

1) Call to Order @ 5:06 PM

Attendees: Tom Falls, Roger Mabbett, Jeanne Mallia, Lindsay Rinefierd, Suzanne Simmons

2) Antitrust compliance read into the record.

3) President's Report: Suzanne Simmons

- Need to continue to focus on student involvement
 - Currently no students are signed up for mentoring
- Action: Suzanne to contact Student IOPP chapter
 - Will try to have blurb about sustainability presentation (4/24) put on the student website.

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

- No new report at this time.

5) Program Committee: Suzanne Simmons for Gus Castle

- Wal-Mart SVN Packaging Sustainability Presentation by Karen Proctor
 - When: April 24, 2:30pm – 5pm (TIME CHANGE)
 - Location: RIT, Bldg 70, Room 2400 (2nd Floor)
 - Cost:
 - \$5 Student IOPP Members, \$10 Regular Students
 - \$25 WNY IOPP Members, \$35 Non Members
 - Networking hour to follow with light refreshments (located in the atrium)
 - S. Simmons & J. Mallia to order refreshments Weds/Thurs, based on number attending.
 - Sign Up at www.wnyiopp.org/events/walmart.html.
 - First blurb with registration/payment options (through PayPal) went out on Monday April 20
 - Spread the word and please try to attend!!!
- Kodak Tour was held on March 12: Great tour & a good turnout!
- Multisorb Tour held on March 26: Another great tour! Lots of interesting information!
- IOPP “7 Steps to Sustainability” presentation moved to next Fall. Details to be finalized then.

6) Treasurer's Report: Jeanne Mallia

- Account Balance = \$4,807.14

7) Membership Report: Suzanne Simmons

- Greg Kelly has resigned from Membership Chair. Suzanne will be contacting members to try and fill post.
- RIT Student Membership = approx. 137
- Western NY IOPP Chapter = approx. 110
- National = approx. 4,815
- Idea was presented to restart conference calling for the Board meetings (to get out of town members more involved).
 - Action: Board to look at options for conferencing services/conference phones to use in the Fall.

8) Chapter Points Report: Suzanne Simmons for John Kohler

- Leadership Roster is due to National by August 1st.
- A schedule of future meetings (2009-2010 school year) is due to National by September 1st.
- Please notify John of events or presentations in which you have participated that would add to chapter points. (jk4436@rochester.rr.com)
 - If unsure if your activity would count towards chapter points, please contact John.

9) Mentor Program Report: Suzanne Simmons for John Kohler

- Currently no new students signed up for mentors.
- Currently 5-6 mentors available.

10) Scholarship Committee Report: Suzanne Simmons

- No new report
- Action: S. Simmons to contact P. Ross to discuss recommendations for ways to distribute scholarship funds.

11) Technical Education Report: Suzanne Simmons for Tom Voss

- No new report
- Action: S. Simmons to contact B. Wynkoop to get update on Paperboard Pkg Alliance Competition

12) Golf Tournament Committee Report: Tom Falls

- Friday, June 12 @ Deerfield Country Club
- Next committee meetings:
 - Friday, May 8 @ 12pm (Kodak Theater on the Ridge)
 - Thursday, May 21 @ 12pm (Kodak Theater on the Ridge)
- Email blast about Tourney went out with other IOPP news.
 - No responses yet!
 - Action: T. Falls to have B. Berry send out separate email just for Tourney registration
- Action: S. Simmons to discuss with B. Hinett using PayPal for Tourney registration
- Committee currently working on “host a hole” and other sponsors
- Information on student volunteers needed
 - Action: S. Simmons to contact B. Hinett regarding number of students, reporting times, etc.

13) Communications Committee: Suzanne Simmons

- We need to have more people attend Board Meetings! Please try to attend!
- Peter Ross investigating if we can host our website on the National site/server.
- We need to find someone local to help with email blasts. Please email S. Simmons if you have any ideas or know someone!

14) Around the Table:

- Package Design Modules (seminars by Karen Proctor for designing better packages)
 - Starting in Fall, seminars will be offered 1 -4 PM on Friday (more details to come)
 - WNY IOPP Banner Stand & Banner
 - Action: S. Simmons to contact T. Voss regarding status of banner.
 - We will need the banner for the Golf Tourney!

15) Next Meeting:

- Monday, May 18
- Time: 5pm
- Location: RIT, New CAST Bldg #82, Room 1150 (main conference room on first floor)

16) Meeting adjourned at 5:42 pm.