



Kent S. Eggleston
Secretary

Central Mohawk Valley
Section #0207
P.O. Box 455
New Hartford, NY 13413

Executive Board Meeting
Minutes, Mar. 1, 2000
Garfield's Restaurant, Holiday Inn, Utica, NY

Attendees: Greg Karl, Bernie Lindsay, Kent Eggleston, Ron George, Ivan Kwasowsky, Jon Hill

Meeting opened at 5:00 PM by Chair Greg Karl.

1. Update on Seminar Series

- Reviewed 1st & 2nd sessions. Rated high (4.46 on scale 1-5), but most participants thought it would be hard implement without someone like Ed Biernat to instruct company.\
- Session #3 - Paul Doyle: "The eyes and ears have it - The power of observation in quality"
- Session #4 - Lou DiOrio: "Models on speakers" and "How to get people to change when they don't want too". Greg Karl: "Use of Metaphors to convey messages".
- Session #5 - Internet Resources - Peter Bajorski and Dr. Thomas Tribunella: "The Mobile Student"

2. Strategic Planning

- Marketing issues: Discussed the need to provide more info in newsletter to promote events:
IE: Synopsis of speakers w/photo (Bios), success stories on topics, etc:
- Discussed promoting events in other newsletters and/or publications: Valley News, etc.
- Two types of training: Personal - Personal & Professional growth (such as CQE, etc.) and Organizational- CI within Company. Organizational training should be offered onsite, during day while Personal training should be offered offsite at night (evenings).
- ISO 9000 Seminar - Ron George spoke with his company's Registrar. Not possible to do it in our time frame. This still leaves Roger McReynolds to check with his company's Registrar.
- Discussed the use of someone, outside of Executive Board to assist with items in between Exec. Meetings (faxes, flyers, contacting people and membership, etc.) Suggested developing a Student Internship. Items needing further discussion: Should be paid and receive school credits, outline what is to be accomplished weekly, and who will supervise. This is an issue to explore for next year but need to lay out criteria now.

ACTION ITEMS:

- All Board Members - Come up with training topics we can offer companies: SPC, Communication, ETC for discussion at next meeting.
- Greg Karl to contact Roger McReynolds on ISO 9000 issue

3. Student Web Site

- Still an issue regarding student participation. Ivan Kwasowsky pointed out SUNY Admin. needs to make it required rather than an option.

ACTION ITEMS:

- Ivan to contact SUNY Computer Science Division to see what can be done to change this and he will talk to Education Chair, Atlas Hsie.

5. Next Board Meeting

- April 5, 2000 (Wednesday)
- 5:00 to 7:00 PM
- Garfield's Restaurant, Holiday Inn, Utica

Meeting adjourned at 7:00 PM.

Recorded by:
Kent Eggleston