

**DELAWARE COUNTY CHAPTER PSPE  
Board of Directors Annual Planning Meeting  
Little Inn, Media, PA  
August 17, 2007**

**APPROVED MINUTES**

1. President Kevin Matson called the meeting to order at 8:15 a.m.
2. Attendees: Carl Dupoldt, Christine Hilditch, Carol Kleponis (Guest), Walt Klepoinis, Eileen Nelson, Kevin Matson, Bill Mulloy, John Nawn, John Pickett, Fred Pondo
3. Minutes: The minutes of the March 16, 2007 board meeting were approved (motion be Dupoldt, seconded by Pondo).
4. Treasurer's Report: Kevin presented the year-end Treasurer's report in Mike Ciocco's absence:

General Fund	5,370.56
Math Counts Fund	8,057.41
Scholarship Fund	2,368.08
Golf Outing Fund	1,300.00
 Total Funds	 17,096.05

The report was approved (Dupoldt/Nawn). The proposed 2007-2008 budget, which is identical to last year's budget, was also approved (Dupoldt/Nelson). Mike will be requested to resolve a minor discrepancy in the year-end versus starting balances (\$17,096.07 vs. \$17,696.05).

5. Programs: Programs for the coming year were discussed and finalized as follows:
  - September 19<sup>th</sup> -- Tour of Boeing plant
  - October 17<sup>th</sup> -- Forensic Engineering (David Fleisher)
  - November/December -- Southeast Regional Meeting
  - January 16<sup>th</sup> -- Pipeline Safety (Alex Dankanich)
  - February (3<sup>rd</sup> Week) -- Engineering Awards
  - March 21<sup>st</sup> -- Floodplain Management (Jeff Featherstone)?
  - April 18<sup>th</sup> -- Awards Dinner
  - May -- Golf Outing
  - June -- Picnic? -- Walt will explore

6. Committee Reports/Other Business:

- Engineers Week 2008. John Pickett reported that the committee has held 2 meetings and will be issuing the call for nominations in September.
- Engineers Week 2009. John also presented a proposal from Nick Cirilli to replace the EOY, YEOY, and LAA awards in 2009 with a ceremony to honor the engineers of all disciplines who contributed to the development of Delaware County in the years before and after World War II. This would coincide with the 75<sup>th</sup> anniversary of NSPE. The board by consensus asked the Engineers Week Committee to pursue this idea.
- Mathcounts. Christine reported that the competition will be held at Strath Haven Middle School this year.
- Science Fair. Carl reported that the Delaware County Science Fair will take place on March 3, 2008. The board approved an expenditure of \$500 for a total of 5 awards (Dupoldt/Kleponis).
- Newsletter. Eileen requested that information be sent to her as soon as it is available.
- Continuing Education. Fred reported on the survey of chapter member taken last spring (see attachment).
- PSPE Board. The next state board meeting will be held on Saturday, September 29<sup>th</sup> in Cranberry Township.

7. Next Meeting. The next Board of Directors meeting will be held on Friday, October 11, 2007 @ 8:00 a.m. at the Little Inn.

8. The meeting was adjourned at 9:30 a.m.

John E. Pickett, PE  
Secretary