



- Education – The following reports were provided:
  - Denise indicated that a presentation was made to female students at Reading School District on February 2, 2012. There were 6 women on the panel for the presentation.
  - Jim C. indicated that he was shadowed by a student on February 9, 2012. The Reading Eagle came out for a photo op. Alan Cook from the Reading School District and Project Lead the Way attended the photo op.
  - Jim M. indicated that he will be going to Cocalico Middle School on February 13, 2012 to speak with their gifted students about engineering.
- Mathcounts – Eric indicated that the competition was held on February 4, 2012, and that everything went well. The winning student and school were from Boyertown Junior High School West. The State Competition will be held in Harrisburg on March 23-24, 2012. Eric indicated that he will be attending the State Competition.
- Membership – No new correspondence.
- Nominations – The committee proposed the following slate of nominations for 2012-2013:
  - President: Jim Cinelli
  - Vice-President: Brian Boyer
  - Secretary: Eric Mountz
  - Treasurer: Jason Shaner
  - State Director: Michael Hartman
  - Past President: Tuan Duong
  - Directors (2012-2015 term): Frank Falzone

There are two director positions that became vacant (Denise not returning and Brian promoted). Jim C. indicated that Jasen Book from his firm would likely be interested in filling one of the vacant positions. The replacements for the director positions will be finalized at the next Board meeting. Eric will also contact Karl to determine if he wants to remain on the Board as a Past President.

### Old Business:

- Web site – Eric reported that the website was updated in December.
- Drawing Board – Frank reported that the next issue would be issued in February. This issue will include flyers for the Golf Outing and the results of the Mathcounts Competition.

### New Business:

- Meetings/Tours -
  - **January** – Roundabout Seminar – Tuan Duong - *COMPLETE*
  - **February** – Bear Creek – Denise Alston-Guiden
    - Scheduled for February 23, 2012 at 5:30 PM. Need 15 people for group rate on lift tickets.
  - **March** – American Crane – Brian Boyer
    - Scheduled for March 21, 2012 at 5:30 PM.
  - **April** - Sturgis Pretzels – Chris Rickert
  - **May** - Manatawny Winery – Brian Boyer
  - **June** – Golf Outing – Frank Falzone/Jim McCarthy.
    - Scheduled for June 14, 2012 at 1:00 PM at Hickory Valley Golf Club.

- Outing will be co-sponsor with the Valley Forge Chapter of PSPE. The Eastern Chapter of AIA has decided not to be a co-sponsor this year.
- The next Board of Directors meeting will be on March 8, 2012 at 5:30 P.M. at Klingers on Carsonia.