



CAPITAL DISTRICT CHAPTER

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

BOARD MEETING AGENDA

April 13, 2010 (7:30AM)

LOCATION: Schenectady Museum - 15 Nott Terrace Heights -Schenectady, NY 12308

Phone: (518) 382-7890

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 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 March 9th, 2010 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

5) New Business

6) Correspondence/Invoices

7) Discussion

- a. Vacant Director's Position
b. Joint society meeting update
c. Schenectady Chamber

8) Announcements

- a. Schenectady Museum Event (attached)

9) Adjournment

Next Board Meeting Date: May 11, 2010 – Location to be determined.