

**Buffalo Section Board of Directors Meeting
12 May 2009
Bureau Veritas**

Attendees: Ashish Shah, Pete Capelli, Norm Schweitzer, Tom Heckmann, Chris Mierzwa, Jim Bates, Judy Moskal, Kent Roberts

Minutes of last meeting

- Norm moved to accept; Ashish second, passed

Treasurers report

- 20 Checks deposited; 18 from Phil
- M&T Bank balance \$8600; will move \$3000 to consolidated
- Consolidated account balance is \$19,876

Committee reports

Program and arrangements

- Recap
 - Guaranty Tour went well (8)
 - Thank you letter to be sent to Harry
 - WIBV Tower tour also went well (18)
 - Thank you to be sent to Clint and the engineer (Name on wwwsite)
- June
 - June 2 – National Instruments ASME Green Engineering presentation
 - Meeting notice? Same info as on TSC announcement (except price)
 - Airport Holiday Inn (4600 Genesee Street?)
- November
 - Nov. 5th; Medtronics; Grand Island 6:30/7pm

TSC

- Meeting last night
 - Looking for chair and vice-chair
- Solar conference started today
- BEAMTrek later this month (23rd)
 - IEEE has two tickets due to our donation; given to Chris M
- March 25 2010 Joint TSC Meeting

Letterhead/Directory

- Body all set; sent to leadership
- 17 of 20 of the artwork collected
- On track to be break even at \$1900
- All will be ready by Phil's return

Region 1

- Summer meeting Aug 7-Aug 9

IEEE Board meeting minutes

- Ashish may not be able to go

National

- No update

Societies

- Discussion with Computer Society
- May try to do a few Computer Society meetings
 - Andy Parker – Weather modeling programming
- Need another control systems chair
 - Need 12 signatures

Old Business

- Jim on the awards committee
 - Deadlines coming up
- Arrears members by society
 - Send them emails to rejoin

New Business

- Jim is going to get in touch with Erie BOCES re: EE career fair
 - Jim will continue to do this

Next Board meeting 6:30pm Aug 18th at Bureau Veritas 100 Northpointe Amherst

Motion to adjourn by Pete; Second by Judy; Passed