



**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, January 13, 2015 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli, Chris Rickert, Jasen Book, Karl Peterson, Matt Boggs, Chris Lincoln, Frank Falzone, Eric Mountz

Approval of minutes:

- Eric indicated that minutes for the December 2014 meeting will be provided at the February meeting.

Reports:

- Past Presidents (Karl) – No new correspondence.
- State Director (Michael) – Not present.
- Secretary (Eric) – No new correspondence.
- Treasurer (Jason) – An email dated 1/12/15 was provided with the following updates regarding balances:
 - Checking: \$5,631.81;
 - Money Market: \$10,019.00.

Transactions were as follows:

- Mathcounts reimbursement to Eric Mountz in amount of \$424.55 on 12/29/14;
- PSU Scholarship payment of \$1,250.00 on 12/22/14;
- Payment to website designer in amount of \$97.50 on 12/4/14.

Committees:

- Scholarship (Jasen) – The 2014/2015 scholarship has been paid in full. The first mailing will occur in January/February time frame.
- Education (Matt) – Attended the BCIU principals meeting. They are looking for

volunteers for the Jobs 1st PA STEM Competition, on 2/16/15, and the K'Nex Design Challenge, on 3/25/15 and 3/26/15. Jasen noted that Liberty will be providing a presentation in February at Entech for the Boy Scouts Explorer Post. Eric added that he will be doing the same in March.

- Membership (Tuan) – No new correspondence.
- Mathcounts (Eric) – Competition date is 2/7/15 at PSU - Berks Campus (snow make-up 2/21/15). All school registration information is due 1/16/15. Still looking for volunteers.
- Nominations – No new correspondence.
- Golf – Jim is coordinating with Jim McCarthy. Going to try and book Hickory Valley Golf Course for Friday, May 29th.

Old Business:

- Web site (Eric) – Invoice from web designer was paid in December.
- Drawing Board (Jasen) – Latest edition was sent out in December. The next edition will be sent out in late February after Mathcounts and the two (2) tours.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **January:** Grout Injection lunch presentation (Jim) – Scheduled for 1/14/15 at Chef Alans.
 - **February:** Reading Eagle tour (Tuan) – Tour must start no later than 4:30 pm. Will cancel if less than 5 people register.
 - **March:** Materion tour (Jasen) – Will invite ASME.
 - **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, February 10, 2015 at 7:30 A.M. at Liberty Environmental, Inc.