

AGA New York Capital Chapter
2009 - 2010 Executive Committee Meeting
 Minutes for June 10, 2009 Meeting, 2:15 pm – 2:45 pm
 Location: Wolferts Roost Country Club, Van Rensselaer Blvd., Albany, NY

ATTENDEES:

Officers Attending:							
A. Zibella	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N. Van Hoesen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A. Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R. Mazula	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Gee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R. Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Cox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S. Ray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
T. Melendez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	K. Ravida	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Rancy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Directors Attending:							
M. Abbott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	M. Lindemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. Almonte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	K. Schanzenbach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Dowd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R. Sturm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hadley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S. Taleporos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Junco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. Zinzow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Action Items			
	Action Item	Responsible Person	Status/ Due Date
1.	It maybe necessary to follow-up on survey participation and some feedback received from the survey.	All	Ongoing
Decisions Made			
1.	Motion: To accept agenda Motion by: Passed unanimously		
2.	Motion: To accept May 14, 2009 minutes Motion by: Passed unanimously		
Discussions Held			
1.	2009-2010 Chapter Executive Committee (CEC) meeting schedule and slate of participants. Motion: To accept meeting schedule Motion passed unanimously		
2.	Survey Results: <ul style="list-style-type: none"> • Discussion was held over the results received from the survey. It was noted that participation in this survey was substantially lower than the number of participants for last year's survey. • Some attendees indicated they did not receive the survey announcement. It was reported that undeliverable e-mail notifications were not received from sending the survey message out. • Discussions continued about the remarks/comments that were received from the survey. Several comments invoked discussion about what the comment meant and why/what had been done to generate some unfavorable comments. • There may be a need to follow-up on the participation rate and some of the feedback received through the survey. 		
3.	Meeting was adjourned. There was only a limited amount of time available for this meeting. Motion: To end meeting Motion passed unanimously		

4.	Next Meeting: May be August 6, 2009 otherwise will be September 8, 2009 at NYS Dept. of Labor 3:30 pm-5:30 pm
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Other Meeting Notes: