

MEETING MINUTES

March 21st

5:30-7:00

Meeting Location Quest Environmental
1273 Route 9 Wappinger Falls NY

Attendees:

- **President: Matthew F. McDonald**
- **President Elect: Ken Eck, CIH, CSP**
- **Treasurer: Jim Bohren, CSP**
- **Secretary: Joe Maselli**
- **Government Liaison- Thomas McCarthy**
- **Delagate: TJ Lyons**

Upcoming Technical Meetings

- April 4th 5:30 Speaker Thomas McCarthy GHS
- June 13th Meeting Westchester or Rockland county Topic the Aftermath of Sandy

Board Meetings

- Next Board meeting May 16th Quest

Topics discussed:

- Engineering Expo April 7th 2013 we will attend and the ASSE suitcase will be ordered for the table.
- Finances
 - Savings 6121.81
 - Checking 1772.09
- Discussed providing executive board sandwiches for executive board meetings. The board approved a 10 dollar max on dinner for executive board members attending the meetings. The board is not being charged to rent a room to host the meeting as we are being hosted by an executive board member.
- Dual signatures are required on all receipts for all ASSE purchases by board members using chapter funds over 500\$.
- Possible PDC and Vendor Palooza January 24th 2014.