



# **Pennsylvania Society of Professional Engineers**

## **MEETING MINUTES**

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

**Meeting Date:** Thursday, June 10, 2010 – 7:30 A.M.

**Place:** McCarthy Engineering Associates

**Attendees:**

Jim McCarthy	Jim Cinelli
Jason Shaner	Chris Rickert
Eric Mountz	Karl Peterson
Michael Hartman	

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### Approval of minutes:

- Minutes were distributed regarding the May 2010 meeting. A motion was made to approve the minutes, the motion was seconded, and the motion passed to approve the minutes.

### Reports:

- Past Presidents – Nothing.
- State Director – Jim M. that the State Directors met on May 22, 2010 in King of Prussia, PA. He noted was not attend able to attend, however Denise Alston-Guiden was to attend in his place. He also added that he submitted a report of the Chapter's activities in advance of the meeting.
- Secretary – Nothing.
- Treasurer – Jason provided the following updates:
  - The checking account has a balance of ~\$1,890.
  - As of the end of the 1<sup>st</sup> quarter of 2010, the money market account has a balance of \$10,704.65.
  - A check was issued to the The Inn at Reading for the Science Fair/MATHCOUNTS Awards Banquet.
  - Darryl Jenkins took care of filing the taxes on behalf of the Chapter.
  - He will be working on a budget projection for the upcoming year.
  - He deposited money for dues.

### Committees:

- Scholarship – It was reported that 2 applications were received, one from a student at Rensselaer Polytechnic Institute and the other from a student at Pittsburg University. Eric and John W. served on the committee to select the recipient. Ken presented information

related to the applicants to Eric and John W., and based upon this information they chose Bryce Hutchinson, a Mechanical/Aerospace major, as the Chapter's recipient.

- Mathcounts – Eric reported that he received an email from Jennifer Summers at PSPE requesting that everyone contact their local legislatures encouraging them to support funding the MATHCOUNTS program. Eric indicated that he would forward the Chapter's members the email from Jennifer which included a link to a form email that could be sent to the legislatures.
- Nominations – A motion was made to approve the 2010-2011 Board of Directors as noted below, the motion was seconded, and Eric cast a vote to approve the Board of Directors as nominated.
  - President: Tuan Duong
  - Vice-President: Jim Cinelli
  - Secretary: Eric Mountz
  - Treasurer: Jason Shaner
  - State Director: Jim McCarthy
  - Directors (2011-2013 year): Chris Rickert and Ken Gabel.

The remaining positions did not require nomination/election for the 2010/2011 year:

- State Director: Jim McCarthy
- Past President(s): Michael Hartman and Karl Peterson
- Directors: Frank Falzone, Denise Alston, Jeff Euclide, and John Weinheimer.

#### Old Business:

- Web site – Eric indicated that the website was updated in April with all of the Chapters current information and event information. He indicated that it will be updated again once the 2010-2011 year begins in September.
- Drawing Board – Nothing.

#### New Business:

- Meetings/Tours -
  - **September:** Pottstown Wastewater Treatment Plant (Joint meeting with the Valley Forge Chapter) - **COMPLETED**
  - **October:** State Conference - **COMPLETED**
  - **November:** Continuing Education Update by John Wanner - **COMPLETED**
  - **January:** Leadership Presentation - **COMPLETED**
  - **February:** Engineers Week (School Presentations, Penn State, SE Banquet) – **COMPLETED**
  - **March:** Marcellus Shale Presentation - **COMPLETED**
  - **April:** Mathcounts/Science Fair Awards Banquet - **COMPLETED**
  - **June:** Golf Outing

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- Jim M. noted that the outing will take place on June 24<sup>th</sup>, 2010 at the Reading Country Club. He indicated that sign-ups were down from previous years, with only 56 golfers registered at the time of the meeting. He also added that hole sponsorships were down, however Classic Harley Davidson had agreed to be the hole-in-one sponsor.
- Jim noted that the Reading Country Club's cost for the outing was going to be ~\$4,000. A motion was made to issue a check to pay for the outing, the motion was seconded, and the motion passed.
- It was reported that Denise, Ken, and Karl attended presentation that were made by students at Wilson High School. There were eight (8) engineering related projects presented by students.
- The next Board of Directors meeting will be on September 9, 2010 at 7:30 A.M. at McCarthy Engineering Associates. In addition, Tuan intends to schedule a planning meeting for the 2010-2011 year in July or August.