

## **Agenda**

Meeting was called to order at 1:36pm

- Call to Order and Attendance: Devin S., Jason G., Petros P., Glenn R., Mike M., Rob V., Chris W., Kyle N., Adam K.
- General Announcements: 3 Scholarships applications received to-date / Announce in April?
- Treasurer's Report (Devin Shapley):
  - Devon Reported the balances, and that all accounts are in good standing.
- CTTC (Mike McGinnis / Kyle Nedlik)
  - Monthly Meetings (Mike): May Meeting? **Thompkins Trust, Ithaca or SUNY Broom?, Water source VRF**
  - Book next year's symposium – **Confirm date**
- YEA (Devin Shapley/Victoria Kramer): YEA event after symposium?
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller): **"Day on the Hill Event," Albany - June 5<sup>th</sup>, Adam to send email outlining details**
- Student Activities (Jason Gilbert): **Houston Trip**
- Research Promotion (Glenn Roberts): Super bowl money has not been deposited yet. Status?
  - **PAOE @ 695 at the time of the meeting**
  - **Deposit: \$1000 – 30% by Dec 31<sup>st</sup>, \$500 – Super Bowl, \$???** Business cards
  - **RP Replacement for Glenn? Glenn Doesn't want to hog it**

- PAOE (Petros Papathomopoulos): Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	945
Chapter Technology Transfer*	1050	450	1525
Electronic Communications	500	250	379
Grassroots Government Advocacy*	650	500	700
Historical Criteria	300	100	685
Membership Promotion*	800	500	760
RP*	1050	800	600
Student Activities*	500	300	305

**PAOE requires achieving minimum in 5 of the 6 categories marked with \*.**

- New Business
  - Construction complete. Total cost approximately \$600
    - **Good Event if the Budget makes sense**
- Old Business
  -

Meeting was adjourned at 1:57pm

Motioned: Mike M.

Second: Devin S.