



**READING CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

MEETING MINUTES

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

Meeting Date: Thursday, April 14, 2011 – 5:30 P.M.

Place: Viva Good Life Bistro & Lounge

Attendees:

Jim McCarthy	Jeff Euclide
Jim Cinelli	Michael Hartman
Tuan Duong	Jason Shaner
Frank Falzone	Brian Boyer
Denise Alston-Guiden	Jack Tropp (visitor)
Ron Hunsicker (visitor)	

Reports:

- Past Presidents – No new correspondence.
- State Director – No new correspondence.
- Secretary – No new correspondence.
- Treasurer – Jason provided the following updates:
 - The checking account has a balance of \$1,356.18. Funds were withdrawn for the MATHCOUNTS/Engineering & Science Fair awards. Funds were deposited from the March lunch meeting and membership dues.
 - The money market account has a balance of \$10,001.23.

Committees:

- Scholarship – Jason indicated that there are 2 candidates and that the selection will take place in May. He noted that a selection committee will need to be formed.
- Mathcounts – No new correspondence.
- Membership – Tuan indicated that the State is pushing Enterprise Membership recruitment.
- Nominations – Jason cast a vote to approve the below noted slate for 2011-2012:
 - President: Tuan Duong
 - Vice-President: Jim Cinelli
 - Secretary: Eric Mountz
 - Treasurer: Jason Shaner
 - State Director: Michael Hartman
 - Directors (2011-2014 term): Jeff Euclide and John Weinheimer
- Education – No new correspondence.

Old Business:

- Web site – No new updates.
- Drawing Board – Frank reported that the next issue would be issued in mid-May.

New Business:

- Meetings/Tours -
 - **September:** CarTech Tour (cancelled)
 - **October:** State Conference (complete)
 - **November:** Professional Liability Tour by Tim Esler (complete)
 - **December:** Happy hour for the holidays following Board Meeting (complete)
 - **January:** Carbon Capture and Storage Presentation by Kevin McAuliffe (complete)
 - **February:** Sovereign Center Tour and Reading Royals Hockey Game (complete)
 - **March:** Marcellus Shale Presentation (complete)
 - **April:** Solar Energy Presentation
 - The presentation will be April 19, 2011 at noon at Chef Alan's in West Reading, PA. The speaker will be Jim Kurtz from Reading Electric Renewables. The cost of the presentation is \$25 for members and \$40 for non-members.
 - **May:** Evergreen Community Power Tour
 - Eric is working with Chris Fell on scheduling.
 - **June:** Golf Outing
 - Jim M. indicated that the outing will be on June 23, 2011 at the Reading Country Club. He indicated that the Chapter really needs to focus on getting people to register for the outing.
- 2011-2012 Programs –
 - A large portion of the meeting was committed to the planning of the 2011-2012 Programs to be hosted by the Chapter. It was agreed that the focus needs to be on a broad range of topics. An extensive list of potential topics and tour locations were identified. The only commitment made during the meeting was that Ron Hunsicker will provide the September Program. Additional discussion on next year's Programs will take place at the May Board Meeting.
- The next Board of Directors meeting will be on May 12, 2011 at 5:30 P.M. at Viva.