



# Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

## Minutes Of the Executive Board meetings, June 21, 2004 at Mannion's Restaurant in Yonkers

### Board Members Present

Ping Wu Chang, Past Chair  
Jerry Davis, Treasurer  
Dimitra Doupis, Director, new Co-Director of Programs  
Jack Kleinfeld, Director, Webmaster  
Rose Ventimiglia, Chair Elect  
Harold Weinreb, Secretary

### Newly Elected Directors (present at meeting)

Tom Feely, Director, new Co-Director of Programs  
Jennifer Kent, Director, new Director of Programs

### Board Members absent

Brian Cocolicchio, Immediate Past Chair  
Howard Altmann, Director  
Prof. Nada Assaf-Anid, Director, Manhattan College  
Prof. Joe Reynolds, Director, Manhattan College  
Maria Dolores (Lolita) Vazquez, Director

- Approval of the Minutes of the March 30 Exec. Board meeting: Approved. Minutes had been previously distributed via email to the Board.
- Treasurer's Report: Financial summary report distributed by Jerry Davis and discussed. Ping announced he will be leaving our section shortly when Purdue Pharm transfer him to their Rhode Island facility. Ping has been very instrumental in getting financial support for us from Purdue Pharm for sponsorship of the various section events including Career Night and the Poster contest. Ping's efforts on our behalf will be difficult to replace.
- Review of upcoming meetings:
  - September 28, 2004 (Tuesday night) Manhattan College Career Night: Rose has arranged with Manhattan College to have this annual event, as usual, at Mannion's Restaurant in Yonkers.
  - October 20, 2004 (rescheduled tentative date): *Radon Testing*. Joint meeting with the Westchester section of the ACS who will provide the speaker.
  - December 2004 or January 2005: Tentative repeat joint program with the Project Management Institute (PMI). Being arranged by Hal.
  - 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.

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- Other Business:
  1. Tom Feely and Jennifer Kent, recent Manhattan College graduates, were unanimously elected to be new Directors of the Section. Tom is an engineer at the consulting firm of SCS Engineers in Valley Cottage, NY. Jennifer is an engineer at the consulting firm of Metcaff and Eddy in NYC.
  2. Rose is in contact with National AIChE for an approximate \$200 grant for our career work with Manhattan College students.
  3. Rose suggested the following new positions to be held by Directors
    - Director of Publicity which Jennifer volunteered to head
    - Director of Programs which Dimitra and Tom volunteered to work on together.
    - Director Recruitment: not yet filled
    - Director of Events: Making arrangements. Not yet filled. May overlap Director of Programs
- Next Board Meeting: Tuesday August 31, 2004, 6:00 PM at Mannion's Restaurant in Yonkers.

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee AIChE section

August 30, 2004 Aichemin, #46