



## CAPITAL DISTRICT CHAPTER

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

**BOARD MEETING AGENDA**  
December 8, 2009 (7:30AM)  
CT Male Assoc. - 50 Century Hill Dr. - Latham, NY 12110 – (518) 786-7400

*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*  
2<sup>nd</sup> 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'Alaird, 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 November 17th, 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

### **5) New Business**

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

### **7) Discussion**

- a. Joint society meetings  
b. Vacant Director's Position

### **8) Announcements**

### **9) Adjournment**

**Next Board Meeting Date:** January 12, 2010 – Location to be determined.

**CAPITAL DISTRICT CHAPTER  
NEW YORK SOCIETY OF PROFESSIONAL ENGINEERS**

Minutes of the Board meeting held on November 17, 2009, at 5 pm, at the Holiday Inn, Albany, NY  
Jim Kuhn, Presiding

**Board members present:**

Angelo Santabarbara	Sal Ervolina
John Steele	Martin Zanghi
Paul Adel	Keith Lashway

**Agenda:** The agenda was reviewed by the Board.

**Minutes:** The minutes of the October 13th Board meeting were distributed and reviewed. The meeting minutes were accepted. Paul has posted the minutes on the website.

**Committee Reports:**

**Treasurer's Report:** No new report.

**Newsletter/Advertising:** Angelo will forward the newsletter information to John to wrap in with the publicity responsibilities. John has called and forwarded letters to all engineering and other firms that have advertised with us in the past, as well as other firms that have advertised with ASCE. Several firms sounded positive, but only one firm commitment was made, with the Institute for Design Professionals.

**Monthly Programs:** No new report.

**Publicity:** No new report.

**Scholarship:** No new report.

**Website:** No new report.

**Awards:** No new report.

**Mathcounts:** Sal is working to pin down the date at GE to Jan. 30 or Feb. 6, dependant on site renovations at GE. More information to present at the next meeting.

**E-Week:** Reported by Keith that the schedule is now nearly full for presenters, and the E-Week program continues to grow.

**Future Cities:** Angelo stated that the event is scheduled for January 16 @ HVCC.

**Membership:** No new report.

**Nominating Committee/Elections:** No new report.

**Transportation Symposium:** No new report.

**Golf Tournament:** No new report.

**Other Follow-Up Items:**

None

**New Business:**

None

**Next Meeting:**

The next meeting will be on **December 8, 2009** at 7:30 am at CT Male's office.

**Adjournment:**

The meeting was adjourned at approximately 6 pm.

Respectfully submitted,  
John Steele, PE

cc: All Attendees

## **Directions to CT Male Latham Office:**

1. Coming from the South:
  1. Get on the NYS Thruway heading North.
  2. Get off the NYS Thruway at Exit 24 (it will veer off to the left)
  3. Pay toll and follow signs for I 87 North (the Northway-it will be the center route).
  4. Stay on 87 North for approximately 15 minutes and get off at Exit 7.
  5. Stay in the far right lane and follow the signs for Latham. The Latham exit will be immediately off Exit 7.
  6. Veer right at the light onto Route 9 heading north.
  7. Continue straight until the second light where you will take a left onto Century Hill Drive (directly across from the Century House Inn).
  8. Follow Century Hill Drive until the end. C.T. Male Associates headquarters is the last building on the right.
  
2. Coming from the North:
  1. Get on I 87 South.
  2. Get off at Exit 7, Troy.
  3. Stay in the far right lane and follow the signs for Latham. The Latham exit will be immediately off Exit 7.
  4. Veer right at the light onto Route 9 heading north.
  5. Continue straight until the second light where you will take a left onto Century Hill Drive (directly across from the Century House Inn).
  6. Follow Century Hill Drive until the end. C.T. Male Associates headquarters is the last building on the right.
  
3. Coming from the East:
  1. Get on I-90 West.
  2. Merge onto I-787 North toward Troy.
  3. Merge onto NY-7 via Exit 9W toward Schenectady/I-87/Saratoga Springs.
  4. Take the US-9/Rt. 9-R exit towards Latham.
  5. Turn left onto US-9/Loudon Road.
  6. Turn left onto Century Hill Drive (directly across from the Century House Inn).
  7. Follow Century Hill Drive until the end. C.T. Male Associates headquarters is the last building on the right.
  
4. Coming from the West:
  1. Get on I-90 East.
  2. Merge onto I-87 North via exit No. 1N toward Albany International Airport/Montreal.
  3. Merge onto NY-7 E via exit No. 7 toward Troy/Cohoes.
  4. Turn right onto US-9/Loudon Road.
  5. Turn left onto Century Hill Drive (directly across from the Century House Inn).
  6. Follow Century Hill Drive until the end. C.T. Male Associates headquarters is the last building on the right.