

Executive Committee Meeting Minutes
86th Semi-annual Symposium
127th Meeting of NYSS/APS
Room 204, Physics Building
Syracuse University
Syracuse, New York
October 11, 2002

Time: 9:00 AM

Members present: Chair, Gianfranco Vidali (Syracuse University); Vice Chair, Enrique Galvez (Colgate University); Secretary-Treasurer, Larry Josbeno (Corning CC); Council Advisor, Richard Galik (Cornell University); Executive Committee: Michael J. DeMarco (05), Jim Hannon (05), William Kilgore (05), Sunil Labroo (05), Jay Newman (03), Stacie Nunes (05), James Owens(05),) Zohreh Parsa (05) William Standish (03)

Members absent: Steve Duclos (05), Dan Hays (03), James Napolitano (03), Carl L. Shepard (03)

1. Minutes from the April 12, 2002, State University of New York, College at Oneonta, Room 103, Morris Hall were distributed and amended. The amended minutes will be posted on the NYSS website.
2. Secretary - Treasurer Report
 - a. See report attached at end.
3. Symposium Report
 - a. Report of local organizers
 - i. Gianfranco Vidali arranged the agenda and speakers.
 - ii. Pre-registration is 163 of which 87 students, 123 registered for the banquet.
 - iii. A volunteer from the local committee will take pictures for the website.
 - b. Poster Committee: Richard Galik, Bill Standish and Antonio DeFelice (graduate student).
 - c. Syracuse University has made a \$1000.00 contribution to defray the cost of the Fall Symposium.

MOTION: THE JUDGING COMMITTEE AWARD CASH PRIZES (UP TO \$300) FOR POSTERS

(THE DISTRIBUTION TO BE DETERMINED BY THE JUDGES) Motion made by William Standish, Second by William Kilgore. Passed Unanimously.

4. Outreach six grants were considered by the sub-committee (Stacy Nunes (Chair), Enrique Galvez, Dan Hays, and Michael DeMarco.

The following Four Outreach Grants will be awarded:

- i. \$579.60 to Dan Allan, Corning East High School, Corning, New York, to purchase equipment for "Elementary and Middle School Physics Shows".
- ii. \$400.00 to Professor Bruce Burkiet, New Jersey Institute of Technology, to cover the cost of prizes for NJIT's "Mathematical and Physical Sciences Workshop for High School Students and Teachers".
- iii. \$720 to Adam Harrington, University of Rochester, for the materials and labor costs associated with "Particle Physics in Classrooms", demonstrations to be presented in High Schools.
- iv. \$1000.00 to Janie Schwab, Dudley Observatory, Schenectady, New York, for equipment and supplies, for the "Rising Star Internships" program.

New Business - Gianfranco Vidali

5. Report by the Nomination Subcommittee (Enrique Galvez)

Vice Chair:

Jim Owens (Torrey Pines Research, Rochester)

Executive Committee (five openings):

Larry Brehm (SUNY Potsdam, Potsdam)

Roman Kezerashvili (NYC College of Technology, Brooklyn)

Joel Kubby (Xerox Wilson Center for Research and Technology)

Jill Linz (Skidmore College, Saratoga Springs)

Jay Newman (Union College, Schenectady)

Jim Owens (Torrey Pines Research, Rochester)

Dave Trauernicht (Eastman Kodak, Rochester)

Election Deadlines

December 1, 2002 Postcards sent to all members announcing the slate as proposed by the Nominating Committee and soliciting nominations from the membership. Anyone nominated by 5% of the NYSS membership will be added to the ballot.

January 30, 2003 the ballot, complete with appropriate biographical data will be submitted to the Secretary/Treasurer for immediate mailing.

March 3, 2003 All ballots will be returned to the Secretary/Treasurer

March 10, 2003 Results will be reported to Chair, Gianfranco Vidali

6. Newsletter - Zohreh Parsa presented a draft of the newsletter, it is very professional, and exciting and well be sent to the NYSS members soon.
7. Web-page (Jim Hannon) The web page has been remodeled, it looks great, check it out. <http://www.aps.org/NYSS/index.html>
8. Future meetings:- Kiko Galvez
 - o S03 Geneseo: Physics of Everyday Phenomena Savi Iyer April 4/5
Website <http://physics.geneseo.edu/APSAAPT/2003.html>

- F03 BNL: Particle Accelerators Frontiers and New Physics - Zohreh Parsa
October 17-18, 2003
Website <http://www.aps.org/NYSS/newsite/index.html>
 - S04. Buffalo State College with New Paltz (Physics Education - for Spring meeting in association with AAPT). Possibly at New Paltz. Stacie Nunes and Michael J. DeMarco will report at Spring Symposium.
 - Proposals for other meetings (Roman Kezerashvili, NYC College of Technology)
 - A suggestion was made to consider a Optics and Optical Physics as a future Symposium topics.
9. Report from APS Council Meetings (Rich)
- The Bylaws have been approved.
 - New APS fiscal year (January to December)
10. Electronic Balloting (Rich)
- Approval of the Bylaws (March 3, 2003) will allow Electronic Balloting to take place.
11. Bylaws (Rich)
- Revised Bylaws will be sent to the membership, balloting will take place by March 3, 2003
12. Report from NYS-AAPT Meeting (Rich, Larry), Rich gave a very successful presentation. Larry distributed copies of the June 2002 High School exam. The meeting was a success for more information visit the AAPT/NYSS web site at www.nyss-aapt.org
13. The meeting adjourned at 1:17 PM. Motion to adjourn Bill Standish, Second Rich Galik

Respectfully submitted,

Larry Josbeno, Secretary-Treasurer