

**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