

PSPE Luzerne County
Board Meeting Minutes
Wednesday, March 26, 2008
Location: A+E Group Office

Attendees:

Holly Bonning, Amy Daiute, Renee Hornlein, Norm Johnstone, Walter Poplawski, Dan Rickard, Mark Rutkowski

- The meeting was called to order at approximately 5:45 pm.
- The attendees discussed the upcoming meeting.
 1. Mark Rutkowski is going to give a presentation on Nanotechnology.
 2. The meeting is tentatively scheduled for Wednesday, April 23, 2008 @ 5:30 pm and is to be held at LCCC.
 3. Amy will make up a flyer to send out to the local schools.
 4. Members discussed various groups to send the meeting information to: MATHCOUNTS teachers, JETS teachers, High School teachers that Mark Rutkowski has contact info for.
 5. A newspaper article should be published to announce the event. Norm will check with both the Citizens' Voice and the Times Leader.
- Members discussed a tentative date for the May Installation Breakfast.
 1. Thursday, May 15, 2008
 2. Amy will confirm date with members and contact the Mark II.
 3. Awards Committee members (Jim Kerns, Dale Englehart, and Mark Rutkowski) need to name award recipients.
- The Chapter Chatter is to be distributed mid-April. Items to include:
 1. Holly Bonning's Project Linus article
 2. MATHCOUNTS winners and pictures
 3. JETS winners and pictures.
- Budget
 1. Renee Hornlein to get a budget breakdown
 2. Holly Bonning and Renee Hornlein will be on the budget committee, with Amy Daiute serving as a back-up if necessary.
- Tentative Upcoming Meeting Schedule/Ideas
 1. April 23, 2008: Nanotechnology (Mark Rutkowski)
 2. May 15, 2008: Installation/Awards Breakfast (Amy Daiute)
 3. June 2008: Picnic to be held at White Haven Poconos (Rich Kresge)
 4. September 2008: PSTI – (Walter Poplawski)
 5. October 2008: Board Meeting or Mining Presentation (Mike Korb)
 6. November 2008: State President (Walter Poplawski)
 7. December 2008: Holiday Luncheon (Amy Daiute)
 8. January 2008: Board Meeting
 9. February 2008: Engineer's Week/ASHRAE Joint Meeting/Order of the Engineer's Ceremony
 10. March or April 2008: PPL Plant Tour (Norm Johnstone/Mark Rutkowski)

- Possible program topics
 1. Sustainable Engineering
 2. LCCC Response Program – Public Safety Training Institute
 3. Nuclear Energy/PPL Plant Tour
 4. Software Validation
 5. Concrete Promotion Council
 6. Geothermal Energy
 7. Mining Engineering
 8. Why should I be registered?
- Members discussed how to attract young members
 1. PSPE Meeting @ Wilkes University to discuss Registration – possibly in October/November 2008
 2. Dan Rickard will contact Wilkes University
 3. PSPE Coordinator @ Wilkes University
 4. Get a list from Jennifer Summers with the ages of members
- Keenan Monks – 2007 MATHCOUNTS State Champ
 1. Any way to honor him??
- Meeting adjourned at approximately 7:45 pm