



**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, September 13, 2012 – 7:30 A.M.

Place: Liberty Environmental, Inc.

Attendees:            Jim Cinelli                            Jasen Book  
                              Tuan Duong                                Frank Falzone  
                              Jeff Euclide                                John Weinheimer  
                              Brian Boyer                                Eric Mountz

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**Reports:**

- Past Presidents – No new correspondence.
- State Director – Not present.
- Secretary – No new correspondence.
- Treasurer – Jason Shaner provided an email noting the following account balances:
  - Checking: \$7,755.29
  - Money Market: \$10,008.34

**Committees:**

- Scholarship – No new correspondence.
- Education – It was reported that Denise will no longer serve as the education chair. It was agreed that moving forward the Board would collectively handle education commitments. Jim C. indicated that he had previously done a lot of work with Reading School District and that Jim M. is a member of Wilson School District's STEM committee. Jim C. also indicated that he received a request from Alan Cook from the Reading School District for volunteers that would be willing to allow students to shadow them in the work place.
- Mathcounts – Eric reported that Mathcounts will be on 2/9/13 at Alvernia University. He indicated that the snow make-up date is 2/23/13 at the same location. He also reported the welcome letters with registration information has been distributed to schools in the County.
- Membership – Brian followed-up regarding the status of previous discussions regarding the Chapter sending letters to the new PE's in Berks County inviting them to a Chapter meeting and encouraging them to become a member of PSPE. It was agreed that the Board would try to obtain a list and prepare a letter for distribution.
- Nominations – No new correspondence.

- Golf – Frank reported that the joint outing with the Valley Forge Chapter was a success. He reported that the total profit from the outing was approximately \$7,000. He indicated that he would get specific numbers regarding the profit from Jason Shaner, including our Chapter's portion of the profit, at the next Board meeting. Finally, Frank indicated that we may consider inviting the Delaware Chapter to also take part in next year's outing.

### **Old Business:**

- Web site – Eric reported that the quarterly update to website will be completed once the Chapter's schedule for meetings/tours is finalized for the upcoming year. The Board also agreed that we will try to update the website to include links to our Facebook and LinkedIn pages.
- Drawing Board – Jasen Book will be taking over preparation of the Drawing Board. The next edition will be provided in the coming weeks.

### **New Business:**

- The Board agreed that to the following schedule regarding meetings/tours:
  - **September:**
    - BCCF Green Building – Jim Cinelli – Scheduled for 9/20/12.
  - **October:**
    - Crossley Farms Groundwater Remediation System – Jim Cinelli – Date to be determined.
  - **November:**
    - Brentwood– Brian Boyer – Date to be determined.
  - **January:**
    - Deka Batteries or EnerSys – John Weinheimer – Date to be determined.
  - **February:**
    - Geo-Thermal – Jim Cinelli – Date to be determined.
  - **March:**
    - Underground Services – Tuan Duong – Date to be determined.
  - **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.
- Jeff reported that Entech Engineering is involved with the Boy Scout Explorer Post. He indicated that they are looking for engineers to provide presentations.
- The next Board of Directors meeting will be on October 11, 2012 at 7:30 A.M. at Liberty Environmental, Inc.