

# DELAWARE COUNTY CHAPTER PSPE

Board of Directors Meeting  
October 9, 2009

## APPROVED MINUTES

1. Call to Order. President William Mulloy convened the meeting at 8:12 a.m. at the Delco OHCD, 600 North Jackson Street, Media. Members present: Susan Best, Wayne Droesser, Carl DuPoldt, Mike Ciocco, Chris Hilditch, Walt Kleponis, Kevin Matson, Mike McTamney, Eileen Nelson, John Pickett, Fred Pondo. Guest present: Carol Kleponis.
2. Minutes. The minutes of the August 15, 2009 board meeting were approved with the following additions/corrections to New Business: (1) Dave Lowdermilk will help update the mailing list and (2) Susan Best will look at the bylaws (motion by Matson, second my DuPoldt).
3. Treasurer's Report.
  - \$654 has been received from the regional Mathcounts fund
  - \$21,407 is presently in the bank account
  - Because of the revenue received for the 75<sup>th</sup> anniversary banquet, the chapter will have to file a 990 with the IRS this year. On motion of Best, seconded by Nelson, Treasurer Ciocco was authorized to spend up to \$500 to have the 990 prepared by a CPA.
4. State Directors Report. Matson reported that he had attended the board meeting on 8/16 and would attend on 10/17.
5. Programs for 2009.
  - 25 people attended the Fizzano Brothers tour on 9/17.
  - October 22 – Toastmasters presentation at Towne House.
  - November 19 – Predictive Models @ Towne House
  - December 3 – Joint Southeast Region meeting hosted by Philadelphia Chapter @ McCall Center, Upper Darby
  - January 21 – Engineers Without Borders @ Towne House
  - February 6 – Mathcounts @ Radnor Middle School. Need board members to recruit schools;
  - February 11 – Engineers Week Banquet @ Towne House. Nelson and Pickett reported that the committee is considering a service award for non-PEs or perhaps amending the Lifetime Achievement Award criteria to include non-PEs.
  - March 18 – Ground Penetrating Radar @ Towne House

- April 15 – Awards Dinner @ Towne House. On motion of Best, seconded by DuPoldt, Hilditch abstaining, the board approved giving up to \$4000 for scholarships. The board also discussed the issue of complimentary dinners for family members and guests of awardees but deferred any action.
- May – Golf outing
- June – Chapter picnic @ Blue Rocks game.
- Geosynthetic Institute tour – postponed until fall.

6. Old Business. None.

7. New Business.

- Nelson reported that Widener has agreed to give the chapter space for a display case. She will follow up on the details.
- McTamney presented a mock-up of a newsletter and meeting notice for discussion by the board. Reaction was very favorable.

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

9. Next Meeting. Friday, January 8, 2010, 8:00 a.m. @ Delco OHCD.

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

John E. Pickett, PE  
Chapter Secretary