



Central New York Section

Executive Board Meeting Minutes – January 7th, 2010

Meeting called to order by Gary Thomson at 5:30 PM

Present

Doug Julian, Gary Thomson, Drew Rude, Ryan Corcoran, Kevin Helinger

CNY ISA Board Roster

Drew will be updating & resubmitting this roster to ISA HQ.

Treasury

Doug Julian submitted a budget for 2010 Fiscal year; budget was approved by all present.

ISA CNY Webpage

It was decided Bob Bellandi will be retained as our webmaster. Drew will be responsible for coordinating and submitting content for the webpage to Bob for updates.

Future Board Meetings

Thursday, February 4 will be at Burns Cascade

Thursday, March 4 will be at RM Headlee

Monthly Events/Tours

Christmas Party (Member Appreciation Dinner) was a great success. The casual atmosphere and locale seemed to work together to produce a great turn-out. We will look to expand on this format for the 2010 party.

January Event: S.U. Center of Excellence (Green Building) tour will commence on Wednesday, 1/27/10 at 5:45 PM (details available on flyer dispersed the week of 1/11/10)

February Event: Turning Stone Resort Co-Generation Facility date set for February 24th, 6:00 PM. Transportation to the casino may include securing the services of a limousine service for a small bus. This is dependant upon positive response to our announcement of the event. There is also a possibility this could be a joint event with TACNY; Drew to follow up with his contact in that regard.

Standards

Certification

Education & Training

Publishing

Conferences & Exhibits

Gary Thomson	President	458-6427
Drew Rude	Vice-Pres	425-5827
Doug Julian	Treasurer	452-1171
Ryan Corcoran	Secretary	452-1171

www.cny-isa.org

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March Event: Drew is in contact with a member of the TACNY or ASME; looking to establish another joint event, details to follow at the February board meeting.

ISA Clambake: (6/9/2010) Hinderwadel's in North Syracuse

The flyer from 2009 clambake will be revised and updated. The costs from the 2009 bake were reviewed and all were approved for 2010. Ticket prices were also discussed and will be updated on the announcement flyer. Also discussed was a display promoting our Christmas Party (including, as a door prize, a \$25 gift certificate to Twin Trees Restaurant.)

Initial announcement of the clambake will be sent out mid-February, second announcement in March, and the official announcement April 15th with registration information for vendors. The future possibility of making the clambake a joint venture with TACNY was also briefly discussed, details to be outlined at the next board meeting.

Drew has taken on the responsibility of creating the vendor exhibit form for the next board meeting.

Next meeting is scheduled for 2/4/2009 @ BurnsCascade offices

Agenda to include, but not limited to, the following points:

- Member Directory
- Door Prizes (Clambake)
- Mailing of Invitations
- Circulation of Crowd Amongst Vendors (Clambake)
- Transportation for Turning Stone Event

Meeting adjourned at 6:50 PM