



**READING  
CHAPTER  
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

**MEETING  
MINUTES**

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

Meeting Date: Wednesday, February 11, 2015 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli, Chris Lincoln, Eric Mountz, Karl Peterson, Chris Rickert  
Mark Stabolepszy

---

**Approval of minutes:**

- Minutes were distributed regarding the December 2014 and January 2015 meetings. The Board approved the minutes.

**Reports:**

- Past Presidents (Karl) – No new correspondence.
- State Director (Michael) – Not present.
- Secretary (Eric) – Received an email from Clarence Scoboria on behalf of Reading-Berks Science & Engineering Fair requesting that the Chapter provide awards of \$300 and \$200 to the Grand Champion and Champion, respectively. Agreed to provide the awards, but noted that the \$300 for the Grand Champion would be provided via the Scott G. Daelhausen Engineers' Award that is maintained by the Berks County Community Foundation.
- Treasurer (Jason) – Not present, based on information presented at a previous meeting the balances are approximately:
  - Checking: \$5,631.81;
  - Money Market: \$10,019.00.

Eric noted that Jason sent him checks related to the Mathcounts Completion, as follows:

- \$100 each for the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> place individuals;
- \$50 each for the four members of the 1<sup>st</sup> place team;
- \$189.39 to Eric Mountz reimbursing him for his expenses.

### **Committees:**

- Scholarship (Jasen) – Information regarding the 2015-2016 scholarship was sent out to the normal Universities.
- Education (Jim) – Karl and Matt will be volunteering as judges at the Jobs 1st PA STEM Competition on 2/26/15. Volunteers are no longer needed for the K'Nex Design Challenge on 3/25/15 and 3/26/15. Liberty will be providing a presentation on 2/18/15 at Entech for the Boy Scouts Explorer Post. Eric added that he will be doing the same on 3/18/15.
- Membership (Tuan) – Jim indicated that he received an email that 2 new members joined the Chapter. Welcome letters will be prepared and sent.
- Mathcounts (Eric) – The competition was held on 2/7/15 at PSU - Berks Campus. There were 16 schools and a total of 118 students. The winning school was Exeter Township Junior High School and the top student was Yashica Kagithapu. The \$300 for the Grand top student will be provided via the Scott G. Daelhousen Engineers' Award. Eric will be attending the State Competition on 3/27/15 and 3/28/15.
- Nominations – No new correspondence.
- Golf (Jim) – Booked Hickory Valley Golf Course for Friday, May 29<sup>th</sup>. A \$500 deposit is required. Will coordinate with the Valley Forge Chapter and Boyer's Catering.

### **Old Business:**

- Web site (Eric) – Will be updated prior to the next meeting.
- Drawing Board (Jasen) –The next edition will be sent out in late February or early March.

### **New Business:**

- The Board agreed that to the following schedule regarding meetings/tours:
  - **February:** Reading Eagle tour (Tuan) – Scheduled for 2/18/15 at 4:00 p.m.
  - **March:** Materion tour (Jasen) – Will require attendees to watch a safety video prior to the tour.
  - **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, March 10, 2015 at 7:30 A.M. at Liberty Environmental, Inc.