



**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, November 12, 2013 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli Chris Rickert
 Tuan Duong Frank Falzone
 Karl Peterson Eric Mountz

Reports:

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – Eric indicated that minutes were not prepared for the October meeting since there was a lack of a quorum (only 3 members present).
- Treasurer – Not present, based on information presented at the September meeting the balances are approximately:
 - Checking: \$8,689.04;
 - Money Market: \$10,013.33.

Committees:

- Scholarship – Jim noted that Jasen Book is serving as chairman. Letters will be distributed to area schools in January.
- Education – Not present.
- 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 also reported that the awards were ordered at a cost of \$416.48 and that the registration deadline is 12/13/13.
- Nominations – No new correspondence.
- Golf – No new correspondence.

Old Business:

- Web site – No new correspondence.
- Drawing Board – Jim indicated that the next edition will be provided at the end of November or early December.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **November:**
 - Valley Forge Chapter Meeting, Multi-Well Drain System – 11/14/13.
 - **January:**
 - 3-D Laser Scanning – Tuan Duong – Date to be determined.
 - **February:**
 - Pipeline Rehab – Jim Cinelli – Date to be determined.
 - **March:**
 - Bimbo Bakery or Berks Packing – Chris Hannum – Date to be determined.
 - **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 distributed a letter from the Berks County Commissioners requesting nominations for a vacancy that will occur on the Berks County Conservation District Board of Directors. The Board voted to support Piper Sherburne for another four-year term as Public Director. Jim was also going to reach out to Larry Kehl to determine if there are any candidates for the Farm Director that the chapter should consider supporting.
- The next Board of Directors meeting will be on December 17, 2013 at 7:30 A.M. at Liberty Environmental, Inc.