

DELAWARE COUNTY CHAPTER PSPE

**Board of Directors Annual Planning Meeting
Little Inn, Media, PA
August 15, 2008**

DRAFT MINUTES

1. **Call to Order.** President Eileen Nelson called the meeting to order at 8:15 a.m. Board members present: Mike Ciocco, Carl DuPoldt, Christine Hilditch, Walt Kleponis, Dave Lowdermilk, Kevin Matson, Bill Mulloy, John Nawn, John Pickett, and Fred Pondo. Guests present: Nick Cirilli and Carol Kleponis.
2. **Minutes.** The minutes of the March 14, 2008 board meeting were approved with the addition of GAI winning the Partner Award (motion by Matson, second by Kleponis).
3. **State Directors Report.** John Nawn reported the following items from the PSPE board meeting:
 - Committees are being reactivated, including legislative/government affairs and professional competency.
 - The new continuing education bill is expected to follow the NCES model and will probably take effect in October 2009.
 - 28 engineers attended the leadership training sessions; the slides are posted on the PSPE website.
 - National dues are being increased to \$125; state dues will stay at \$104 for now but will increase to \$120 in 2009.
 - There will be no state conference in June 2009 because PSPE will be hosting the regional conference on October 2009; there will, however, be a leadership session in Grantville on 6/5/09.
 - The next state directors meeting will be 9/27/08 in Chester Springs.
4. **Treasurer's Report**
 - The 2007-2008 year-end report by Treasurer Mike Ciocco was reviewed and accepted, with the comment that in future years board members will need to solicit more contributions through personal contacts to meet the \$5000 MathCounts goal since we will not have the Gil Damon donations (motion by DuPoldt, second by Lowdermilk).
 - The 2008-2009 budget was approved with some minor modifications (motion by DuPoldt, second by Hilditch).

5. Programs

- September 18 – Wawa Dairy tour (Mulloy)
- October 16 – Logistics (DuPoldt)
- November 20 - ?
- January 22 – Green program
- February 16-20 – Engineers Week activities; no Delco program
- February – MathCounts
- March – Science Fair (DuPoldt)
- March – Change dinner meeting to early in month
- April 1 – 75th Anniversary celebration at Drexelbrook (Cirilli)
- April 16 – Awards
- May – Golf outing (Lowdermilk)
- June – Blue Rocks picnic (Ciocco)

6. Old Business

- Information has been archived on the website under www.pspe.org/delco/docs.

7. New Business

- Newsletter: Nick Cirilli and Dave Lowdermilk will do with the assistance of Melissa Rysak at Penonni.
- Continuing Education: Eileen Nelson will work with Widener (Jessica Hoopes) and Penn State.

8. **Next Meeting** – Friday, October 3, 2008 @ 8:00 a.m.

9. **Adjournment** – Meeting adjourned at 9:55 a.m.