



**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, December 9, 2014 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli, Jasen Book, Karl Peterson, Matt Boggs, Chris Lincoln, Tuan Duong

Approval of minutes:

- Minutes were distributed regarding the November 10, 2014 meeting. It was noted that the minutes needed to be revised in order to include Karl as an attendee. The Board approved the minutes with the noted revision.

Reports:

- Past Presidents (Karl) – No new correspondence.
- State Director (Michael) – Not present.
- Secretary (Eric) – Not present.
- Treasurer (Jason) – Not present, based on information presented at a previous meeting the balances are approximately
 - Checking: \$7,196.86;
 - Money Market: \$10,018.78.

Committees:

- Scholarship (Jasen) – The first mailing will occur in January/February time frame.
- Education (Matt) – Will attend next monthly BCIU principals meeting. Also, Entech is hosting the Boy Scouts Explorer Post. They are looking for volunteers to provide engineering based presentations.
- Membership (Tuan) – A conference call with the State regarding membership is scheduled in the coming weeks.
- Mathcounts (Eric) – Competition date is 2/7/15 at PSU - Berks Campus (snow make-up)

2/21/15). The registration deadline is 12/13/14. An email was sent requesting volunteers.

- Nominations – No new correspondence.
- Golf – Jim will contact Jim McCarthy.

Old Business:

- Web site (Eric) – No new correspondence.
- Drawing Board (Jasen) – Will get next edition out in next week or two.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **January:** Grout Injection lunch presentation (Jim) – Will schedule for 2nd or 3rd week of the month.
 - **February:** Reading Eagle tour (Tuan)
 - **March:** Materion tour (Jasen) – There is a 15 person max and a 20 minute safety video is required. Do we want to try and team with ASME?
 - **April:** RAWA tour – Do we want to try and team with ASCE?
 - **May:** Golf Outing
- The next Board of Directors meeting will be on Tuesday, January 13, 2015 at 7:30 A.M. at Liberty Environmental, Inc.