



Pennsylvania Society of Professional Engineers

MEETING MINUTES

Subject: Pennsylvania Society of Professional Engineers (PSPE), Reading Chapter
Board of Directors Meeting

Meeting Date: Thursday, April 8, 2010 – 7:30 A.M.

Place: McCarthy Engineering Associates

Attendees:

Michael Hartman	Denise Alston-Guiden
Jim McCarthy	John Weinheimer
Jason Shaner	Frank Falzone
Eric Mountz	Jim Cinelli
Tuan Duong	Jeff Euclide

Approval of minutes:

- Minutes were distributed regarding the March 2010 meeting. Jim M. noted that the correct spelling of Bob's last name is Feis, not Feiss as noted in the minutes. A motion was made by Jim M. to approve the minutes with the noted revision, the motion was seconded by John, and the motion passed to approve the minutes.

Reports:

- Past Presidents – Nothing.
- State Director – Jim M. noted that the next meeting will be held on May 22, 2010 in King of Prussia, PA. The Valley Forge Chapter will be having a golf outing on May 21, 2010 leading up to the meeting.
- Secretary – Eric noted that he and Tuan took part in a phone call sponsored by NSPE related to Enterprise Memberships. Additional information is available at www.nspe.org/TypesofMembership/Enterprise/index.html.
- Treasurer – Jason provided the following updates:
 - The checking account has a balance of \$2,950.02.
 - The money market account has a balance of approximately \$10,750.00. The account is now officially in his name with Darryl listed as the backup.
 - He is working with Darryl to complete the year-end taxes.

Committees:

- Scholarship – Nothing.

- Mathcounts – Eric reported that he attended the State Competition which was held March 26-27 in Harrisburg, PA. He added that Matt Widener from Brandywine Heights Middle School finished in the top 10 individual students.
- Nominations – The nominations for the Board for 2010-2011 were discussed. The nominated members were as follows :
 - President – Tuan Duong
 - Vice-President – Jim Cinelli
 - Secretary – Eric Mountz
 - Treasurer – Jason Shaner
 - State Director – Jim McCarthy
 - Past President(s) – Michael Hartman and Karl Peterson
 - Directors – Frank Falzone (no action required), Denise Alston (no action required), Jeff Euclide (elected to fill 2008-2011 term), John Weinheimer (elected to fill 2008-2011 term vacated by Jim Cinelli), Chris Rickert (re-elected for 2001-2013 term), and Ken Gabel (re-elected for 2001-2013 term).
 - A motion was made by Eric to approve the Board as nominated, the motion was seconded by John, and the motion passed to accept the nominated Board for 2010-2011.
 - Jim M. noted that the By-Laws include numerous committees that we do not currently have filled, although we do indirectly have Board members who complete the tasks associated with the committees. It was agreed that we will look into appointing members to these committees next year.

Old Business:

- Web site – Eric indicated that he recently updated the website with all of the Chapters current information and event information.
- Drawing Board – Frank noted that the next edition will be distributed in May.

New Business:

- Meetings/Tours -
 - **September:** Pottstown Wastewater Treatment Plant (Joint meeting with the Valley Forge Chapter) - **COMPLETED**
 - **October:** State Conference - **COMPLETED**
 - **November:** Continuing Education Update by John Wanner - **COMPLETED**
 - **January:** Leadership Presentation - **COMPLETED**
 - **February:** Engineers Week (School Presentations, Penn State, SE Banquet) – **COMPLETED**
 - **March:** Marcellus Shale Presentation - **COMPLETED**
 - **April:** Mathcounts/Science Fair Awards Banquet
 - The awards banquet will be on April 8, 2010 at the Inn at Reading. Eric reported that all but 1 of the invited students from the Local Competition will be attending.

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- **May:** End of Year Tour
- **June:** Golf Outing
 - Jim M. noted that the outing will take place on June 17, 2010 at the Reading Country Club. Flyers have been prepared for the outing.
- Denise noted that she met with teachers at Wilson High School. During the visit staff from the High School explained their current engineering curriculum which includes 9th-12th grades and 120 students. She indicated that they would like our Chapter to come visit their school to take a look at their program and possibly give a presentation. Everyone agreed that this was a great idea. Denise indicated that she would contact the teachers to get some potential dates for a visit.
- Jeff noted that Entech also hosts an Engineering Post once a month which includes a group of approximately 50 kids between the ages of 15 and 17. They are always looking for ideas for meetings, and our Chapter may be able to lend a hand.
- It was suggested that we set-up a tour of the Sovereign Center in Reading for students in the area, be it through Wilson High School or the Engineering Post.
- The next Board of Directors meeting will be on May 13, 2010 at 7:30 A.M. at McCarthy Engineering Associates.