

**Buffalo Section Board of Directors Meeting
January 8, 2008**

Attendees: Jim Bates, Kevin Burke, Chris Mierzwa, Jennifer Zirnheld, Phil Henderson, Abihijit Gosavi, Norm Schweitzer, Tom Heckmann, Kent Roberts, Judy Moskal

Minutes of last meeting: Phil moved to accept the minutes of November 19. Seconded by Jennifer. Minutes accepted.

Treasurer's Report Kent reported that IEEE wants Sections to get rid of nonconcentrated banking. The reason we use M&T is the ability to deposit cash. Kent will find out if there is a local cash deposit site. Kent requested that we write "please pay" on invoice, not envelope.

Committee Reports

Program & Arrangements There was no program last month. Jim suggested a Wind Farm dinner meeting talk not tour. Chris asked about e-mailing of meeting flyers. We should be on record as deciding to e-mail notices. He suggested we say that the Board made that decision on the next mailed out flyer and have members notify us if they need a "hard" copy. Jennifer will do a Student Night the week of February 17.

TSC Chris reported that TSC is looking for a list of new officers. Joint meeting is March 27 at Shanghai Reds.

Newsletter If we send it via e-mail it saves us money.

Directory Phil reported that we had 28 ads, 20.25 pages. He wants to know if we want to do it again this year.

Region Region 1 meeting is scheduled for Feb 8 & 9 in New Jersey. Either Phil, Kent or Judy will go. Mary Reidy is Region 1 Secretary.

National Sections Congress is in Quebec this year. There is money available for Section Chair to attend.

Societies Geological Society (GRSS) meeting held in Rochester on 1-2-08. Who counts it? Do we do an L31 for it?

Old Business Discussion regarding new officers.

New Officers for 2008 : Chair – Jennifer Zirnheld
Vice Chair – Tom Heckmann
Treasurer – Kent Roberts
Secretary – Judy Moskal

New Business Model Cities competition is January 26th at MT. St. Mary's. Chris is willing to go this year and mentioned that we had a financial commitment last year. Phil moved to sponsor a runner up award (dealing with electrification, communication, or controls) for \$100. Seconded by Norm. Passed.

Next Meeting Tuesday February 12 at 6 pm at 332F Bonner.