



## CAPITAL DISTRICT CHAPTER

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

**BOARD MEETING AGENDA (Business Card Exchange)**  
November 17, 2009 (5:00PM)  
205 Lounge (205 Wolf Road. - Albany, NY 12205) - (518) 458-7250

*Angelo L. Santabarbara, PE*  
President

*Salvatore W. Ervolina, PE*  
President Elect

*John D. Steele, PE*  
1<sup>st</sup> Vice President

*Richard C. Miller, PE*  
2nd Vice President

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

*Michael K. Fisher, PE*  
Treasurer

### Directors 2008-2010

*Nicholas Costa, PE*

*Steven N. Moore, IE*

### Directors 2009-2011

*Craig T. D'Allaird, PE*

*Martin J. Zanghi, PE*

*E. F. Schwarzenegger, P.E*

*James J. Kuhn, PE*  
Immediate Past President

*Paul M. Adel, PE*  
Past President

*Jack C. Healy, PE*  
Past President

### **1) Approval of October 13th, 2009 Meeting Minutes**

### **2) Officer Reports**

a. Treasurer's Report Mike Fisher

### **3) Committee Reports**

a. Newsletter/Ad Renewals Angelo/ John Steele  
b. Monthly Programs Steve Moore  
c. Publicity John Steele  
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 Update  
b. Delinquent/Drop List/Dual Memberships  
c. Vacant Director's Position

### **5) New Business**

### **6) Correspondence/Invoices**

### **7) Discussion**

a. Update on November 13<sup>th</sup> - Board of Director's Meeting  
b. NYSDEC Stormwater Regulation Changes

### **8) Announcements**

a. RPI Experimental Media Performing Art Center Tour  
b. NYSSPE Events E-Newsletter  
c. State Events

### **9) Adjournment**

**Next Board Meeting Date:** December 8th, 2009 – CT Male Assoc. - 50 Century Hill Dr.  
Latham, NY 12110 – (518) 786.7400