

# DELAWARE COUNTY CHAPTER PSPE

Board of Directors Meeting  
Little Inn, Media, PA  
January 11, 2008

## DRAFT MINUTES

1. Call to Order. Kevin Matson convened the meeting at 8:00 A.M. Other board members present were Mike Ciocco, Carl DuPoldt, Chris Hilditch, Walk Kleponis, Dave Lowdermilk, John Nawn, John Pickett, and Fred Pondo and one guest, Carol, Kleponis.
2. Minutes. The minutes of the October 19, 2007 meeting were approved as presented (motion by DuPoldt, seconded by Ciocco).
3. State Directors Report. Kevin reported on the Southeast regional meeting held on November 28<sup>th</sup>, the upcoming state board meeting on January 26<sup>th</sup>, and the state conference to be held in Gettysburg on June 5<sup>th</sup>-7<sup>th</sup>. Also, continuing education is on indefinite hold until the legislature acts.
4. Treasurer's Report. The report presented by Mike was accepted as submitted (motion by DuPoldt, seconded by Kleponis).
5. Programs for 2008.
  - January 16 Kevin Docherty of Buckeye Pipeline
  - February 21 Engineers Week Dinner
  - February 23 Mathcounts @ Ridley Middle School
  - March Science Fair
  - March 19 Floodplain Management W. J. Featherstone
  - April 16 Awards Dinner
  - May or June Golf Outing
6. Committee Reports/Old Business
  - Membership/Mentoring (Kleponis) – No report
  - Website (Ciocco) – Up to date
7. New Business
  - Engineers Week (Pickett) – The committee initially recommended that only two awards be given this year. Upon reconsideration at the request of the board, the committee recommended and the

board approved the following awards (motion by Hilditch, seconded by Nawn, Matson and Lowdermilk abstain):

Engineer of the Year:	David Lowdermilk
Young Engineer of the Year	Kevin Matson
Lifetime Achievement Award	James C. Kelly

- Mathcounts (Hilditch) – E.T. Richardson & Strath Haven Middle School have dropped out; volunteers are still needed for February 23.
  - Newsletter – Went out this week; Carl will re-send since apparently it did not reach everyone.
  - Science Fair (DuPoldt) – Nothing to report.
  - Golf Outing – Committee will meet prior to March board meeting.
  - PSPE board issues – PE Magazine will go quarterly; directory may go on-line; unified dues structure is progressing.
  - Blue Rocks game – interest in scheduling for a Friday in June.
8. Next Meeting. Friday, March 14, 2008 @ 8:00 A.M. at the Little Inn.
9. Adjournment. The meeting was adjourned at 9:35 A.M. (motion by Kleponis, seconded by Pickett).

John E. Pickett, PE  
Secretary