60 per seat or \$600 per table. These seats would be available to members of the chapter who attended the dinner in the evening of June 6, 2008 for the Installation and Awards Banquet. Mike Hayes, P.E. agreed to find out whether or not the tables are for 8 or 10 guests. It was further recommended that in the event that the whole table was not filled, the spouses could also benefit from the banquet subsidized by our chapter. The motion was made, seconded and carried unanimously to procure the table for the banquet. John Przepiora, P.E. also recommended that \$160 be available to pay for a full program during the Annual Convention for a Chapter representative which is apparently \$80.00 for all the events and \$60.00 for the Banquet.
- VIII. Old Business
- A.) Update Chapter Constitution Bylaws – Mike Hayes, P.E.
Mike Hayes, P.E. indicated that the Chapter Bylaws had not been revisited since 1971 and that we should keep this on our agenda for the future.
- B.) Newsletter
There was a brief discussion about using "Constant Contact" service to provide our newsletter to our membership at \$15.00 a month (with the first two months trial available for free). Mike Hayes, P.E. indicated that he would prepare a President's letter and distribute in this manner. He also indicated that the State Society is offering to send out emails on behalf of the Chapters and he would try to also utilize the methodology to see which one worked better. There was discussion about sending out a hard copy

postcard requesting email addresses from the Central New York membership so we can broadcast email to those people about chapter events. Dick Simberg, P.E. indicated that he would put any message from Mike up on the website.

C.) Election of Officers and Board Members

Mike Hayes, P.E. indicated that as part of his missive to the membership he would indicate a list of the nominees for the membership to vote on(?). The officers that were nominated were: Mike Hayes, P.E., President; Lori Dietz, P.E. 1st Vice President; Virginia King-Sage, P.E. 2nd Vice President; Tim Taber, P.E., Treasurer; Carl Fahrenkrug, P.E., Secretary, as well as all Directors.

IX. Next Meeting

The next Board meeting scheduled for Thursday, August 14, 2008 at Microwave Filter Company, Inc. at 12:00 noon.

Respectfully submitted,

Carl F. Fahrenkrug, P.E.
Secretary