



**READING  
CHAPTER  
PENNSYLVANIA SOCIETY OF PROFESSIONAL ENGINEERS**

**MEETING  
MINUTES**

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

Meeting Date: Tuesday, October 14, 2014 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees: Jim Cinelli, Chris Rickert, Tuan Duong, Jasen Book, Karl Peterson, Matt Boggs, Chris Lincoln

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**Reports:**

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – Not present.
- Treasurer – Not present. No report.

**Committees:**

- Scholarship (Jasen) – Nothing to report.
- Education (Matt) – Matt attended a monthly BCIU principals meeting on 9/11/14. The annual high school STEM competition was discussed. JPC also communicated to Melissa Brewer of BCIU the dates for Mathcounts, and hopefully they can be scheduled on different dates.
- Membership (Tuan) – Tuan will talk to Eric to check on sending letters to new members. State will be sending renewal reminder postcards to members.
- Mathcounts (Eric) – Not present. JPC reminded everyone that dates are 2/7/15 and 2/21/15.
- Nominations – No new correspondence.
- Golf – No new correspondence.

**Old Business:**

- Web site – No new correspondence.
- Drawing Board (Jasen) – Next edition planned for late November.

## **New Business:**

- The Board agreed that to the following schedule regarding meetings/tours:
  - **October:** 10/15/2014, Lean Jean w/ ASME
  - **November:** 11/4/2014, PSU Engineering Building Tour. NOTE: This is election day and JPC will contact John W. about rescheduling for 11/5/2014.
  - **January:** Grout Injection lunch presentation
  - **February:** Reading Eagle tour
  - **March:** Materion tour
  - **April:** RAWA tour
  - **May:** Golf Outing
  - **June:** TBD.
- 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 unanimously voted to re-elect Christian Leinbach and John Bicksler for reappointment. Jim will send a letter to the County Commissioners.
- The next Board of Directors meeting will be on November 11, 2014 at 7:30 A.M. at Liberty Environmental, Inc.