



**READING
CHAPTER
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

**MEETING
MINUTES**

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

Meeting Date: Monday, November 10, 2014 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli, Jasen Book, Chris Rickert, Matt Boggs, Chris Lincoln, Eric Mountz

Approval of minutes:

- Minutes were distributed regarding the February 2012 meeting. The Board approved the minutes.

Reports:

- Past Presidents (Karl) – Not present.
- State Director (Michael) – Not present.
- Secretary (Eric) – Received an email from Mark Ray at Entech looking for volunteers to provide engineering related presentations to the Boy Scout Explorer Post. The presentations are given at Entech on the third Wednesday of each month.
- Treasurer (Jason) – Not present.

Committees:

- Scholarship (Jasen) – The first mailing will occur in January.
- Education (Matt) – Matt to attend next monthly BCIU principals meeting.
- Membership (Tuan) – Not present.
- Mathcounts (Eric) – Competition date is 2/7/15 at PSU - Berks Campus (snow make-up 2/21/15). The registration deadline is 12/13/14. The awards will be ordered next week.
- Nominations – No new correspondence.
- Golf – No new correspondence.

Old Business:

- Web site (Eric) – No new correspondence.
- Drawing Board (Jasen) – Need update regarding PSU Engineering Tour. Will get next edition out in next week or two. Additionally, advertising has not been charged in years. Need to restart and track. A renewal notice will be sent to past advertisers via email. Cost will be \$50 for Drawing Board only or \$100 for Drawing Board and website. Payment will be due for the 2015 calendar year by 12/25/14.

New Business:

- The Board agreed that to the following schedule regarding meetings/tours:
 - **January:** Grout Injection lunch presentation
 - **February:** Reading Eagle tour
 - **March:** Materion tour
 - **April:** RAWA tour
 - **May:** Golf Outing
 - **June:** TBD.
- The next Board of Directors meeting will be on Tuesday, December 9, 2014 at 7:30 A.M. at Liberty Environmental, Inc.