

DELAWARE COUNTY CHAPTER PSPE
Board of Directors Meeting
Little Inn, Media, PA
October 19, 2007

APPROVED MINUTES

1. President Kevin Matson convened the meeting at 8:05 A.M. Other attendees: Susan Best, Mike Ciocco, Carl DuPoldt, Chris Hilditch, John Nawn, Eileen Nelson, John Pickett, Fred Pondo.
2. Minutes. The minutes of the August 17, 2007 meeting were approved as presented (motion by Ciocco, seconded by DuPoldt).
3. State Directors Report: Kevin reported on the recent PSPE board meeting in western Pennsylvania. The two major items of discussion were the desire for a uniform dues structure (PSPE is surveying its 22 chapters) and ongoing problems with implementing the continuing education program (see further notes under Item 6 below).
4. Treasurer's Report: Mike submitted the report and noted no major deviations from the budget.
5. Programs: Kevin reviewed the following scheduled programs for 2007-2008:
 - November 28 – Southeast Regional meeting at Olde Mill, Norristown
 - January 16 – Kevin Docherty of Buckeye Pipeline (DuPoldt)(Tentative)
 - January 26 – Future City competition @ Villanova; \$250 payment approved (motion by DuPoldt, seconded by Hilditch)
 - February 17-23 – Engineers Week; \$250 payment to Delaware Valley Engineers Week approved (DuPoldt/Nawn)
 - February 21 – Engineers Week Banquet @ Towne House; moved to this date (Thursday) from February 20 by 8-1 vote (motion by DuPoldt, seconded by Ciocco, Nawn opposed)
 - February – Mathcounts; still looking for a place since SHMS does not have a team this year (Hilditch)
 - March 2-6 – Delaware County Science Fair (DuPoldt)
 - March 19 – Jeffrey Featherstone on floodplain management
 - April 16 – Awards dinner
 - May or June – Golf Outing

6. Committee Reports/Chapter Business

- Website: Mike will post the EOY, YEOY, and LAA nomination forms.
- Scholarship: \$7,000 is budgeted in the current year. On motion on DuPoldt, seconded by Nelson, the board approved giving two \$2500 awards in 2007, with the balance remaining in reserve.
- Engineers Week: John Pickett reported that the Call-for-Nomination postcards were mailed in October 17th and that nominations are due back on November 15th.
- Mathcounts: Chris reported that she will be soliciting PSPE members and local industries for donations.
- Newsletter: Eileen needs information on activities and events.
- Science Fair: Carl is coordinating.
- Golf Outing: Kevin, Mike, Carl, and Eileen volunteered to serve on the committee.
- Continuing Education: John Nawn and Fred Pondo gave an update. Since the legislature did not pass the model law that PSPE supported, implementation is proving to be extremely difficult and is not likely to happen in 2008. PSPE is pushing for changes in the law and needs funds for its PAC to lobby for these changes.
- State Conference: The state conference will be held in June at Gettysburg.

7. New Business

- John Nawn presented a request that the board endorse the nomination of a Chapter member for Delaware Valley Young Engineer of the Year. After discussion, it was decided that this nomination not be submitted, but that the Chapter's 2007 Young Engineer of the Year, Mike Ciocco, be nominated instead (motion by John Pickett, seconded by Susan Best). It was also the consensus of the board that the Chapter's EOY and YEOY winners should automatically be submitted for the state and regional awards, provided they agree.

8. Next Meeting: Friday, January 11, 2008 @ 8:00 A.M. at the Little Inn.

9. Adjournment: The meeting was adjourned at 9:45 A.M.

John E. Pickett, PE
Secretary