



Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

Minutes Of the Executive Board meetings, September 3, 2003 at the Oriental Diner in Hawthorne NY

Board Members Present

Howard Altmann, Director
Brian Cocolicchio, Chair
Ping Wu Chang, Immediate Past Chair
Jerry Davis, Treasurer
Jack Kleinfeld, Director
Prof. Joe Reynolds, Director, Manhattan College
Rose Ventimiglia, new Board of Directors member
Harold Weinreb, Secretary

Board Members absent

Prof. Nada Assaf-Anid, Director, Manhattan College on sabbatical leave
Marc Karell, resigned
Chris Maier, Past Chair, Director of Professional Development
Maria Dolores "Lolita" Vazquez, Director

- Minutes of the July 16, 2003 Exec. Board meeting at the Oriental Diner in Hawthorne: Minutes had been previously distributed via email to the Board and the final version was approved.
- Treasurer's Report: Jerry distributed copies of his report dated September 3, 2003. Our checking account, which is essentially our working cash account, now is at \$2,179.47 Vs \$2,588.07 as of his last report of July 15, 2003 for a net reduction of approx. \$409. The reduction is itemized in Jerry's report and mainly attributed to \$250.00 for prepayment to the J.J. Mannion restaurant for the Oct 15th Manhattan College Senior Career Night. There are still funds of about \$200.00 to be received from Purdue Pharma as their contribution to the April 23, 2003 poster contest.

At our July 16'03 Board meeting there was a discussion of the possible bankruptcy of National AIChE and whether our section could become financially liable for National's debts. Jerry then phoned Anette Ngijol, National's coordinator for Section affairs, who said the treasuries are separate and there is no Section liability. Jerry sent an email to the Board reporting on this immediately after the phone conversation.

- Status of the Indian Point Meeting on "Environmental and Economic Consequences of the Shut Down of the Indian Point Nuclear Power Facility": This meeting, in conjunction with the Hudson Valley Council of Technical Societies (HVCTS), is scheduled for Wednesday September 24, 2003 to be held at Pace University's Pleasantville campus at no cost. Pace will provide audio visual equipment, cafeteria services and their standard security. Brian has taken on the lead role in making the arrangements.

Briefly, 6 speakers have been lined up: 3 on the positive or pro shut down and 3 on the negative consequences or anti shut down. The pro shutdown speakers are David Gordon, Sr. Attorney of Riverkeeper, Michael Kaplowitz, Westchester County Legislator and Chairman of its Economics

and Health Committee and Kyle Rabin, Policy Analyst of Riverkeeper. The anti shut down speakers are Jonathan Falk, VP of National Economic Research Assoc., consultants to Entergy- the owner operator of Indian Point, Victor Nutter, Environmental Mgr. Entergy Co. and David J. Shotts, Air Quality Mgr. of TRC Environmental Solutions, also consultants to Entergy.

Publicity flyers have been prepared and announcements have been sent to local newspapers.

- Manhattan College Senior Career Night: Arrangements have been made to have this annual event on October 15,2003 at the usual J.J. Mannion restaurant in Yonkers. Chris has taken the lead in making the arrangements and lining up sponsors. There are about 15 Manhattan College seniors who will participate. Chris asked the Board to help obtain sponsors.
- Upcoming Program For 2003
 - September 24th. Environmental and Economic Consequences of the Shut Down of the Indian Point Nuclear Power Facility". See above Status of the Indian Point Meeting section
 - October 15,2003. Manhattan College Senior Career Night. See above Manhattan College Senior.Career Night section.
- Other Business: Rose Ventimiglia, who had worked in Ping's department at Purdue Pharma and is now at Con Ed's NYC operation, was nominated to the Board and accepted. She has also accepted the Vice Chairman position starting Jan.'04.

Marc Karell has resigned from the board due to a heavy work schedule and suggested 2 of his colleagues, Bella De Vito and Jennifer Franco, be contacted to become more active in the section.

- Action Items:

Chris asked the Board members to assist him in getting sponsors for the Oct. 15th Manhattan College Senior Career Night event.

- Next Board Meeting: Wednesday Oct. 29, 6:00 PM at the Oriental Diner in Hawthorne

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee AICHe section

October 29, 2003, AICHe minutes, #41