

Lehigh Valley Engineering Council Meeting Minutes

Monday, December 12, 2016

Attendees:

David Toler (Chairperson) (SAE)
Navjot Sandhu (IEEE)
Rich Wagner (Treasurer) (ASQ)
Carl L. Tatay (Secretary) (ASME)
Alfred Gruenke (PSPE)
Robert Peruzzi (IEEE)
Stephen Ressler (ASCE)
Agnes Muranyi-Walp (SWE)

Location: Lehigh University, Packard Lab, Room 324

I. Call to order

1. Meeting called to order: 6:00 PM

II. Previous Meeting Minutes

1. November 7, 2016 Meeting Minutes was approved as amended.
 - a. Motion: Agnes
 - b. Second: Steve
 - c. Vote: 8 Aye 0 Opposed

III. Treasurer's Report

1. Rich stated that the bank statement amount of \$10,341.41 was unchanged.

IV. Old Business

1. Regarding Engineering Club of Lehigh Valley (ECLV), contact is Mr. Keith Gardner. Dave will investigate the treasury movement after ECLV became inactive. Nothing to report to date.
2. Elected this officer slate for the 2016 – 2017 term: (Officers' start date was July 1, 2016)
 - a. Chair: Dave Toler
 - b. Vice Chair: Navjot Sandhu
 - c. Treasurer: Rich Wagner
 - d. Secretary: Carl L. Tatay
 - e. Webmaster: Agnes Muranyi

3. Holiday Inn was reserved for Banquet on February 24, 2017. \$1,000.00 deposit has been paid to reserve the venue.

V. New Business

1. Dr. Brock Barry was selected as speaker for the Banquet. Original topic was “Nonverbal Communication in the Workplace”.
2. Annual dues statements need to be sent out to the societies. Dave with Agnes’ help will update list.
3. Listing of companies needs to be updated.
4. A new Platinum level of corporate sponsorship was discussed for \$1,000.00 level of contribution.
5. ASCE’s “Dream Big” video will be shown at ArtsQuest Theater on Monday evening, 2/20. There will be a reception – more details to follow. There will be Tuesday, Wednesday & Thursday showings during the day for school students. ASCE members will be present to answer Questions.

VI. Future Meeting Dates:

1. Meetings are planned to continue at Lehigh University.
2. Tentative future LVEC meeting dates are: **January 9, 2017, and February 6, 2017.**

VII. Adjournment:

Meeting adjourned at 7:22 PM.