



**READING CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

MEETING MINUTES

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

Meeting Date: Tuesday, April 8, 2014 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees:

Jim Cinelli	Jasen Book
Eric Mountz	Karl Peterson
Frank Falzone	Tuan Duong

Reports:

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – No new correspondence.
- Treasurer – Not present, based on information presented at the September meeting the balances are approximately
 - Checking: \$7,573.17;
 - Money Market: \$10,015.01.

Committees:

- Scholarship – Jasen indicated that the announcement went out with the recent edition of the Drawing Board and was also sent to the area schools based upon the distribution list that was provided by Ken. He indicated that, to date, no applications have been received. The deadline is May 31st.
- Education – Jim indicated our Chapter does not have any marketing materials, therefore he will type a letter to the BCIU indicating that our Chapter requests that they serve as a centralized contact for interaction with area High Schools.
- Membership – Tuan indicated that during a State membership committee meeting it was requested that the SE Regional VP attend a meeting of each Chapter in order to provide an update regarding the items that the State is working on..
- Mathcounts – Eric reported that checks for the local competition were distributed to the winners by the Berks Community Foundation (\$150) and Chapter (\$500). He also reported that he attended the State Competition in Harrisburg on March 7-8, 2014.
- Nominations – The committee proposed the following slate of nominations for 2014-2015:
 - President: Jim Cinelli
 - Vice-President: Jasen Book
 - Secretary: Eric Mountz

- Treasurer: Jason Shaner
- State Director: Michael Hartman
- Director (2014-2017 term): Chris Rickert and Chris Lincoln
- Director (2013-2016 term): Mark Stabolepszy (to replace Jasen Book)
- Director (2012-2015 term): Tuan Duong (to replace Jim McCarthy)

Tuan indicated that he would contact the members that were not present to confirm their interest in being a member of the board. Eric indicated that once Tuan has confirmed all nominations, he will email the proposed slate to the Chapter's members.

- Golf –Frank reported that the 2014 outing will be held at Hickory Valley Golf Course on Friday, May 30, 2014. He reported that, to date, he has received 4 sponsorships and registration for 4 groups. He indicated that he needs to speak with the Valley Forge Chapter to see how they are doing with respect to registration.

Old Business:

- Web site – Eric will coordinate with Scott Becker to see if a link can be added to the website to join PSPE.
- Drawing Board – No new correspondence.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **May:**
 - Pipeline Rehab – Jim Cinelli – Date to be determined.
 - **May:**
 - Golf Outing – Frank Falzone – May 30, 2014.