



# Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

## Minutes Of the Executive Board meetings, May 13, 2004 at Mannion's Restaurant in Yonkers

### Board Members Present

Brian Cocolicchio, Chair  
Howard Altmann, Director  
Dimitra Doupis, Director, currently working at the Conoco-Phillips refinery in NJ  
Jack Kleinfeld, Director, Webmaster  
Rose Ventimiglia, Chair Elect  
Harold Weinreb, Secretary

### Board Members absent

Prof. Nada Assaf-Anid, Director, Manhattan College  
Ping Wu Chang, Immediate Past Chair  
Jerry Davis, Treasurer  
Prof. Joe Reynolds, Director, Manhattan College  
Maria Dolores (Lolita) Vazquez, Director

- Approval of the Minutes of the March 30 Exec. Board meeting: Minutes had been previously distributed via email to the Board. Jack clarified an item dealing with his efforts to develop a program to meet the recently enacted continuing education requirements for renewal of one's New York State Professional Engineering (PE) license. He has been in contact with Dean Heist of Manhattan College to develop suitable courses and to become a certifying entity. Jack's efforts are on behalf of his Bronx Chapter of the NY State Society of PE's and at this time do not involve either the National AIChE or our section.
- Treasurer's Report: No report since Jerry is away.
- Review of upcoming meetings:
  - May 19: *Security and Vulnerability in the Chemical Industry* at Akzo's Dobbs Ferry facility. Joint meeting with Westchester ACS. Jerry had arranged with one of his former Akzo associates to give this presentation.
  - June 10: *Tappan Zee Bridge/I287 Environmental Review*. This is a joint meeting with the Westchester section of Project Management Institute (PMI) and will cover the various decision issues involved in either expanding or adding an additional bridge. This dinner meeting will be at the Eldorado West Restaurant, 460 South Broadway, Tarrytown.
  - Fall: Lolita had suggested that we contact SCORE, a government sponsored retired executive group that provides gratis help for starting businesses, for a presentation. Needs follow up.
  - November (tentative): *Radon Testing*. Joint meeting with the Westchester section of the ACS who will provide the speaker.

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- Succession Planning: This is the last meeting as Chair Person for Brian's current term as Chair. Rose is the incoming Chair Person and will chair the up coming June meeting. Dimitra volunteered to work with Rose and was unanimously elected to be the Vice Chair. Both are recent Manhattan College graduates and we look forward to increased participation by Manhattan College graduates in the area.
- Next Board Meeting: Monday June 21, 2004, 6:00 PM at Mannion's Restaurant in Yonkers.

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee AIChE section

June 17, 2004 Aichemin, #45