

**Meeting Minutes**

Monday, November 11, 2013

**Attendees:**

Rajan Aggarwal - IEEE  
Chris Blechschmidt - PSPE  
Bob Peruzzi – IEEE  
Scott Stenroos - ASCE  
Rich Wagner - ASQ  
Agnes Muranyi-Walp (SWE)

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

I. **Call to Order:**

- i. Meeting called to order, 5:39 PM

II. **Approval of Minutes:**

- i. October 7, 2013 Minutes, Agnes Muranyi-Walp made a motion to approve which was seconded by Rich Wagner, vote was unanimous, motion passed.
- ii. Chris Blechschmidt needs electronic copies of the June and September minutes and will contact Alan Fornwalt.

III. **Old Business:**

- i. Update of officers from each respective member society
  1. Chris to have Alan Fornwalt check with PSPE for new contact member.
- ii. Request from Lehigh Valley Business for articles for edition partly devoted to engineering. Chris B to follow up on this matter

IV. **2014 Engineer's Week Banquet Speaker/Topic Discussion:**

- i. 2014 Engineers Week Banquet is February 21, 2014.
- ii. Clinton J. Andrews of Rutgers University (distinguished IEEE lecturer)
  1. Building Smarter and More Resilient Cities.
  2. Climate Change - Whose innovations are helping?
  3. Energy Security – The council agreed not to pursue this topic further.
  4. Public Role for Technical Experts – The council agreed not to pursue this topic further.
- iii. The Council voted between the “Building Smarter and More Resilient Cities” topic and “Climate Change – Whose Innovations are Helping”. The topic **“Climate Change – Whose Innovations are Helping”** won 11-7 with a first place vote receiving two (2) points and a second place vote receiving one (1) point and will be the topic for the 2014 Engineers Week Banquet.
- iv. Bob Peruzzi to provide additional information on the climate change topic and will contact the speaker to see if the length of the presentation will be PDH worthy.
- v. Agnes Muranyi-Walp recommended that we have a local emergency speaker just in case something happens to the speaker or there is bad weather. Potential local speakers could be Keith Gardner, Pete Staffeld, Don Talhelm and Doug Fry.

**V. New Business:**

- i. Sponsor letters – Chris B. to send out this week. A separate letter for past sponsors and new sponsors. Chris B. has logos for Agnes to add to the website.
- ii. Rajan Aggarwal suggested that the sponsorship amounts appear low.
- iii. Agnes Muranyi-Walp suggested that a tier be added to the sponsorship levels.
- iv. Sponsorship Levels discussed:
  1. Gold Level Sponsors – \$500, no changes from last year.
    - a. Featured Display Table;
    - b. Recognition in Banquet Program;
    - c. Preferred Banquet Seating for 8 Persons;
    - d. Information about your organization (up to 250 words) and your organization’s logo will be posted on our website;
    - e. Company logo scrolling on projection during dinner.
  2. Silver Level Sponsors – \$300, revised as follows:
    - a. One Display Table;
    - b. Recognition in Banquet Program;
    - c. Preferred Banquet Seating for 4 Persons;
    - d. Information about your organization posted on our website (up to 100 words);
    - e. Company logo scrolling on projection during dinner.
  3. Bronze Level Sponsors – \$100, revised as follows:
    - a. Recognition in Banquet Program;
    - b. Information about your organization posted on our website (up to 60 words);
    - c. Company logo scrolling on projection during dinner.
- v. Rajan Aggarwal made a motion to approve the sponsorship levels discussed and presented above which was seconded by Agnes Muranyi-Walp; the vote was unanimous and the motion passed.

**VI. Treasurer’s Report:**

- i. Daryl emailed Chris B. and reported:
  1. No change in acct balance.
  2. Dues notices were not sent out yet.
  3. Check was deposited from last month.

**VII. Next Meeting Date:**

- i. The board agreed to meet on the second Monday of each month.
- ii. **Next meeting date is Monday, December 9, 2013 at 5:30 PM at Keystone Consulting Engineers.**
- iii. Future Meeting Dates:
  1. 1/13/14
  2. 2/10/14

**VIII. Adjournment:**

- i. Meeting Adjourned at 6:43 PM, (JSS,RW, vote unan., motion passed