

Meeting Minutes

Monday, November 12, 2012

Attendees:

Chris Blechschmidt, PE (PSPE)
Robert Peruzzi, PE, PhD (IEEE)
Agnes Muranyi-Walp (SWE)
Scott Stenroos, PE (ASCE)

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

- I. Meeting called to order, 5:30 PM
- II. Meeting Minutes
 - i. Acceptance of September 17, 2012 meeting minutes
 - ii. Acceptance of October 8, 2012 meeting minutes
- III. Membership List
 - i. List emailed to attendees
 - ii. Member societies – contact information still needs to be updated
 - iii. Chris B. to forward membership list to Agnes
- IV. Vice-President – position yet to be filled
- V. Sponsorship
 - i. Gold: \$500, including cost for 8 attendees
 - ii. Agnes to check past sponsorships
 - iii. Agnes suggested to include Gold and Silver sponsors on LVEC website
- VI. Dues: Chris B. to check with Daryl to see if he sent out dues request
- VII. Deposit: Daryl to send out after October meeting
- VIII. Speaker - Mark Sarkisian
 - i. Topic
 - ii. Scott Stenroos to scan articles
 - iii. Mark Sarkisian to send information
 - iv. Scott Stenroos to check facility for projector/screen
 - a. Get costs
 - b. Microphone cost?
 - v. Coordinate with Daryl
 - vi. Chris B. to send email address list to Scott Stenroos

- IX. Student Costs
 - i. \$35 last year (\$45 late)
 - ii. \$35 this year
 - iii. Discussion focused on \$20/student pending final decision next month
 - iv. Members agreed that student sponsorships can be accepted at \$15 per person by individual or various sections

- X. New Business
 - i. Invitations to banquet?
 - a. East Penn Business Journal – John Coyle
 - b. Lehigh, Lafayette professors
 - c. Local politicians invited by PSPE
 - d. Morning Call – have representative to do free article
 - e. East Penn Press, Parkland Press
 - f. Express Times – Martin Till
 - g. Advertisers
 - h. Check website for previous advertisers
 - ii. Cabot is donating cheese
 - a. To be listed as a Gold Sponsor
 - iii. Air Products is donating ice cream
 - iv. Cash Bar
 - v. Pikewood/Minuteman Press does printing for free
 - a. To be listed as a Gold Sponsor
 - b. Owner/wife to attend banquet – should be sent invitation

- XI. Meeting Adjourned at 6:27 PM

- XII. Next meeting: Monday, 12/3/2012, 5:30 PM at Keystone Consulting Engineers