

DELAWARE COUNTY CHAPTER PSPE

Board of Directors Meeting
March 12, 2010

DRAFT MINUTES

1. Call to Order. President Bill Mulloy called the meeting to order at 8:10 a.m. Members present: Susan Best, Mike Ciocco, Wayne Droesser, Carl DuPoldt, Christine Hilditch, David Lowdermilk, Kevin Matson, Mike McTamney, Eileen Nelson, and John Pickett.
2. Minutes. On motion of Mike Ciocco, seconded by Susan Best, the minutes of the January 15, 2010 board meeting were approved with several corrections noted.
3. Treasurer's Report. Treasurer Mike Ciocco presented a report showing a balance of \$24,133.23 in the chapter's accounts as of 3/5/2010. After receiving proposals to conduct audits of the chapter's financial records, it was concluded that we would use a committee of non-board chapter members to review the records.
4. State Director's Report. Kevin Matson and John Nawn both reported on ongoing state activities. There will be a PSPE board meeting in Fort Washington on May 22. PSPE Legislative Affairs Day is Monday, May 24 in Harrisburg. The state conference is September 23-25 in Pittsburgh.
5. Remaining Programs for 2010
 - March 19 – Ground Penetrating Radar for Locating Underground Utilities @ Towne House (Carl DuPoldt)
 - April 15 – Awards Dinner @ Towne House
 - May – Golf Outing @ Paxon Hollow
 - June – Picnic @ Blue Rocks – 6/14, 6/18, and 6/25 are possible dates
6. Nominations for 2010-2011. Several changes in the board membership were discussed, given Kevin Matson's move to PSPE Treasurer and John Nawn's possible move to PSPE Southeast Vice President. President Mulloy will chair a nominating committee to finalize a slate
7. Other Business
 - On motion of Susan Best, seconded by Kevin Matson, the budget will be adjusted to assign costs of awards dinner meals to appropriate line item (i.e. Mathcounts, Future City, etc.).

- The issue of liability insurance for chapter programs appears to be resolved, but Kevin Matson will check again at the next state board meeting. He will also look into the whether the chapter needs to obtain directors and officers insurance or whether we are covered by PSPE and/or NSPE.
8. Voluntary Remarks for the Good of the Chapter. None.
 9. Next Meeting. Friday, August 6, 2010, 7:30 a.m. at Delco OHCD.
 10. Adjournment. On motion of Carl DuPoldt, seconded by Kevin Matson, meeting adjourned at 9:30 a.m.

John E. Pickett, PE
Chapter Secretary