

## Lehigh Valley Engineering Council Meeting Agenda

Date & Time: 6:00 PM, November 9, 2011

Location: Lehigh University, Packard Lab Room 324

### AGENDA

Called to order at 6:15 PM

Attendees:

Chris Blechschmidt – PSPE

Daryl Callan – EWB-LVP

Keith Gardiner – ASME

Ben Guthrie – ASCE

Joe McCarthy – IEEE

1. Approval of Minutes – Minutes we changed to reflect that Dave Toler would follow up with R. Ruggles.
2. Discussion on 2012 Engineers Week Banquet

Contract – The contract is basically the same as previous years. There were two changes that were noted that needed to be made prior to LVEC accepting the contract. The deposit to hold the space was set at \$1000 which is consistent with prior years. The timing is sooner but this was not seen as an issue. Ben Guthrie provided Daryl Callan with the deposit check to be given to Holiday Inn.

The liquid nitrogen ice cream was brought up and Daryl will follow up with the Air Products Corporate Relations folks to get them scheduled.

Speaker:

Dave Toler provided an e-mail with a bio and suggested title from Professor Maliconico. The title was, “Seismic Hazards in the Eastern United States; a comparison with recent and historic events.” The e-mail referenced that there was a possible conflict with another event that would be scheduled in the coming 10 days. Keith’s wife had seen a talk by the proposed speaker and found it informative. It was discussed that a topic of local interest might be a draw to the banquet. Chris Blechschmidt viewed Vi Hart’s website and found it impressive. She could give an interesting talk if she is available and a good speaker. Keith Gardener suggested the current president of ASME who is the director of Fusion Energy at Princeton.

Action Items:

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- Dave Toler is asked to follow up with Prof. Maliconico to determine if he is available for the banquet date.
- Chris Blechschtmidt to contact Vi Hard to determine availability and possible topic
- Keith Gardener to contact the president of ASME to determine availability and a possible topic.
- All report outs on the speakers are due in to Daryl Callan by November 23 who will then send out the options to the LVEC mailing list to try and have a speaker picked by December 1.
- Daryl Callan to send a save the date e-mail to the member societies. Ben Guthrie to send the contact list for the member societies to Daryl.
- Joe McCarthy and Ben Guthrie to send Daryl the information for companies contacted in the past for sponsorship of the banquet.
- Ben Guthrie to contact the EPBJ about the insert.
- Joe McCarthy to follow up with Holiday Inn about the contract changes and to deliver the deposit along with Daryl.

### 3. Financial Report

#### Financial Situation

New balance will be \$7,074.25 after depositing the \$500 in member dues and the withdrawal of the \$1,000 deposit for Holiday Inn

#### Status on Dues

5 member societies have submitted their dues leaving 8 outstanding.

#### Treasurer's Bond

Daryl has filled out the necessary paperwork and provided to Ben to submit.

### 4. Upcoming LVEC Events

#### Future City

Mentors needed in the Philadelphia area

Judges will be needed in January for the regional competition. More details will be provided as the time gets closer.

### 5. Upcoming Member Society Events

Check out the website which has the most up to date information.

ASCE will be giving a talk on Brown Field Development. Please contact Ben if you need further information.

### 6. New Business

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A request during the last meeting was submitted to fund Upper Perk Robotics. This was discussed again and the request needs to include what the funds will be used for because it was unclear what LVEC would be supporting.

7. Next Meeting

Wednesday, December 14, 2011

Meeting adjourned at 7:10 PM.