



**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, March 10, 2011 – 7:30 A.M.

Place: McCarthy Engineering Associates

Attendees: Jim McCarthy Jeff Euclide
Eric Mountz Michael Hartman
Tuan Duong Jason Shaner
Frank Falzone John Weinheimer
Jack Tropp (visitor)

Approval of minutes:

- Minutes were distributed regarding the February 2011 meeting. A motion was made by Jim M. to approve the minutes, the motion was seconded by Eric, and the motion passed.

Reports:

- Past Presidents – No new correspondence.
- State Director – No new correspondence.
- Secretary – No new correspondence.
- Treasurer – Jason provided the following updates:
 - The checking account has a balance of \$1,799.10. Checks were issued for the Sovereign Center Tour and MATHCOUNTS awards. Deposits from the Sovereign Center Tour and membership dues were made.
 - The money market account has a balance of \$10,000.40.

Committees:

- Scholarship – Jason indicated that he received an email from Ken indicating that there were 2 candidates and that the selection will take place in May.
- Mathcounts – Eric indicated that the competition was held on February 19, 2011, and that everything went well. He said the biggest issue was the size of the renovated lecture hall. The Chapter may need to consider a new location for the competition if Alvernia does not have a bigger room to hold the Countdown Round.
- Membership – John indicated that he received an email from the State indicating that 1 new member had joined the Chapter. He indicated that he will be sending a welcome letter.
- Nominations – Jim reported that the following slate of nominations for 2011-2012 will be included in the next edition of the Drawing Board:

- President: Tuan Duong
- Vice-President: Jim Cinelli
- Secretary: Eric Mountz
- Treasurer: Jason Shaner
- State Director: Michael Hartman
- Directors (2011-2014 term): Jeff Euclide and John Weinheimer

The nominations will be read at the March 29, 2011 lunch meeting and a formal vote will occur at the April Board Meeting.

- Education – No new correspondence.

Old Business:

- Web site – Eric indicated that the website is up to date.
- Drawing Board – Frank reported that the next issue would be issued within the next few days.

New Business:

- Meetings/Tours -
 - **September:** CarTech Tour (cancelled)
 - **October:** State Conference (complete)
 - **November:** Professional Liability Tour by Tim Esler (complete)
 - **December:** Happy hour for the holidays following Board Meeting (complete)
 - **January:** Carbon Capture and Storage Presentation by Kevin McAuliffe (complete)
 - **February:** Sovereign Center Tour and Reading Royals Hockey Game (complete)
 - **March:** Marcellus Shale Presentation
 - The presentation will be March 29, 2011 at noon at Chef Alan's in West Reading, PA. The speaker will be David McNerney from Entech Engineering, Inc. The cost of the presentation is \$25 for members and \$40 for non-members.
 - **April:** Solar Energy Presentation
 - Jim C. is working with Jim Kurtz on scheduling.
 - **May:** Evergreen Community Power Tour
 - Eric is working with Chris Fell on scheduling.
 - **June:** Golf Outing
 - Jim M. indicated that the outing will be on June 23, 2011 at the Reading Country Club.
- Penn State Berks – Student Chapter – Tuan indicated that he was contacted by Jerry Bachert about starting a student chapter of PSPE. Tuan questioned Jerry about our Chapter's role. Jerry is working on getting more information from the State regarding starting a student chapter.
- Jim M. questioned if we should plan events for August and September since the PE renewal is in September. It was agreed that the Chapter would plan for the events at the April Board Meeting. It was also agreed that we should develop our list of events for events/meetings for next year ASAP.
- The next Board of Directors meeting will be on April 13, 2011 at 5:30 P.M. at Viva.