



Pennsylvania Society of Professional Engineers

MEETING MINUTES

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

Meeting Date: Thursday, September 11, 2008 – 7:30 A.M.

Place: McCarthy Engineering Associates

Attendees: Michael Hartman, PE
Eric Mountz, PE
Jim Cinelli, PE
Christopher Rickert, PE
Karl Peterson, PE

Correspondence:

- Michael indicated that he had received emails regarding potential joint meetings with other Chapters. The group discussed that we could possibly explore joint meetings with the Lehigh Valley, Anthracite, Harrisburg, and Valley Forge Chapters. These Chapters were chosen since they are all within a reasonable driving distance from Reading. It was also discussed that the Chapter could explore joint meetings with other organizations such as ASCE.

Reports:

- Past Presidents – No report, None present
- State Director – No report, Position Vacant
- Secretary – No report
- Treasure – No report, Not present

Committees:

- Scholarship – No report
- Berks Chamber of Commerce – Karl indicated that he has been attending the Chamber's events and will update the Chapter on future events.
- Mathcounts – No report.

Old Business:

- Web site – No report.
- Drawing Board – Tuan Duong is in charge of the Drawing Board. A new edition should be available in either October or November.

New Business:

- Meetings/Tours:
 - BFI Tour – Jason Shaner is handling setting up this tour. The tour will likely occur in October. The exact details like the time and meeting location will be worked out in the coming weeks.
 - Safe Harbor - Jim C. discussed a potential tour of the Safe Harbor Hydroelectric Station on the Susquehanna River. He said he would look into additional information for the next Board meeting.
 - Railroad Museum – Jim C. stated that the Reading Railroad Heritage Museum recently opened in Hamburg, PA and that we could maybe set-up a tour.
 - Reading Area – A question was raised if there are any projects that were recently completed or currently under construction in the Reading area that the Chapter could potentially tour. The group was not aware of any projects that would make good candidates for a tour.
- The next Board of Directors meeting will be on October 9, 2008 at 7:30 A.M. at McCarthy Engineering Associates.