I. Call to order: 6:05 pm

II. In attendance: John Constantinide, Scott Seigel, Kevin Riley, Jeanne Duce

III. Approval of December 16, 2014 meeting minutes: Jeanne moved, Kevin seconded, vote 3-0-0. Passed.

IV. Treasurer’s Report: Treasurer absent.

V. OLD BUSINESS

A. Chapter’s remaining payment for the 2014 CCTS Engineers’ Week Banquet: John reminded the BOG on the background of the issue. Kevin moved and Jeanne seconded to have the Chapter pay the outstanding payment of $150 to CCTS. Vote was 3-0-0. Passed.

VI. NEW BUSINESS

A. Golf Tournament: Jeanne will help in the morning. John will try to help all day. Scott will help if he is in town

John will send Jeanne the list of golf tournament sponsors.

VII. Adjournment: Jeanne moved, Kevin seconded, vote 3-0-0. Adjourned at 6:28 pm.