



**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, September 29, 2015 – 7:30 A.M.

**Place:** Liberty Environmental, Inc.

**Attendees:** Matt Boggs, Jasen Book, Jim Cinelli, Tuan Duong, Frank Falzone, Michael Hartman, Chris Lincoln, Eric Mountz, Karl Peterson, Chris Rickert, Jason Shaner, and Mark Stabolepszy

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**Approval of minutes:**

- None.

**Reports:**

- Past Presidents (Jim & Karl) – No new correspondence.
- State Director (Michael) – Meeting was held on 9/26. Couldn't attend. Next meeting will be in January 2016.
- Secretary (Eric) – No new correspondence.
- Treasurer (Jason) – The balances are as follows:
  - Checking: \$7,637.23;
  - Money Market: \$10,021.14.

Need to send check to the Valley Forge Chapter for their share of the proceeds from the Golf Outing. Jim sent an email with the amount last week.

**Committees:**

- Scholarship (Jasen) – The check for last year's recipient was sent and cashed.
- Education (Jim) – Matt will contact the BCIU about upcoming meetings.
- Membership (Tuan) – Jasen received an email with a list of the current membership. There were no new members for the Chapter.
- Mathcounts (Eric) – The competition will be held on 2/6/16 at PSU - Berks Campus. The

snow make-up date is 2/20/16 at the same location. Introduction letters were sent to all area schools. Registration runs through mid-December.

- Nominations – No new correspondence.
- Golf (Jim) – Liberty’s business development manager came up with new sponsorship level recommendations. This proposed revision will be presented for consideration at the next meeting.

### **Old Business:**

- Web site (Eric) – Will be updated prior to the next meeting.
- Drawing Board (Jasen) –The next edition will be sent out in late October following the Manatawny Still Works tour.

### **New Business:**

- Jasen discussed having a Christmas party and the potential for teaming up with the Reading Chapter of ASCE. This could be a way to get Chapter attendance up. Tuan mentioned that the Reading Country Club could serve as a potential location for the party since Viva is currently completing renovations.
- Jasen indicated that he received a letter from the engineering department at PSU-Berks regarding getting more involved with the students. He said the letter referenced the potential for internships with area firms. Jim noted that the Chapter could look into holding a lunch meeting on campus.
- The Board agreed that to the following schedule regarding meetings/tours:
  - **September:** Land Studies – September 24, 2015
  - **October:** Manatawny Still Works – October 15, 2015.
  - **November:** S3 Solutions – TBD
  - **December:** Christmas Party – TBD
  - **January:** Traffic Calming USA – TBD
  - **February:** Mathcounts – February 6, 2016
  - **March:** Ontelaunee Power – TBD
  - **April:** Reading Area Water Authority – TPD
  - **May:** Golf Outing
- The next Board of Directors meeting will be on Tuesday, October 20, 2015 at 7:30 A.M. at Liberty Environmental, Inc.