



CAPITAL DISTRICT CHAPTER

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

BOARD MEETING AGENDA

October 13, 2009 (7:30AM)

ATL Offices (22 Corporate Dr. - Clifton Park, NY 12065-8603 (518) 383-9144)

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 September 15th, 2009 Meeting Minutes

2) Officer Reports

- a. Treasurer's Report Mike Fisher
 - i. ACH transfer of dues
 - ii. Budget

3) Committee Reports

- a. Newsletter/Ad Renewals Angelo Santabarbara
- b. Monthly Programs Steve Moore
 - i. Society of Tribologists and Lubrication Engineers
- 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. 2009-2010 Calendar
- b. Delinquent/Drop List/Dual Memberships
- c. Vacant Director's Position

5) New Business

6) Correspondence/Invoices

7) Discussion

- a. Future Meeting Location(s)
- b. NYSDEC Wetlands Bill S848

8) Announcements

9) Adjournment

Next Board Meeting Date: November 10th, 2009 – Location to be determined