

# Lehigh Valley Engineering Council



## Meeting Minutes

Wednesday, May 8, 2013

### Attendees:

Chris Blechschmidt, PE (PSPE)  
Agnes Muranyi-Walp (SWE)  
Daryl Callan (EWB-LVP)  
Alan Fornwalt, PE (PSPE)  
Scott Stenroos, PE (ASCE)  
Rich Wagner (ASQ)

Location: Keystone Consulting Engineers, Inc. 6235 Hamilton Boulevard, Wescosville, PA 18106

- I. Meeting called to order, 5:45 PM
- II. Meeting minutes accepted from April 8, 2013 meeting
  - i. Meeting minutes to be sent by Alan F. to Agnes for February, March, April, and May for posting on the website
- III. Member Society Payments
  - i. All have paid except for PSLs, ECLV, and AICHE
    1. PSLs would like to withdraw from its membership in the Lehigh Valley Engineering Council and not pay the membership dues. It was decided unanimously to accept that request
    2. AICHE still owes \$100 from last year due to a lost check. AICHE has stated they will reissue the check to incorporate the 2012-2013 dues with the dues of the prior year. Payment is to be forthcoming
    3. The Engineers Club of the Lehigh Valley (ECLV) is now comprised exclusively of students. Hence, we will need to reissue a bill in the Fall of 2013 in order to obtain payment from them.
- IV. New LVEC Board (to take effect July 1, 2013)
  - i. Unanimous vote taken for the following new Board:
    1. Chairman: Chris Blechschmidt, PE
    2. Vice-Chairman: Alan Fornwalt, PE
    3. Secretary: Scott Stenroos, PE
    4. Treasurer: Daryl Callan
- V. 2014 Banquet
  - i. Coffee and dessert was served late for the 2013 banquet. They need to be served before the keynote speaker presentation. Need to review this timing with the Holiday Inn staff for the 2014 banquet
  - ii. Daryl to confirm he paid the \$1,000 deposit to the Holiday Inn for the February 21, 2014

- iii. Costs to remain the same as 2013; \$37.50 per person
- iv. Must pay balance of contract (100 people minimum) 5 days before event

VI. Treasurer's Report

- i. An updated account report will be issued next month
- ii. A current tabulation of the LVEC 2013 banquet summary was provided (see attached)
- iii. Outstanding funds still owed from IEEE and PSPE
  - 1. PSPE
    - a. Web registration collected \$1,808.81
    - b. Continuing education funds
    - c. PSPE gold sponsorship, \$500
    - d. Chris B. to send bill to Peter Staffeld (of PSPE) and copy Treasurer Staffeld
  - 2. IEEE
    - a. Chris B. to double check the amount owed, but should be approximately \$180.
    - b. Chris B. and Daryl to coordinate to send bill to IEEE

VII. Meeting Adjourned at 6:30 PM

VIII. Next meeting: **Monday, June 3, 2013**, 5:30 PM at Keystone Consulting Engineers