



# Central New York Section

## Executive Board Meeting Minutes – February 4<sup>th</sup>, 2010

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

### **Present**

Doug Julian, Gary Thomson, Drew Rude, Ryan Corcoran, Randy Pinto

### **CNY ISA Board Roster**

Drew submitted the updated roster; currently there are 75 active members and 7 members with ‘active grace’ status.

### **Treasury**

Doug Julian submitted the treasury report for the month; we are in good financial standing.

### **Future Board Meetings**

Thursday, March 4 will be at RM Headlee

Thursday, April 1<sup>st</sup> will be at ACI Controls

### **Monthly Events/Tours**

January Event: S.U. Center of Excellence (Green Building) tour has been postponed; now taking place on March 5<sup>th</sup>. The Syracuse COE will have their open house that day, details to follow.

February Event: Turning Stone Resort Co-Generation Facility

According to Doug Julian this can only occur during daytime hours due to staffing. The event can happen in the evening but not until March. This is tentatively going to be in April

February Event: BurnsCascade hosted ISA webinars on the 17<sup>th</sup> and the 24<sup>th</sup> to qualify for meetings

IMarch Event: Syracuse COE Tour, March 5<sup>th</sup> (details forthcoming)

April Event: FX Matts Brewery Tour

Doug Julian will organize this event, will be discussed at the March board meeting.

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

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

Drew presented the flyer for the clambake, board reviewed and approved. Doug Julian will be printing these (175 for guests and 75 for vendors) to be mailed to vendors in conjunction with vendor registration forms in addition to online registration information.

Initial announcement of the clambake will be sent out mid-February, second announcement in March, and the official announcement April 15<sup>th</sup> with registration information for vendors.

Next meeting is scheduled for 3/4/2010 @ RM Headlee offices

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

- Member Directory; how can we get more advertisements in the directory? May 1<sup>st</sup> deadline for ads, May 10<sup>th</sup> board to vote on creating directory for the coming year
- Door Prizes (Clambake) i.e. one 'big' prize requiring registration of info to win (help generate leads)
- Email update program or system for the clambake
- Volunteer force for the clambake
- Angel Flight North East
- Mailing of clambake flyers

*Meeting adjourned at 7:15 PM*