



CAPITAL DISTRICT CHAPTER

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

BOARD MEETING AGENDA

Tuesday, March 9, 2010 (7:30AM)

SIPPERLY & ASSOCIATES, 696 Troy Schenectady Road - Latham, NY 12110 (518) 782-1800

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

Thomas J. McGrath, PE
Past President

1) Approval of January 12 & February 9, 2010 Meeting Minutes

2) Officer Reports

- a. Treasurer's Report Mike Fisher

3) Committee Reports

- a. Newsletter/Ad Renewals J Steele/A Santabarbara
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. Vacant Director's Positions
b. Scholarship Fundraiser Update

5) New Business

- a. Schenectady Museum

6) Correspondence/Invoices

7) Discussion

8) Announcements

9) Adjournment

Next Board Meeting Date - To Be Determined