

BINGHAMTON CHAPTER OF THE ADK  
Minutes for November 9, 2010

The Board meeting was called to order at 6 PM with Chair Gary Vanderbles presiding.

Chair – Gary Vanderbles demonstrated the Chapter's new digital projector and thanked Mark Epstein for doing the research and purchasing the projector for the Chapter.

Vice Chair – No report

Treasurer – No report

Director – No report

Outings Chair – No report

Programs Chair – No report

Conservation Chair – No report

Membership & Communications Chair – No report

New Business – Erik Gregory proposed that the By Laws be changed as they apply to the Director. Currently the By Laws read:

The Director shall represent the Chapter at meetings of the Board of Directors of the Club and shall report to the Executive Committee and Chapter membership on Board of Directors discussions and decisions.

The proposal adds: If the Director is unable to attend a meeting of the Board of Directors, the Chair or Vice Chair can attend as an alternate.

The proposal passed.

Ongoing Business – The Secretary cast one vote to approve the following slate of officers for 2011

Chair > Donna Cole

Vice Chair > Brooks Getty

Treasurer > Mark Epstein

Director > Erik Gregory

Outings Chair > Pat Connors

Programs Chair > Gary Vanderbles

Conservation Chair > Tom Stabler

Membership & Communications Chair > Ken Jackson

Secretary > Elaine Gregory

Following the Annual Meeting, Deb Chapin gave us an entertaining talk on hiking the 46 peaks in winter. She used Power Point slides, demonstrated her gear, and had two hiking companions who added commentary.

The next meeting will be our holiday party, which will be held Friday December 17 at the home of Ken & Linda Jackson. Bring a dish to pass.

Submitted By:  
Elaine Gregory, Secretary