



**ILLUMINATING ENGINEERING SOCIETY
NEW YORK SECTION**

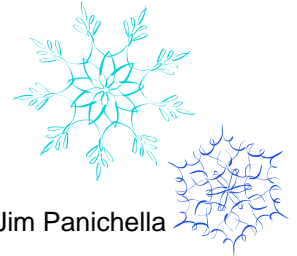
Center for Architecture
536 LaGuardia Place
New York, New York 10012

IESNY BOARD OF MANAGERS MEETING and Holiday Dinner



Thursday, 14 December '06, 5:00-7:30pm

**Location: Center for Architecture, Common Room
536 LaGuardia Place, New York, NY 10012**



Distribution List:

Executive Board:

Randy Sabedra

Bonny Whitehouse

Kelly Seeger

Jim Panichella

Past Presidents:

Patricia DiMaggio

Voting Board of Managers:

Alistair Wandesforde-
Smith

Carrie Knowlton
Eleni Savvidou

Manny Feris
Meg Smith

William Maiman

Bradley Telias

Frank Conti

Peter Jacobson

Caleb McKenzie

Inder Bery

Shoshanna Segal

Committee Chairs and Members:

Addison Kelly

Giselle Mercado

Molly McKnight

Renee Joosten

Asher Schoenberg

Jason Neches

Peggy Meehan

Rick Lindemann

Clara Powell

Linda G Miller

Renee Cooley

ATTENTION COMMITTEE CHAIRS:

***Committee Members, Event Coordinators, and Event Developers are welcome to attend our meetings!
Please distribute.***

Good day, ladies and gentlemen: Attached you will find the Agenda for the next Board Meeting which will be held on

THURSDAY, December 14, 2006 at 5:00 – 7:30 PM.

Minutes from the previous Board Meeting are being sent via separate cover.

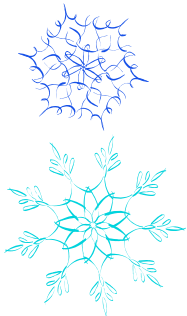
Please bring copies with you to the Board Meeting.

Please be aware that, if your committee or program is listed on the Agenda, you should be prepared to furnish your report in person.

Note: Any modifications/additions/deletions to the agenda should be faxed or e-mailed to **Randy Sabedra at ransab@aol.com by noon one day prior to the meeting.**

Meeting Wizard invitation submitted via separate email – Please RSVP upon receipt

EXPENSE VOUCHERS AND INVOICE REQUEST DUE MONDAY, DEC 11!





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Agenda

Dinner – 5:00pm

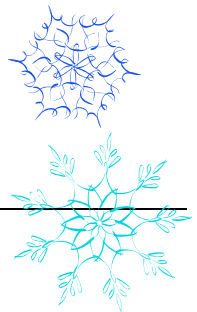
CALL TO ORDER - 5:15pm – Sabedra

Reading and Approval of Minutes – Nov 2006 Meeting – Kelly S

Reports by Executive Board:

President's Report – Sabedra
 - Executive Board
Vice President's Report – Whitehouse

Secretary Report – Seeger
Treasurer's Report – Panichella
 - Section Budget



Reports by Committees: *Fall 2006 Summary and Spring 2007 Goals*

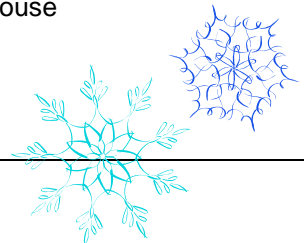
Website / Email Communications –
Student Grant Competition – Mercado / Joosten
Section Archives – Seeger
Programs & Education – Bery / Smith /
 Schoenberg
 - LEDucation
 - Spring 2007 Calendar
Nominating and Awards Committee – DiMaggio
Membership - Lindemann / Feris

Lumen 2006 – Knowlton / Segal
 - Judging
 - Journal
 - Gala
Kelly Grant Judging - McKenzie
Internship – McKnight
IESNY Centennial– DiMaggio
History – Kelly / Maiman

Reports by Allied Professional Liaisons:

ADHDS – Kaplan
AIANY Liaison – Neches
Center for Architecture – Sabedra
Center for Architecture Foundation -Whitehouse
DLF Liaison - Meehan
IALD / LIRC: Kaplan
IESNA and NE Regional: Sabedra
Light Congress – DiMaggio

Lighting Detectives – Neches
Museum of Arts and Design - Whitehouse
Nuckolls Grant – Conti
OHNY – Miller
Parson Student Chapter - Savvidou
Richard Kelly Grant – Whitehouse
RPI/LRC – Knowlton



New Business:

Marketing – Miller

ADJOURN – 7:30PM

NEXT BOARD MEETING: 18 January 2007 - THURSDAY – at Center for Architecture