

**New York State Engineering Technology Association**  
**March 30-31, 2012**  
**NYSETA Conference hosted by New York City Technical College**

**Minutes of NYSETA's Spring Conference Business Meeting**

- John Campbell:
  - Thanks to Melanie for everything well done! Restaurant last night was super!
  - Transportation has been an issue for members who have to travel far due to budget limitation.
  - Attendance of yesterday's Conference was low; but for one, we have not been here (NYC) for a while and also we have served some different attendees.
  - Elliot's talk (History of NYSETA) was great last night after the dinner. Thanks Elliot!
  - Election for 2-year team officers is coming up.
  - ETA's next executive committee meeting will be in early June, if possible. Email me the best dates of your choice soon.
  - Kathleen does not have treasury report yet.
  
- John Stratton:
  - RIT will host next (fall 2012) ETA conference.
  - FMCC scheduled for spring 2013 (Buff State also may want to do it).
  - Alfred State scheduled for fall of 2013.
  - Should we do Thursday & Friday format or Friday & Saturday this coming fall?
  - I like October 25<sup>th</sup> & 26<sup>th</sup>.
  
- A motion was made by Mike Loudis and seconded by John Stratton to approve the minutes of last meeting. The motion passed unanimously.
  
- Marguerite Newton:
  - Six students were approved (out of 10 applicants) for the scholarships of \$500 each; but only 4 were qualified, they were – Michael P of Nassau CC, David D of RIT, Jacob B of Alfred State, and Jason M. of Queens Borough CC.
  - Should we have interest group in computer tech, computing tech, or computer information tech?
  - Computer interest group should come up with email list first.
  
- Steve Ciccarelli:
  - Electric interest group's meeting was very friendly and everyone liked the sections.
  - General feeling is to do more tech-talks and less ABET.
  
- Mechanical Group:
  - Only one true MET presentation yesterday – an excellent young faculty from City Tech.
  - We like to have more topics on: CIM, CNC, QC, & Rapid Portal Type, etc.
  
- Civil Group:
  - Excellent sections: 1. Environment & Geo Tech;
  - 2. Architect Program (intro w/cartons); and
  - 3. Diversity of the student body.
  
  - Mark Voisinet (NCC) suggested that since a good plenary section may draw more new members, we should invite more outside good speakers for our plenary sessions in the future.
  
- Elections held by Mark Voisinet (NCC):
  - John Campbell was nominated (by Mike Loudis) and elected as the next president of NYSETA.
  - John Stratton was nominated (by Steve Ciccarelli) and elected as the next VP.
  - Jayne Baran was nominated (by John Campbell) and elected as the next Secretary.
  - Kathleen Gallagher was nominated (by Marguerite Newton) and elected as the next treasurer.
  
- Meeting adjourned around 10am.

Respectfully submitted by Atlas Hsie

Approved by the Executive Board June 5th, 2012

Approved at the NYSETA business meeting October 26<sup>th</sup>, 2012