

Polytechnic Sigma Xi Chapter – Meeting Agenda - 4/27/04
www.allocca.com/polysigmaxi.htm

1. Call meeting to order (John A. Allocca, Acting President) at: 8:35 pm at the Millorage Inn

2. Present:

John A. Allocca
Brain M. Giebel
Hareesh Kavully
Fernando Nieto
Lillian Nodimele
Adriana Ruiz
John Schwaninger
William T. Walter
Myron Wecker
Seymour Weinstein

3. Election of Officers (Normally begins July 1. This year will begin immediately)

President (2-year term):	John A. Allocca	Vote: unanimous
Vice-President (2-year term):	Myron Wecker	Vote: unanimous
Secretary (4-year term):	Fernando Nieto	Vote: unanimous
Treasurer (4-year term):	Fernando Nieto	Vote: unanimous

5. The Bylaws were read and adopted Vote: unanimous

6. Election of Admissions Committee (3-year term)

Election of the admissions committee was put off until we have more active faculty members. In the meantime, we can elect new members through National Sigma Xi.

7. Treasurer's Report \$7,090.87 balance in checking account

8. Verify mailed voting ballots for chapter name change.

Total Votes: 42
Total Yes: 33
Total No: 9

The name change of the chapter is being reserved for a future date.

9. Meeting adjourned: 9:24 pm

10. Guest Speaker John A. Allocca – Hidden Infections (Research on antibiotic resistant microorganisms)