

regarding if it is appropriate to distribute letters inviting local PE's to a Chapter meeting and encouraging them to become a member of PSPE.

- Nominations – No new correspondence.
- Golf – Frank provided an email indicating that the 2012 outing raised a total of \$7,316.18 to benefit the Chapter's Scholarship fund and Mathcounts.

Old Business:

- Web site – Eric reported that the quarterly update to website will occur at the end of the month.
- Drawing Board – Jim reported that the next edition will be distributed within a week.

New Business:

- Meetings/tours:
 - **October:**
 - Crossley Farms Groundwater Remediation System – Jim Cinelli – 10/18/12.
 - **November:**
 - Brentwood– Brian Boyer – 11/13/12 at Chef Alan's.
 - **January:**
 - Dekka Batteries or EnerSys – John Weinheimer – Date to be determined.
 - **February:**
 - Southeast Region Meeting – 2/23/13 at Springfield Country Club.
 - Geo-Thermal – Jim Cinelli – Date to be determined.
 - **March:**
 - Underground Services – Tuan Duong – 3/20/13 at Chef Alan's.
 - **April:**
 - UGI Solar/Tank – Jeff Euclide – Date to be determined.
 - **May:**
 - Micro Turbines – Jeff Euclide – Date to be determined.
 - **June:**
 - Golf Outing – Frank Falzone/Jim McCarthy – Date to be determined.
- Jim reported that the State provided a template to prepare an income statement for the Chapter. Jason Shaner will prepare the income statement.
- The next Board of Directors meeting will be on November 8, 2012 at 7:30 A.M. at Liberty Environmental, Inc.