



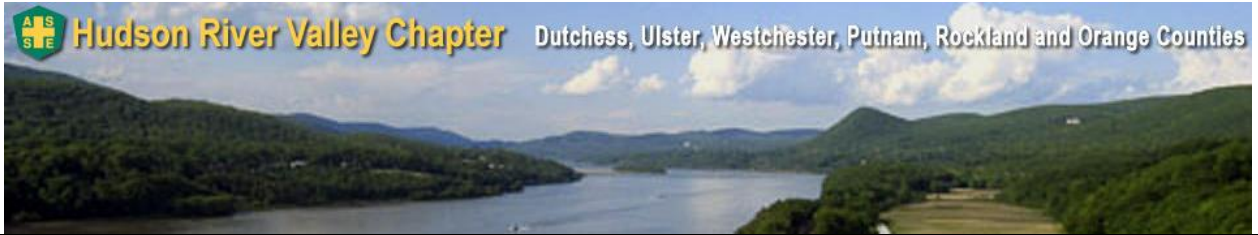
December 8 2016

**Open Business**

**January 12** Chapter and Technical - LaGuardia Airport Challenges (Chris Gold)  
**February 9** Executive Board  
**March 9** Executive Board – PDC Planning  
**March 30** Executive Board – PDC Planning  
**April 13** Chapter and PDC  
**May 12** Executive Board and Technical followed by Joint Meeting Federal  
**June** Chapter – Hudson River cruise

Attending:

<b>TJ Lyons</b>	Present
<b>Crystal Turner</b>	Present
<b>Ken Eck</b>	Present
<b>Matt McDonald</b>	Present
Tom McCarthy	Present
<b>Dave Zaremsky</b>	<b>Present</b>
Joe Masselli	Present
<b>Curt Jones</b>	<b>Present</b>
Dave Montalvo	Working
Jan Brown	Unknown
<b>Josephine Mcaffrey</b>	<b>On Phone</b>



<b>Charles Van Deitsch</b>	<b>Conflict</b>
<b>Jim Bohren</b>	<b>Conflict</b>

**Old Business**

TJ Lyons attended the STEM Science, Technology, Engineering and Math Expo.

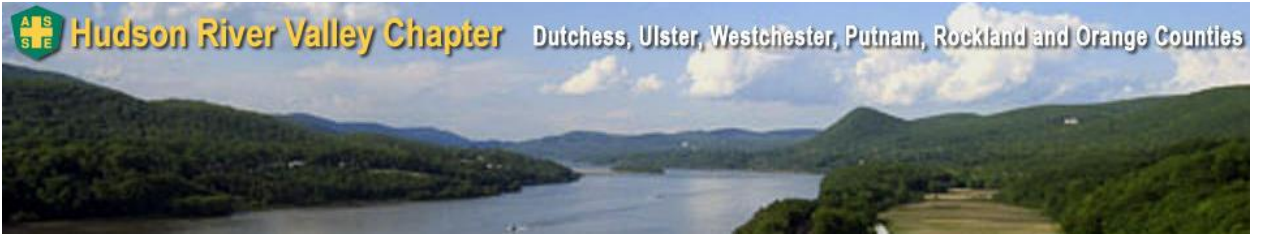
**New Business**

- Safety Minute Inspect rigging.
- Certificate of Membership recognition to 4 members Charles Von Dietch(25), Daniel Burdett(40) Walter Groden(40), Robert Williams(40).
- Ken Eck presented with a plaque thanking him for his past leadership as president.
- TJ discussed the ROC call he was on
- Curt to head the search for new younger members through school affiliations including West point and local technical schools.
- By laws reviewed notes made to be fully evaluated at next board meeting
- Social media update We are live on all platforms thanks to Crystal.
  
- Emil Muccin and Jan Brown will be removed from the board due to no participation in over 2 years. Vote approved we voted to send 50Lbs of food to the Ronald McDonald House 50\$ to the boy scouts and \$50 to the Hudson Valley Safety and Health Council.
- Changes need to be made to Website by Matt

**PDC Planning**

- We have use of the whole facility
- Need to vet speakers
- We can hold up to 45 Vendors
- ECCO III will sponsor the breakfast again
- Need to look into food
- Vendor demo outside
- Mad Minute certain vendors will be giving 15 minute presentations during the PDC
- Buy an ASSE blanket to place over welcome table
- Badges for attendees and volunteers
- Speaker gifts needed
- Plaque for IBEW for hosting
- Vendor fees \$75?

**Financial**



No new update

END