

**Buffalo Section Board of Directors Meeting
11 March 2009
Bureau Veritas**

Attendees: Ashish Shah, Norm Schweitzer, Phil Henderson, Tom Heckmann, Chris Mierzwa, Judy Moskal, and Kent Roberts (on speaker phone)

Phil drew our attention to the new logo for the 150th Anniversary of IEEE and restrictions for its use.

Minutes of 10 February meeting

- Phil moved to accept the minutes: Ashish second; passes

Treasurer's report

- Ashish has the signature cards for Wachovia and M&T. He will finish processing them and will then be able to sign checks.
- The balances of the M&T and Concentration Banking accounts were disclosed to the Board.
- Kent reported that the BEAM check has been mailed.
- Kent has mailed the check to Tom for the last Board Meeting refreshments.
- Judy gave Ashish some bills to be paid.

Committee reports

Program and arrangements

- Student night; Feb 18th at UB. Norm reported that about 200 Students attended.
- March 26 TSC Joint meeting at Salvatore's. Judy is taking reservations.
- April 16th Inventor of the Year meeting. Chris will have it announced in the Newsletter.
- Meetings being planned
 - Guarantee building tour for April 4 or 25. Tom will send a letter to Hodgson Russ requesting the tour.
 - May 7th – Tour of WIVB outside towers. Dinner on your own.
 - Ashish will arrange for a Medtronics presentation for November 5th. Tom will investigate the Holiday Inn on Grand Island as a possible meeting site.
- Other ideas
 - Chris has a proposal from National Instruments to do a presentation for us. Chris will try to arrange something for June.
 - Tom has the name of a person who would help to get PDH credits.

TSC

- BEAM trek: TSC donated \$3180 which includes TSC members and TSC match. There are other corporate sponsors. They are looking for volunteers. The event will be all day May 23rd at UB. They would like to have 20 teams. The evening event will be at the Museum of Science.

IEEE Board meeting minutes

- ESofB: Norm will keep up the contact. He might do a Computer Society meeting with them.

Letterhead/Directory

- There is a typo on letterhead & directory for Tom's phone #.
- Tom will contact Dr. Yoon to find out if he is still interested in serving on the Board.
- We will use the new logo in the lower right corner of the Directory.
- Phil has sent out letters to current advertisers. Four responses so far. Phillips Lytle, Ferguson, Transwave, and Frey has the back cover again.

Region 1

- Region 1 Summer meeting is Aug 9th in Springfield Mass. The four Officers are invited. Tom passed around the preliminary schedule.
- Tom and Ashish are planning to attend.
- Norm moved that we ask Doug if he'd like to be the Awards and Recognition Chair. Seconded by Phil. Passes.

Societies

- Judy will chair the Communication Society

Old Business

- No update

New Business

Norm Suggested an education course or study group for Certified Software Development.

Next Board meeting 6:30pm April 8 at Bureau Veritas 100 Northpointe Amherst

Motion to adjourn by Phil; Second by Norm, passed.

Meeting adjourned at 8:35pm.