

# Minutes of the January Meeting of the Tri-State Section of the Optical Society of America

Compiled by: Ken and Margaret Ghiron

Meeting date: January 22, 2002

Attendee list: Dao Phan, Jihua Du, Bill Heffner, Ken Ghiron, Margaret Ghiron, Ernie Bergmann, Yuri Vandyshev, Oleg Raisky, Gyu Cho, Yong Shi, Jean Toulouse.

President Dao Phan called the meeting to order at 6:30 pm  
11 members were present so a quorum was present.

It was proposed that a membership fee be established:

5 dollars of an annual individual membership  
50 dollars for an annual corporate membership

The membership fees were adopted by the attendees. The by-laws were also adopted.

Jihua Du presented his web site design. The design was approved by attendees.  
It was also agreed that the site would be hosted by Northampton Community College for the near future.

Jihua proposed publishing a paperless newsletter and setting up a discussion board on this site. It was so agreed that this would be a goal.

We adopted by unanimous consent that future meeting of the Tri-state chapter of the OSA would occur on the third Tuesday of each month.

Dao Phan accepted the task of arranging the location and other details for hosting the next monthly meeting.

A collection of suggestions for speakers for future meetings was collected. These suggestions will be organized and presented at the next monthly meeting. We resolved to host speakers starting in the spring of 2002.

Ken and Margaret Ghiron were authorized to open a bank account to accept membership dues to be collected at the next meeting.

A request was made for a suggestion for a logo and mission statement for the local chapter.

A potential summer picnic was proposed but not finalized.

The meeting was then concluded.