

DELAWARE COUNTY CHAPTER PSPE

Board of Directors Meeting
August 15, 2009

APPROVED MINUTES

1. Call to Order. President William Mulloy convened the meeting at 8:15 a.m. at the Delco OHCD, 600 North Jackson Street, Media. Members present: Susan Best, Mike Ciocco, Wayne Droesser, Carl DuPoldt, Walt Kleponis, David Lowdermilk, Kevin Matson, Mike McTamney, John Nawn, Eileen Nelson, John Pickett, Fred Pondo. Guest present: Carol Kleponis. President Mulloy thanked past-president Eileen Nelson for her leadership during the last year, particularly for the extremely successful 75th year celebration in April.

2. Minutes. On motion of Carl DuPoldt, seconded by John Nawn, the minutes of the March 13, 2009 board meeting were approved.

3. State Directors Report. John Nawn reported on the 5th PSPE banquet in Grantville:
 - Lisa Catania, Eileen Nelson, Christine Hilditch, and John Pickett represented the chapter.
 - The chapter received both the President's Dedicated Service Award and the Chapter Special Achievement Award for the 75th anniversary celebration event.
 - The northeast regional conference will be held at the Great Bear Lodge in Macungie on October 15-17, 2009.

4. Treasurer's Report.
 - As previously authorized by the board, the \$9,121.19 proceeds from the April 1 dinner will be divided among the Mathcounts and scholarship funds.
 - Treasurer Ciocco will investigate the need for an audit or the filing of a 990 form, given the revenue received in the fiscal year just ended.
 - On motion of Dave Lowdermilk, seconded by Susan Best, the budget for 2009-2010 was approved as presented by the treasurer.

5. Programs for 2009-2010

- September 17 @ 4:00 – Tour of Fizzano concrete block plant in Crum Lynne, Ridley Township. Fizzano will provide pizza and soda after the tour.
- October 22 – Presentation by Toastmasters on public speaking
- November – Possible southeast regional meeting
- December 3 (?) – Combined meeting with Philadelphia chapter at McCall Center, Upper Darby
- January 21 – Engineers Without Borders; we will invite student chapters.
- February 11 – Engineers Week dinner – Dave Lowdermilk will chair with John Pickett and Eileen Nelson
- February – Mathcounts
- March 18 (?) – Underground utilities with Glen Fox
- March – Delco Science Fair
- April – Awards dinner
- May – Golf outing @ Paxon Hollow (?) – Dave Lowdermilk, John Nawn, Mike Ciocco, and Eileen Nelson will organize
- June – Blue Rocks picnic
- Future program ideas – global warming and predicting the future

5. Old Business. None.

6. New Business.

- Mike McTamney volunteered to take over the chapter communications. He will develop a plan for communicating with chapter members for review by the board.
- On motion of John Nawn, seconded by Wayne Droesser, Dave Lowdermilk was appointed as the chapter's liaison to the Engineers Club, with John Nawn as the alternate.
- John Nawn briefed the chapter on PDHs, which are scheduled to take effect on October 1 under the existing legislation and regulations, even though new legislation is pending.
- Kevin Matson addressed the need for more schools to participate in Mathcounts. He will prepare talking points for board members to use when approaching schools.
- Eileen Nelson will contact Widener University about a permanent home for the chapter's awards, plaques, records, etc.
- Mike Ciocco will post job notices on the chapters website if they are forwarded to him.

- Dave Lowdermilk will assist with the updating of the chapter mailing list.
- Susan Best will look at the chapter bylaws to see if they need updating.

7. Voluntary Remarks for the Good of the Chapter. None.

8. Next Meeting. Friday, October 10, 2009 @ 8:00 a.m. at Delco OHCD, 600 North Jackson Street, Media.

9. Adjournment. On motion of Carl DuPoldt, seconded by Walt Kleponis, the meeting was adjourned at 10:30 a.m.

John E. Pickett, PE
Chapter Secretary