



Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

Minutes Of the Executive Board meetings, January 10, 2005 at the Riverdale Diner, 3657 Kingsbridge Ave. (at West 238St & Broadway), Bronx NY

Board Members Present

Rose Ventimiglia, Chair
Dimitra Doupis, Director, and Co-Director of Programs
Tom Feely, Director and Co-Director of Programs
Jennifer Kent, Director, Director of Publicity
Jack Kleinfeld, Director, Webmaster
Prof. Joe Reynolds, Director,
Jerry Davis, Treasurer
Harold Weinreb, Secretary

Board Members absent

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

- Approval of the Minutes of the November 29, 2004 Exec. Board meeting: Approved. Minutes had been previously distributed via email to the Board. There were several corrections which are shown in italics in the revised minutes which will be sent to the board at the same time these minutes are distributed.
- Treasurer's Report: Financial summary report distributed by Jerry Davis and discussed. Jerry estimated that there are currently about 125 section paid members. We are still awaiting a \$100.00 payment from HydroQual, a company that sponsored a table at the Manhattan College Career night of Sept. 27th.

Jack reported that we have so far earned about \$9 from Google based on the number of people that have accessed our web site www.TZAICHE.ORG and are exposed to the ads that Google has placed on our home page. It is important that our members continue to access our web site.

- Review of upcoming meetings:
 - Thursday January 13, 2005, "Pepsi-Cola Company, Bottled Water Processing and Rollout". Joint program with the Westchester Section of the Project Management Institute (PMI). They have made the arrangements to have Jim Jensen, Senior Manager of Pepsi-Cola's Water Technology Group in their Valhalla NY R& D center, talk on the various water processing techniques employed in their world-wide facilities. This meeting will be held at the El Dorado West Restaurant, 460 S. Broadway (Route 9) Tarrytown NY, near the entrance to the Tappan Zee Bridge, starting at 5:30PM. We have met there before with PMI and the arrangements

and buffet are excellent.

- Wednesday March 2, 2005, joint meeting with the Westchester section of ACS on *Nanotechnology Developments* at the Administration Building of Westchester Community College in Valhalla NY.
- Other upcoming Events:
 - Wednesday February 16, 2005, 5:00 PM, Critique of Resumes of Manhattan College Chemical Engineering Students scheduled to be held at Manhattan College, Leo Building. Manhattan College to order pizza, salad and drinks to be paid for by TZAICChE.
 - Tentative talk by Jack Kleinfeld in April 2005 as a joint meeting with the Bronx chapter of the New York Society of Professional Engineers. Subject to be announced.
 - Manhattan College Poster Contest, time and place to be announced.
- Other Business
 - Our Web Site: Continued discussion on possible improvements. Needs to be kept up to date. Also, Jen offered to prepare an announcement to be sent to our members offering free ads to members and to those that have sponsored career night tables.

Jack volunteered to bring his digital camera to the next board meeting on Wednesday Feb 16 to take pictures of exec board and other members to be shown on the web site.

- Next Board Meeting: Wednesday February 16, 2005 at Manhattan College Leo Engineering Building following the resume critique session. The critique session to begin at 5:00 PM and the board meeting estimated to begin at about 6:30PM. Pizza, salad and drinks to be ordered by College and paid for by TZAICChE.

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee Section, AICChE

February 14, 2005, Aichemin, #50