

## MEETING MINUTES

May 12 2016

5:45—6:40

Meeting Location Quest Environmental  
1273 Route 9 Wappinger Falls NY

### Attendees:

- **President: Ken Eck, CIH, CSP**
- **Treasurer: Jim Bohren, CSP**
- **Secretary: Joe Maselli**
- **Delegate: David Zaremsky CIH, CSP**
- **Past President: Matthew F. McDonald**
- **President Elect TJ Lyons**
- **Crystal Turner WISE & BISE Chair**
- **David Montalvo**
- **Charles Von Dietsch**
- **Chandra Davis Metro Area Director**
- **Josephine McCaffrey**
- **Curt Jones**

### Chapter Update

#### Topics discussed:

- The Cruise up the Hudson is on June 9<sup>th</sup>
- NYS DOH Asbestos Regulation's just promulgated and will be sent to membership
- Ken in finalizing the plans and reports for the year looks like we will remain a gold chapter if we can get newsletter going we can move up.
- Banner will be set to board for final approval before we order a vote to order was held and it passed. Crystal participated in a national open call for BISE it was recorded and replayed and will do one for the Chapter to post on the site moving forward. WISE Retreat June 25th Saturday at PDC. BISE annual meeting at PDC Sunday June 26th at 5:30pm.
- The PDC will be moving to April and we are looking at holding it at the IBEW hall in Monroe NY
- Looking toward the future we might be looking to expand the PDC to 2 days.
- TJ takes over as president 7/1/16
- 2016-2017 we will have 5 technical meetings and 1 PDC
- Crystal took the BISE call and recorded it
- Metro looking to have a joint technical meeting possible at the Westchester FTC
- Matt sent CEU information but has to resend on proper letter head.

- Chandra advised us to send as many people as possible to the leadership conference and they will reimburse 750 for the first person and 250 for the second it is a 3 day event.
- ROC call there is surplus of money \$15K-\$22K and they are looking at options to do with it possible sending money to the chapters.
- The Website they noted we should have weekly activity someone to monitor the content.
  - The website should have the newsletters archived
- Ken and Jim are being removed from the bank account and TJ Lyons and David Zaremsky are being added as they are the new President and Treasurer respectively.
- PDC News looking to get vendors to sponsor lunch and maybe make the topics more specific and specialized

### **Upcoming Technical Meetings**

- **Cruise June 9<sup>th</sup> 2016**

### **Board Meetings**

- September 2016

### **Finances**

- \$7910.11 Total