

**1) Call to Order @ 5:05 PM**

- **Attendees:** Ralph Brandt, Gus Castle, Tom Falls, Carol Herring, John Kohler, Roger Mabbett, Jeanne Mallia, Karen Proctor, Suzanne Simmons

**2) Antitrust compliance read into the record.**

**3) President's Report: Suzanne Simmons**

- Need to continue to focus on student involvement (especially for the Annual Golf Tourney)
- RIT Student IOPP group organized a tour of LiDestri Foods (Held Feb 17)
  - Board Members were invited to attend.
- Board members should try to attend more RIT Student IOPP events (coffee/social hours, etc)

**4) Past President's Committee: Suzanne Simmons for Ralph Brandt**

- 2009 Chapter Award for Services – Lindsay Rinefield suggested for nomination.

**5) Program Committee: Gus Castle**

- Next Tour: February 26 at Jamestown Container
  - Time: 3:30 pm
  - Tour & Dinner Information to be included in the email blast.
- Kodak Tour: Rescheduled due to inclement weather!
  - New Date: Thursday, March 12
  - Same time / place.
- Multisorb Tour: Thursday, March 26
  - Email blast to be sent out with Tour & Dinner Information
- Wal-Mart SVN Packaging Sustainability Presentation
  - Presentation by Karen Proctor
  - Date: April 24
  - Location: RIT (Room/Time to be announced at later date)
- IOPP "7 Steps to Sustainability" presentation moved to next October.

**6) Treasurer's Report: Jeanne Mallia**

- Account Balance = \$5,540.85
- The P.O. Box has been renewed.

**7) Membership Report: Suzanne Simmons for Greg Kelly**

- RIT Student Membership = 137
- Western NY IOPP Chapter = 110
- National = 4,819

**8) Chapter Points Report: John Kohler**

- We are now in the Large Chapter category – as compared to the Mega Chapter.
  - John Kohler to find out which chapters we are now running against.
- Please notify John of events or presentations in which you have participated that would add to chapter points. ([jk4436@rochester.rr.com](mailto:jk4436@rochester.rr.com))
  - If unsure if your activity would count towards chapter points, please contact John.

**9) Mentor Program Report: John Kohler**

- Program looking for new students to sign up.
- Currently 5-6 mentors available.

**10) Scholarship Committee Report: Suzanne Simmons**

- Final Results from the Raffle: We made \$810.00!!!
- Thanks to everyone for selling tickets!
- Ideas for next raffle:
  - Sell tickets at packaging related Alumni events
  - Send email blasts to companies associated with Packaging Alumni

**11) Technical Education Report: Suzanne Simmons for Tom Voss**

- RIT Packaging Career Fair was held on Weds Feb 4.
  - The Career Fair was well attended by both students and companies!!

**12) Golf Tournament Committee Report: Tom Falls**

- Friday, June 12 @ Deerfield Country Club
- There has been a slight increase in price this year.
  - However, price will now include lunch!
- Golf Tourney Committee Meetings are scheduled for the 3<sup>rd</sup> Tuesday of every month.
  - Location: Kodak/Theater on the Ridge Lobby (Ridge Road)

**13) Communications Committee: Suzanne Simmons**

- We need to find someone to help with email blasts.
- Also need to see if IOPP will help host our website.

**14) Around the Table:**

- Package Design Modules
  - Karen Proctor suggested offering seminars for designing better packages
  - Starting in Fall, seminars will be offered 1 -4 PM on Friday (more details to come)
- Wal-Mart SVN meeting (Bentonville, AK)
  - Karen Proctor, Professor, asked for sponsorship to attend meeting.
  - Board voted and approved allocation of \$500 for trip.
  - In return, Karen Proctor will offer a follow-up presentation based on her learnings at the meeting.
  - Presentation to be held on April 24<sup>th</sup>
    - Time / Location TBD
    - Presentation will be open to both Members & Non-Members
    - A small fee will be charged for this presentation.

**15) Next Meeting:**

- **Monday, March 9<sup>th</sup>**
  - Note: Original next meeting was Monday, March 15<sup>th</sup> (date had to be moved due to Board availability)
  - Time: 5pm
  - Location: RIT, Bldg 70, Room 1103

**16) Meeting adjourned at 6:15 pm.**