

Buffalo Section Board of Directors Meeting
March 11, 2008

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

Minutes of last meeting: Jim moved to accept the minutes of February 12. Seconded by Norm. Minutes accepted as presented.

Treasurer's Report Kent will present a report at the next meeting.

Committee Reports

PES – Chris reported that Power Engineering Society members voted to change the name to Power Energy Society.

TSC – Society of Women Engineers (SWE) would like to join TSC. Do we support this? Yes.

There will be a Career WNY Construction Career Day at Lakeview in October sponsored by ASCE. Chris said that the others societies say it's worthwhile. Chris said that there will be one PDH credit for the joint dinner on March 20th. Inventor of the year dinner will not happen this year.

Program & Arrangements Do we have any ideas for the April meeting? Tom contacted a person at Fisher Price. Phil suggested Main Mobility. Jim will talk to someone about a presentation on windmills. Also a possible tour of the Guaranty Building.

Newsletter Jennifer handed out copies of the February Newsletter. The Website needs to be updated. The IEEE Section alias should go to the new Chair.

Region Jennifer said that Region 1 has grants available and that we might try to get one to help fund Future Cities Scholarships. Future Cities have awards ranging from \$1200 to \$400. Doug asked how we would sustain the monies, once received. Both Phil and Jim brought up the fact that we don't have a lot of money. Doug mentioned that precedence has been set by Rochester for such a grant. Tabled until the next meeting.

Old Business Jim reported that we got the 10% bonus because L31s and L50s went out on time.

Jim also reported that four people expressed an interest in joining the Board. Judy has added them to her e-mail list.

New Business Judy said that she has the signature form from the bank.

Next Meeting Tuesday April 8 at 6 pm at 332F Bonner.