

# DELCO PSPE BOARD OF DIRECTORS MEETING

October 8, 2010 – Delco OHCD

## DRAFT MINUTES

1. Call to Order. President David Lowdermilk called the meeting to order at 7:35 AM. Members present: Susan Best (via telephone), Mike Ciocco, Wayne Droesser, Carl DuPoldt, Susan Lynch, Kevin Matson, Mike McTamney. Bob Naef, John Nawn, Eileen Nelson, John Pickett. Guest Present: Walt Kleponis.
2. Minutes. On motion of Wayne Droesser, seconded by Carl DuPoldt, the minutes of the August 6, 2010 meeting were approved with several minor corrections.
3. Treasurer's Report. Mike Ciocco presented the financial report dated October 4, 2010 and noted that that the chapter is breaking even with respect to the budget. The report was approved on motion of Kevin Matson, seconded by Carl Dupoldt.
4. State Director's Report. Susan Best submitted the attached written report of the September 23, 2010 PSPE board meeting. Mike McTamney will be the chapter's designated contact for accessing the PSPE database.
5. Regional Vice President's Report. John Nawn presented the following items for the board's consideration:
  - Bev Hendry is the new PSPE Deputy Executive Director at Wanner Associates. Jen Summers, the Executive Director, will concentrate on conferences and training.
  - The 2011 conference will be September 22-24, 2011 at the Dolce in King of Prussia.
  - The next state board meeting will be January 15, 2011 in Bedford.
  - On November 4, 2010 there will be a sustainability training session at Penn State-Great Valley.
6. 2010-2011 Programs.
  - September 30            35 people attended the Geosynthetics tour
  - October 21             Aqua solar cell presentation
  - November 16          Act 25 Professional Development (John Nawn)
  - January 20             PECO Deregulation (Eileen Nelson to contact Ralph Brown)
  - February 17            Engineers Week Banquet

- March Possible Young Engineers Event
- April 28 Awards Dinner
- May Golf Outing
- June/July Picnic @ Blue Rocks

**7. Committee Reports.**

- Mathcounts February 12 @ Garnet Valley MS (Snow Date February 19)
- Science Fair March 7 @ DCIU, Morton
- Future City January 22 @ Sheet Metal Workers, Philadelphia
- Scholarships Letters sent out by Lynch 9/24
- Membership Kleponis: Board should consider advertising in other organizations' publications to publicize our events

**8. Other Business.**

- On motion of Carl DuPoldt, seconded by Kevin Matson, President Lowdermilk will send a letter to the Philadelphia chapter expressing the Delco chapter's displeasure that they are holding their Engineers Week banquet in Delaware County two days after our banquet.
- On motion of Eileen Nelson, seconded by John Nawn, the chapter's 2010 Engineer of the Year and Young Engineer of the Year will be nominated for the corresponding Delaware Valley award, providing they are interested. Nelson will contact the EOY and Lowdermilk will contact the YEOY.
- Eileen Nelson noted that she needs to know how much material is available to go in the display case at Widener so she can advise Widener how big to make the case.

**9. Next Meeting. Friday, January 7, 2011 @ 7:30 at Delco OHCD.**

**10. Adjournment. On motion of Carl DuPoldt, seconded by Mike Ciocco, the meeting was adjourned at 8:45 AM.**

John E. Pickett, PE  
Chapter Secretary