

**MINUTES OF THE
CNY CHAPTER NYSSPE BOARD MEETING
ON
MARCH 12, 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 (via telephone)
Lori, Dietz, P.E., Director
Carl Fahrenkrug, P.E., Secretary

Directors Absent:

Craig Cobb, P.E., Director
Tim Taber, P.E., Treasurer
Ravi Raman, P.E. Director
Virginia King-Sage, P.E., Director
Richard Simberg, P.E., Director

I. Call To Order:

The meeting was called to order by the President at 12:00 noon.

II. Approval of Minutes:

There were no minutes taken for the February 2008 meeting.

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

Tim Taber, P.E. was not available in person but provided an abbreviated email Treasurer's report. There was no resolution from the previous concern that our EIN is identical to that of the State Society! We need to resolve this issue! The balance as of 3/12/2008 in the CNYSSPE account is \$12,671. A motion was made, seconded and carried unanimously to approve the Treasurer's report.

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

Mike Hayes, P.E. indicated that Tim Taber, P.E. said that he had received few scholarship responses. As usual, the Scholarship Review Committee will need to meet with Tim to review the applications.

V. Mathcounts – (Mike Hayes, P.E.)

Mike indicated that 4 schools showed up for the competition and a \$300 digital camera was awarded to the winner of a drawing. Mike Hayes, P.E. will seek reimbursement at a later date.

- VI. NSPE Meetings – (Mike Hayes, P.E.)
Mike Hayes, P.E. current thinking is that we should “tag along” with other organizations such as ASME, ASCE, etc.
- VII. Strategic Planning Conference – (John Przepiora, P.E.)
John Przepiora, P.E. indicated that on March 28-29, 2008 there would be a Strategic Planning Conference starting on Friday at 10:00 a.m. The cost will be \$295. A motion was made, seconded and carried unanimously to provide up to \$600 to Board member attendees to attend the conference. John Przepiora, P.E. and Mike Hayes, P.E. are planning to attend and Tim Taber, P.E., indicated that he also might possibly attend the Strategic Planning Conference but currently has a potential conflict. (Tim Taber, P.E., indicated that he would be attending the State conference on June 5-7, 2008).
- VIII. Support for June 8 NYSSPE Meeting – (John Przepiora, P.E.)
John Przepiora, P.E. spoke at length about the June meeting held here in Syracuse and indicated that he is still in need of speakers.
- IX. Newsletter (E-mail only in the future) – (Mike Hayes, P.E.)
Mike Hayes, P.E. discovered a e-mail contact services called “Constant Contact”. Their monthly fee is based on the email list size not on the number of campaigns that you undertake and for a email list size of 0-500 a monthly email marketing fee is \$15.
- X. Chapter Officers - (Mike Hayes, P.E.)
Mike Hayes, P.E. is hopeful that we can attract new officers and members to the Society particularly with the resignation of Donald Geisser, P.E. The election of new officers has been deferred. Mike Hayes, P.E. indicated that we need to bring new blood into the organization and to the Board.
- XI. Other New Business – (Carl Fahrenkrug, P.E.)
Carl Fahrenkrug, P.E. indicated he would review the last time we did “Scholarship Funds Solicitation”. We should try again.
- XII. Next Meeting
The next Board meeting is scheduled for April 9, 2008 at Microwave Filter Company, Inc.

Respectfully submitted,

Carl F. Fahrenkrug, P.E.

Secretary