

**Buffalo Section Board of Directors Meeting  
January 13, 2009  
Loughrans Restaurant**

**Attendees:** Jim Bates, Norm Schweitzer, Doug Hopkins, Chris Mierzwa, Tom Heckmann, Kent Roberts, Pete Capelli, Phil Henderson, Judy Moskal

**Minutes of last meeting:** Jim moved to accept the minutes of the Dec 9<sup>th</sup> meeting as presented. Seconded by Phil. Carried.

**Treasurer's Report:** Kent has already sent the check for Future Cities.

**Committee Reports**

**Program and Arrangements** Jennifer and Kevin are working on a Student Night program. Engineers Week is Feb 20<sup>th</sup>. P.E. Society is planning a dinner and training. TSC Annual Dinner is March 26<sup>th</sup> at Salvatore's. It will be \$25. We need meetings for April, May, and June. Possibly: Wind power, LEED, SmartPill.

**TSC** ISA will meet the last Tuesday in March at the Marriott.

The Solar 2009 Conference is May 12 thru 16 at the Convention Center. \$2000 has been pledged with a match from TSC. Booths are \$2500. Area Technical Societies are asked to advertise the event in their newsletters and websites and members will get a \$5 discount on Saturday.

**Directory** Phil will attempt to put one together this year.

**Region 1** Winter Meeting is Feb 7<sup>th</sup> in Newark. Doug encouraged Tom to go. Jim and Chris will act as backups.

**National** PACE at Salt Lake City on Feb 26<sup>th</sup> to Mar 1 in Salt Lake City. Section will help pay for someone to attend. Jim told Mary about it.

Jennifer asked Norm to attend the Industry Liaison meeting in New Jersey. Norm has no more info on it. Chris suggested he check the Sections' Congress website.

**Societies** 12 active members are required for a Society. Judy has volunteered to be Communications Society Chair. Norm would like someone to take over as Controls Society Chair.

**Section Website** Norm will change all officer e-mail addresses to links to prevent harvesting.

**Old Business** New officers are listed in the last Newsletter. Judy casts one vote for the proposed slate. Jim seconds. Passed unanimously.

Tom would like to see a summary of officer duties. Judy will provide a copy of the Section By-Laws.

**New Business** None

**Next meeting is Tues February 10 at 6pm at Bureau Veritas, 100 North Point in Amherst.**

Phil moved to adjourn and Chris seconded. Meeting adjourned at 8:50pm.