



**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, February 11, 2014 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli Chris Rickert
Eric Mountz Karl Peterson
Frank Falzone

Reports:

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – No new correspondence.
- Treasurer – Jason provided an email with the following:
 - Checking: \$7,573.17;
 - Money Market: \$10,015.01;
 - January expenses included scholarship payment (\$1250.00) and reimbursement to Jasen Book for the lunch meeting (\$159.99);
 - To date, February expenses included reimbursement to Eric Mountz for Mathcounts supplies (\$111.12) and Mathcounts awards (\$500).

Committees:

- Scholarship – Jim 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.
- Education – Jim indicated that he received an email from BCIU indicating that they meet with the Science and math chairs from each school quarterly. Therefore, BCIU could serve as a centralized contact for of Chapter.
- Membership – Not present.
- Mathcounts – Eric reported that Mathcounts was held on 2/1/14 at Penn State University – Berks Campus, and that everything went well. The winning student was from Schuylkill Valley Middle School and the winning team was Wyomissing Area Junior/Senior High School. He indicated that checks were distributed to the winners by the Berks Community Foundation (\$150) and Chapter (\$500). The State Competition will be held in Harrisburg on March 7-8, 2014. Eric indicated that he will be attending the State Competition.

- Nominations – Jim reported that we will need to start considering nominations for the 2014-2015 Board. He added that a nomination is needed for President since Brian will not be able to advance as a result of other commitments. Jim indicated that he would be willing to serve a third term. It was agreed that Eric and Jim would reach out to their contacts at Rettew, Great Valley Consultants and STV to determine if they had any interest in joining PSPE and serving on the Board. Tuan was elected the nominating chairman, with Eric and Jim M. also serving on the committee.
- Golf –Frank reported that the 2014 outing will be held at Hickory Valley Golf Course on Friday, May 30, 2014. He reported that there is no additional cost to hold the outing on a Friday. He also added that we can use the money on the gift cards remaining from last year’s outing to pay a portion on this year’s bill. Lastly, he indicated that the flyer will be sent out before the end of the month.

Old Business:

- Web site – Eric indicated that he will send the updates to Scott Becker.
- Drawing Board – Jasen reported that the next edition will be distributed in March.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **March:**
 - Brentwood Industries Tour with ASME – Karl Peterson – March 4, 2014.
 - **April:**
 - Cambridge-Lee Eagle Plant – Jasen Book – April 2, 2014.
 - **May:**
 - Pipeline Rehab – Jim Cinelli – Date to be determined.
 - **May:**
 - Golf Outing – Frank Falzone – May 30, 2014.
- Eric indicated that he received an email from Clarence Scoboria inquiring if our Chapter would once again provide the awards for the Grand Champion (\$300) and the Champion (\$200) at the upcoming Reading-Berks Science and Engineering Fair. Eric explained that the \$300 for the Grand Champion is funded by the Scott G. Daelhousen Engineers’ Award that is maintained by the Berks County Community Foundation. Therefore, the Chapter’s contribution would be the \$200 for the Champion. A motion was approved for the Chapter to provide the \$200 for the Champion.