



Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

Minutes Of the Executive Board meetings, August 31, 2004 at Mannion's Restaurant in Yonkers

Board Members Present

Rose Ventimiglia, Chair
Howard Altmann, Director
Brian Cocolicchio, Immediate Past Chair
Jerry Davis, Treasurer
Dimitra Doupis, Director, and Co-Director of Programs
Tom Feely, new Director and Co-Director of Programs
Prof. Joe Reynolds, Director, Manhattan College
Harold Weinreb, Secretary

Board Members absent

Ping Wu Chang, Past Chair
Prof. Nada Assaf-Anid, Director, Manhattan College
Jennifer Kent, Director, new Director of Publicity
Jack Kleinfeld, Director, Webmaster
Maria Dolores (Lolita) Vazquez, Director

- Approval of the Minutes of the June 21 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. Rose said we will shortly receive a \$300 grant from national AIChE for our career guidance programs with Manhattan College.
- Review of upcoming meetings:
 - September 27, 2004 (Monday night) Annual Manhattan College Career Night: At Mannion's Restaurant in Yonkers. So far 5 companies have bought tables.
 - October 20, 2004 (Wednesday) Radon Occurrence and Health Risk. Joint meeting with the Westchester section of the ACS who provided the speaker, Robert Hilbrandt, Jr, Quality Assurance Officer and Radiochemistry Technical Director for Westchester County Department of Laboratories & Research. Refreshments start at 5:00 PM followed by the presentation at 5:30 and a tour of the laboratory. The presentation will take place at the Westchester County Department of Laboratories & Research, 10 Dana Road in Valhalla, NY. The refreshments and presentation are free. There will be a dinner at the end of the presentation at Gianfranco's Restaurant on Virginia Road in White Plains (just west of the Bronx River Virginia Road exit) for which each orders separately and pays their own bill.
 - November 9, 2004 (Tuesday) dinner meetings 6:00PM This will be a talk by Eugene F. Adiutoti on *New Engineering* at Manhattan College's Scala Room in the Leo Engineering Building. He contacted Rose and told her he would like to address our group on *New Engineering*, an area which he has developed and described as an easy-to-learn- technique for

the solution of proportional and nonlinear problems that concern electricity, heat transfer, strength of materials and fluid flow. The talk will be followed by pizza and/or subs in the Manhattan College dining room at a reasonable price to those who remain to eat.

- December Annual Holiday Party. Scheduled for Tuesday December 14 at Mitty's Restaurant on Central Avenue in Hartsdale, NY. Rose volunteered to find out if date was available and to make arrangements.
- January 13, 2005:(Thursday). Tentative joint program with the Project Management Institute (PMI) who are making arrangements to have a speaker from Pepsico talk on project management as applied to water treatment techniques employed by Pepsico in their world-wide facilities. Being coordinated by Hal.
-
- Other Business:
 1. Following is a list of new positions that Rose suggested at the last board meeting (June 21), some of which have been filled and others that are still open:
 - 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
 2. Employment Ads on our web site, www.TZAICHE.org. Although there may be a possible issue with accountability, the Board voted to have employment ads as a service to our members.
- Next Board Meeting: Wednesday October 13, 2004 at the Riverdale Dinner, 3657 Kingsbridge Ave, at West 238 St & Broadway, Bronx NY. Telephone (718) 884-6050. Starting at 6:00PM.

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee Section, AIChE

October 14, 2004, Aichemin, #47 (revised)