

**MINUTES OF THE
CNY CHAPTER NYSSPE BOARD MEETING
ON
APRIL 9, 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
Craig Cobb, P.E., Director
Richard Simberg, P.E., Director

Directors Absent:

Tim Taber, P.E., Treasurer
Ravi Raman, P.E., Director
Virginia King-Sage, P.E., Director
Lori Dietz, P.E., Director

I. Call To Order:

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

II. Approval of Minutes:

The meeting minutes of March 12, 2008 were approved.

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

No Report

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

No Report

V. Mathcounts – (Mike Hayes, P.E.)

No Report

VI. NSPE Meetings – (Mike Hayes, P.E.)

Mike Hayes, P.E. is concerned that we do not have sufficient participation by Board members to have substantive meetings. In a brief discussion with all present it was recommended that we appoint a Director to be responsible for coordinating with other professional organizations in order to facilitate the CNYSSPE membership participation in those meetings. The general feeling was that the meeting coordinator should be the 1st Vice President.

VII. Election of Officers:

The following officers were nominated by those present. President, Mike Hayes, P.E.; 1st Vice President, Lori Dietz, P.E.; 2nd Vice President, Virginia King-Sage; Treasurer, Tim Taber, P.E.; Secretary, Carl Fahrenkrug, P.E..

VIII. Next Meeting

The next Board meeting is scheduled for Thursday, May 8, 2008 at Microwave Filter Company, Inc. at 12:00 noon.

Respectfully submitted,

Carl F. Fahrenkrug, P.E.
Secretary