

Lehigh Valley Engineering Council



Meeting Minutes

Monday, May 12, 2014

Attendees:

Chris Blechschmidt, PE (PSPE)
Agnes Muranyi-Walp (SWE)
Alan Fornwalt, PE (PSPE)
Rich Wagner (ASQ)
Rajan Aggarwal (IEEE)
Bob Peruzzi (IEEE)

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

- I. Meeting called to order, 5:40 PM
- II. Approval of meeting minutes
 - i. April 14, 2014 meeting minutes, Rich Wagner made a motion to approve the minutes and the vote was carried with one abstention of Alan Fornwalt, who was absent from April 14th meeting.
- III. Officers for 2014 to 2015 year
 - i. Term: July 1, 2014 through June 30, 2015
 - ii. **Chairperson:** Alan Fornwalt
Vice Chairperson: Bob Peruzzi
Treasurer: Rich Wagner
Secretary: Rajan Aggarwal
Webmaster: To be determined

Motion to accept the slate of officers made by Chris Blechschmidt, vote carried unanimously.
- IV. Treasurer's Report
 1. Chris Blechschmidt reported that the current Treasurer, Daryl Callan will be relocating to Texas during the summer of 2014. A subsequent meeting will be held between the incoming Chairperson, Daryl and incoming Treasurer to transfer the bank account and all spreadsheets, notes, and other supporting paperwork.
 2. The Treasurer's report remains the same as last month
 3. With Daryl relocating, Wendy Fornwalt will coordinate the Air Products involvement in the event for the 2015
- V. 2015 Engineer's Week Banquet Reservation
 - i. Deposit of \$1,000 made to Holiday Inn, Fogelsville
 - ii. Date for event is to be February 27, 2015
- VI. Web services
 - i. Agnes reported the fees for her webmaster time and third party website hosting are \$599.00 for the year (same cost as previous year). A bill is to be submitted.
 - ii. The webmaster will be discussed at the next meeting.

- iii. Sign up for free Lehigh Valley Business publication to be added to the LVEC website upon request of Lehigh Valley Business.

VII. Next Meetings

- i. The meetings will continue to be held at Keystone Consulting Engineer's Office located at:

6235 Hamilton Boulevard
Wescosville, PA 18106

- ii. The next meeting will be held either late August or early September, to be determined.

VIII. Meeting Adjourned at 6:17 PM

- IX. Next meeting: **To be determined. To be held either late August or early September**