



## Meeting Minutes

Tuesday, October 27 2009 at 3:30

Research Park

### Attendees:

Kathleen Boland – President

Nyssa Masters – Secretary

Derek Lura – Grandfather Chair

Fabian Farelo – Student Design Chair

Sean Hollis – Electrathon Chair

Sean Motta – Webmasters

William Krichman – Vice President

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### Events, Activities and Tasks

1. Officers say what their do if they want to be kept on the board, by next meeting
2. Thursday Dr. Lusk talking at meeting (5-6:30pm get cookies and soda)
3. Sean Motta and Kathleen work on the constitution
4. Make list of people going to IMECE with member numbers (7 at this meeting)
5. Derek's Solid Works meeting Nov. 6 at 3:30 to 5:30
6. Think of 3 fundraising ideas
7. Make team for SPC in March
8. Start Newsletter (Jose)
9. Party for December grads

### General Business

1. Expo budget (Sean M, Kathleen, and Nyssa; possibly Derek)

Meeting was adjourned at 4:30 pm by Kathleen. The next Officer Meeting will be on Thursday, *November 5, 2009*, 5:00 – 6:00 pm, at ENC 2407.

Minutes submitted by:

Nyssa Masters – Secretary