

DELAWARE COUNTY CHAPTER PSPE

Board of Directors Meeting
Little Inn, Media, PA
March 14, 2008

DRAFT MINUTES

1. Call to Order. President Kevin Matson convened the meeting at 8:10 a.m. Board members present were Mike Ciocco, Carl DuPoldt, Chris Hilditch, Walt Kleponis, Bill Mulloy, Eileen Nelson, John Pickett, and Fred Pondo and one guest, Carol Kleponis.
2. Minutes. The minutes of the January 11, 2008 board meeting were approved as presented (motion by DuPoldt, second by Ciocco).
3. State Directors Report. Carl DuPoldt reported that Bill Mulloy and Eileen Nelson plan to attend the upcoming state convention in Gettysburg. Also he will be manning the membership exhibit at Kimberton on May 8th.
4. Treasurer's Report. Mike Ciocco noted an expenditure of \$850 in connection with Mathcounts. The report was accepted as submitted (motion by DuPoldt, second by Nelson).
5. Programs for 2008.
 - Science Fair – no winners in math or science categories
 - March 19 – Jeffrey Featherstone on floodplain management
 - April 16 – Awards dinner
 - July – golf outing
6. Old Business
 - Membership/mentoring – no activity
 - TMA Trade Show – PSPE will hand out membership applications; no cost since we are a member
 - Mathcounts – Chris Hilditch reported that additional volunteers were needed for next year and that she would not be able to chair the effort; also a new scoring program is required. \$2700 was received from corporate sponsors and \$700 in remembrance of Gil Damon. Mike Ciocco suggested that a Gil Damon award be created for the school most improved or not otherwise recognized.

7. New Business

- Newsletter – Eileen Nelson needs material from members.
- Blue Rocks game – June 13 or June 27 are possible dates; prices of \$22 or \$24 include a picnic supper; a minimum of 25 persons is required; members will be polled by email and asked to commit.
- Document warehouse – Kevin Matson & Mike Ciocco will explore the concept of electronically archiving the sections documents using the PSPE website or a commercial vendor such as Google

8. Next Meeting. Friday, August 15, 2008 (Annual Planning Meeting)

9. Adjournment. The meeting was adjourned at

John E. Pickett, PE
Secretary