



**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 12, 2012 – 5:30 P.M.

Place: Klingers on Carsonia

Attendees: Tuan Duong Denise Alston-Guiden  
Jeff Euclide Karl Peterson  
Brian Boyer Jim Cinell

---

**Reports:**

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – Not present.
- Treasurer – Not present.

**Committees:**

- Scholarship – No report.
- Education – Denise reported that Wilson School District's STEM Career Day will be held on May 22, 2012.
- Mathcounts – No report.
- Membership – Tuan will send letters to the new PE's in Berks County inviting them to a Chapter meeting and encourage them to become a member of PSPE.
- Nominations – The following slate of nominations for 2012-2013 was discussed:
  - President: Jim Cinelli
  - Vice-President: Brian Boyer
  - Secretary: Eric Mountz
  - Treasurer: Jason Shaner
  - State Director: Michael Hartman
  - Past Presidents: Tuan Duong and Karl Peterson
  - Director (2012-2015 term): Frank Falzone and Jasen Book
  - Director (2010-2013 term): Ken Gabel (to replace Brian Boyer)

It was reported that Eric did not receive any additional nominations in response to his email dated March 22, 2012. The meeting attendees discussed re-electing Denise to the board, in lieu of Jasen Book who is not yet a PSPE member, but will be soon. All meeting attendees unanimously agreed. Jasen Book will still serve as the Drawing Board chairman.

- Golf – No report.

**Old Business:**

- Web site – No report.
- Drawing Board – No report.

**New Business:**

- Meetings/Tours -
  - **April:**
    - Sturgis Pretzels – Chris Rickert – Scheduled for April 17, 2012 .
    - SE Regional Meeting, Engineers Dealing with the Current Economy – Scheduled for April 18, 2012.
    - Chapter Officer Training – PSU Lehigh Valley – Scheduled for April 21, 2012.
  - **May:**
    - Manatawny Winery – Brian Boyer – Scheduled for May 17, 2012 (Spouses are free).
    - Wilson School District’s STEM Career Day – Scheduled for May 22, 2012.
  - **June:**
    - Golf Outing – Frank Falzone/Jim McCarthy – Scheduled for June 14, 2012 at 1:00 PM at Hickory Valley Golf Club.
- The next Board of Directors meeting will be on May 10, 2012 at 5:30 P.M. at Klingers on Carsonia.