

Minutes Of the Executive Board meetings, January 9, 2003 at K Fung Restaurant in Hartsdale

Present

Ping Wu Chang, Chair
Brian Cocolicchio, Vice Chair
Howard Altmann, Director
Jerry Davis, Treasurer
Jack Kleinfeld, Director
Chris Maier, Past Chair, Director of Professional Development
Joe Reynolds, Director, Manhattan College
Maria Dolores "Lolita" Vazquez, Director
Harold Weinreb, Secretary
Zywia Wojnar, former Treasurer, returned to a nearby NY area

Absent and accounted for

Dr. Nada Assaf-Anid, Director, Manhattan College

- Minutes of the November 7, 2002 Exec. Board meeting at Manhattan College: Hal was absent from the Board meeting and instead Ping prepared the minutes. This Board meeting was held after Jack Kleinfeld's seminar on infrared thermography.
- Treasurer's Report: Jerry distributed copies of his report as of January 8, 2003. We recently received a check for \$500 from Purdue Pharma for sponsorship of several tables at the October 16, 2002 Manhattan Senior Career Night.
- Upcoming Program For 2003
 - February 12, 2003 at Manhattan College. Seminar by Ping Chang and Howard Altmann, "*Drug Development and GMP for Active Pharmaceutical Ingredients*". Manhattan College students invited.
 - March 19, 2003 at Mitty's Restaurant in Hartsdale. Talk by member Marc Karell, P.E., Senior Project Engineer at Malcolm Pernie, "*Keeping Up with the News: Changes in Air Quality Rules Affecting the Chemical Industry*". 5:45 PM net working arrival time. 6:15PM dinner. 7:00PM presentation. Brian will try to contact the Fairfield section to invite them to this talk.
 - March 28, 2003 at the New Jersey Institute of Technology. The Tappan Zee section is co-hosting with the New Jersey and North Jersey sections an all day seminar on "*Advances in Chemical Synthesis Methods for Manufacturing Biologically Active Compounds*".
 - April 23, 2003 at Mitty's Restaurant in Hartsdale. Manhattan College student poster contest.
 - May. Tentative. Talk by Brian on fuel cells
 - June. Tentative. Possible panel program together with the HVCTS on the environmental and economic consequences of the shut down of the Indian Point nuclear power facility.
 - September 2003. Presentation by a financial company such as Charles Schwab.
 - October 15, 2003. Manhattan College Senior Career Night.
 - November 2003. Tentative talk on Sigma 6 statistical manufacturing control system.
- Other Business: Communication with Members. Membership attendance at section functions has been abysmal even though we have used first class letter mailings, our web site and a limited email list. Hal will investigate the cost of mailing a 2-part reply post card to query members about their preferred method of communication -email Vs surface mail-and to obtain a more complete email membership list.
- Next Board Meeting: Subsequently set for Wednesday March 5th at K Fung Restaurant in Hartsdale.

Respectively submitted,

Hal Weinreb, secretary, Tappan Zee AIChE section

March 5, 2003. AIChE minutes, #37