



CAPITAL DISTRICT CHAPTER

The New York State Society of Professional Engineers, Inc.
www.capdistpe.org

BOARD MEETING AGENDA September 15, 2009 (9AM) Town of Colonie – Golf Club (418 Consaul Road, Schenectady)

Angelo L. Santabarbara, PE
President

Salvatore W. Ervolina, PE
President Elect

John D. Steele, PE
1st Vice President

Richard C. Miller, PE
2nd Vice President

Christine J. Lilholt, PE, PTOE
Corresponding Secretary/
Recording Secretary

Michael K. Fisher, PE
Treasurer

Directors 2007-2009

Craig T. D'Allaird, PE

Martin J. Zanghi, PE

E. F. Schwarzenegger, P.E

Directors 2008-2010

Nicholas Costa, PE

Steven N. Moore, IE

James J. Kuhn, PE
Immediate Past President

Paul M. Adel, PE
Past President

Jack C. Healy, PE
Past President

1) Approval of May 12th, 2009 Meeting Minutes

2) Officer Reports

- a. Treasurer's Report Mike Fisher

3) Committee Reports

- a. Newsletter/Ad Renewals Angelo Santabarbara
b. Monthly Programs Steve Moore
c. Publicity John
d. Scholarship Update Paul Adel
e. Website Paul Adel
f. Awards Jim Kuhn
g. Math-Counts Sal Ervolina
h. E-Week Sal Ervolina
i. Future City Competition Angelo Santabarbara
j. Membership Rich Miller
k. Nominating Committee/Elections Jack Healy
l. Transportation Symposium Rich Miller
m. Golf Tournament Anne Garrity

4) Unfinished Business

- a. Vacant Director's Position

5) New Business

- a. Delinquent/Drop List/Dual Memberships
b. 2009-2010 Calendar
c. Delinquent/Drop List
d. Monthly Data base List

6) Correspondence/Invoices

7) Discussion

- a. Future Meeting Location(s)
b. Board of Director's Meeting
c. CSI Regional Conference

8) Announcements

- a. 2010 Annual Meeting
b. NSPE Office Move
c. Volunteer Database
d. Re-Build NY Mainstreet Conference

9) Adjournment