



**READING CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

MEETING MINUTES

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

Meeting Date: Friday, January 17, 2013 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees:

Jim Cinelli	Chris Rickert
Jasen Book	Eric Mountz
Karl Peterson	Frank Falzone
Michael Hartman	Jason Shaner

Reports:

- Past Presidents – No new correspondence.
- State Director – Michael reported that the next meeting is January 25, 2014. He indicated that he will be unable to attend, but does plan to attend the following meeting.
- Secretary – Eric indicated that he completed the form to nominate John Nawn for the SE Region Vice President and returned it to the PSPE state office.
- Treasurer – Jason reported the following:
 - Checking: \$7,371.16;
 - Money Market: \$10,015.01;
 - December expenses included the awards for Mathcounts;
 - January expenses included payment of the scholarship.

Committees:

- Scholarship – Jasen indicated that the announcement went out with the recent edition of the Drawing Board. He will also be providing the announcement to the area school's based upon the distribution list that was provided by Ken.
- Education – Jim indicated that he received a request for volunteers from BCIU for an upcoming Competition. He reported that a member and his wife volunteered.
- Membership – Not present.
- Mathcounts – Eric reported that Mathcounts will be on 2/1/14 at Penn State University – Berks Campus. He indicated that the snow make-up date is 2/22/14 at Alvernia University. He indicated that 17 schools, totaling 126 kids are registered.
- Nominations – Jim reported that we will need to start considering nominations for the 2014-2015 Board. He added that Brian will not be able to advance to President as a result of other commitments.

- Golf –Frank reported that the 2014 outing will be held at Hickory Valley Golf Course. He would like to move the outing up to May in order to be one of the first outings of the year in order to try to boost registration. He indicated that the flyer will be sent out before the end of the month.

Old Business:

- Web site – Will be updated following Mathcounts.
- Drawing Board – Jasen reported that the most recent edition was distributed in December.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **February:**
 - Pipeline Rehab – Jim Cinelli – Date to be determined.
 - **March:**
 - Brentwood Industries Tour with ASME – Karl Peterson – March 4, 2014.
 - **April:**
 - Cambridge-Lee Eagle Plant – Jasen Book – Date to be determined.
 - **May:**
 - PSU-Berks Engineering School – John Weinheimer – Date to be determined.
 - **June:**
 - Golf Outing – Frank Falzone – Date to be determined.
- Jim indicated that the Chapter has not been charging companies for advertising in the Drawing Board and on our website. He reported that an email will be sent to all applicable companies.
- Jim reported that he and Eric Tappert met with the head of PSU Berk's Engineering Department about the potential of creating a PSPE student chapter. The minimum number of students to start a chapter is 10. Since this is the first year of the 4-year program, they only have 10 total in the junior class. They are hopeful that the numbers will increase in the next year or two such that a student chapter can be created.