

**Buffalo Section Board of Directors Meeting
June 11, 2008**

Attendees: Jim Bates, Kevin Burke, Jennifer Zirnheld, YK Yoon, Phil Henderson, Chris Mierzwa, Doug Hopkins, Judy Moskal

Minutes of last meeting: Minutes of the May 6 meeting were presented. Jim moved to accept the minutes. Seconded by Kevin.

Treasurer's Report: None...Tabled

Jennifer reported that we received a \$5741.45 Rebate.

Committee Reports

Membership 378 Regular, 48 Senior, 40 Grad Students, 53 Students, 40 Associate, 47 Affiliate, 6 Fellow...No report for Life Members

TSC Chris reported that there were 124 attendees at Shanghai Reds and that the topic on green building was interesting. Future Cities will no longer be associated with TSC. Jim said that "Inventor of the Year" did their own thing without TSC. Judy will get the updated officer list to TSC.

Program & Arrangements Judy reported that the Windmill tour was fantastic. We had 30 people attend. Had to turn away 10. We could probably do a repeat. If the presenter's talk is PIE recognized we should try to give credit.. We will do the Guaranty Building in September. Judy will try to contact Main Mobility and Babeville again. Phil said he would call Warm Lake Winery. .

Newsletter Jennifer said that the poll asking for education ideas generated no response. Jim said that the only requests he's seen are for programs with PE credits.

Region Sections Congress – Tom is interested in attending. It is Sept 19-22.

Region 1 - Meeting in Albany Aug 1-3. Board members can attend. Must attend workshops. Jim urged those attending to coordinate and verify expenses covered for family members.

Region now has an Industry Liaison and is requesting that Sections have one also.

Societies Chris is attending the PES meeting in Pittsburg.

Old Business Judy will bring the signature forms the next time.

New Business Jim asked that Judy add Pete Capelli to the Board Meeting Notice list.

Phil requested Board members to verify their info on the Section Letterhead.

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

Meeting adjourned at 7:05 pm.