



**READING CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

MEETING MINUTES

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

Meeting Date: Thursday, January 12, 2012 – 5:30 P.M.

Place: Klingers on Carsonia

Attendees: Tuan Duong Jason Shaner
Eric Mountz Michael Hartman
Brian Boyer Jim McCarthy
Frank Falzone Jeff Euclide
Jim Cinelli Chris Rickert
Denise Alston-Guiden John Weinheimer

Reports:

- Past Presidents – No new correspondence.
- State Director – Michael reported that the next State Directors meeting is January 14, 2012 in Bedford, PA.
- Secretary – No new correspondence.
- Treasurer – Jason reported the following updates:
 - The checking account has a balance of \$1,448.93.
 - The money market account has a balance of \$10,004.57.
 - A year end summary related to the Chapter's finances will be provided at the next Board Meeting.

Committees:

- Scholarship – Jason reported that the second \$1,000 payment was issued. *The Board approved a motion to revise the scholarship requirements for 2012-2013 to be based upon a student's transcript from December 2011 rather than May 2012.*
- Education - Denise reported that the next scheduled presentation for the 2011-2012 Female Engineering Course will be on February 2, 2012. In total there will be 8 presentations scheduled, one each month from November through May. Tuan added that he received a call inquiring if local engineering firms would be available for student job shadowing on President's Day (February 20, 2012).
- Mathcounts – Eric reported that the 2011-2012 Chapter Competition will be held on February 4, 2012 at Alvernia University. The snow make-up date is February 18, 2011. He reported that all planning is going well.
- Membership – Tuan reported that he took part in a conference call related to membership. PSPE will be coordinating with each Chapter in order to place calls to all new Professional Engineers

throughout the State (~300). He also added that NSPE membership dues are waived for an existing member if they sponsor 2 new members. PSPE is exploring options to provide a similar benefit.

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
 - Scheduled for January 26, 2012 at Chef Alan's in West reading. The speaker will be Jeff Todd from Traffic Planning & Design, Inc.
 - **February** – Bear Creek – Denise Alston-Guiden
 - **March** – American Crane – Brian Boyer
 - **April** - Sturgis Pretzels – Chris Rickert
 - **May** - Manatawny Winery – Brian Boyer
 - **June** – Golf Outing – Frank Falzone/Jim McCarthy.
 - *The Board approved a motion to (1) schedule the outing for Thursday, June 14, 2012, (2) hold the outing at Hickory Valley Golf Club, and (3) use Boyer's Market & Catering for the food.*
 - Looking to co-sponsor the outing with the Valley Forge Chapter of PSPE and the Eastern Chapter of AIA. The proceeds will be split accordingly based upon the number of sponsors/golfers brought in by each group.
- The next Board of Directors meeting will be on February 9, 2012 at 5:30 P.M. at Klingers on Carsonia.