

Lehigh Valley Engineering Council
DRAFT Meeting Minutes

Monday, November 7, 2016

Attendees:

David Toler (Chairperson) (SAE)
Rich Wagner (Treasurer) (ASQ)
Carl L. Tatay (Secretary) (ASME)
Alfred Gruenke (PSPE)
Robert Peruzzi (IEEE)
Stephen Ressler (ASCE)
Agnes Muranyi-Walp (SWE)

Location: Lehigh University, Packard Lab, Room 324

I. Call to order

1. Meeting called to order: 6:00 PM

II. Previous Meeting Minutes

1. September 26, 2016 Meeting Minutes was approved as amended.
 - a. Motion: Rich
 - b. Second: Al
 - c. Vote: 7 Aye 0 Opposed

III. Treasurer's Report

1. Rich provided update on bank statement. The statement's \$10,441.41 ending balance was changed to \$10,341.41 reflecting only a \$200.00 deposit on 9/27/2016.
2. Treasurer's Report was approved as amended.
 - a. Motion: Agnes
 - b. Second: Bob
 - c. Vote: 7 Aye 0 Opposed

IV. Old Business

1. Regarding Engineering Club of Lehigh Valley (ECLV), contact is Mr. Keith Gardner. Dave will investigate the treasury movement after ECLV became inactive. Nothing to report to date.
2. Elected this officer slate for the 2016 – 2017 term: (Officers' start date was July 1, 2016)
 - a. Chair: Dave Toler
 - b. Vice Chair: **Still Vacant**

- c. Treasurer: Rich Wagner
 - d. Secretary: Carl L. Tatay
 - e. Webmaster: Agnes Muranyi
3. Bob gave Dave a CD containing Bob's reorganized mailing lists, Chair-instructions, etc.
 4. Holiday Inn was reserved for Banquet on February 24, 2017. \$1,000.00 deposit has been paid to reserve the venue.

V. New Business

1. Dave advised that the OSHA speaker he proposed, Scott Schimandle, would not be allowed to participate by his supervisor, in part because of the late hour. Dave also advised that Dr. Tom Kurfess, proposed by David Scearce of ASME, did not look promising due to personal issues with being away on a Friday night. Stephen Ressler investigated the ASCE speakers' bureau's offerings and availability and presented an extensive tabulation. Additional suggestions were made by the group of potential topics. A selection from Stephen's tabulation was identified. Stephen will investigate those and advise of the availability of the speakers. We will use e-mail to try to get a speaker lined up.
2. Annual dues statements need to be sent out to the societies.
3. Listing of companies needs to be updated.
4. Agnes approved to continue website work for \$599.00 per year.
 - a. Motion: Dave
 - b. Second: Al
 - c. Vote: 7 Aye 0 Opposed
4. A new Platinum level of corporate sponsorship was discussed for \$1,000.00 level of contribution.
5. There was a discussion about listing corporate sponsors on the LVEC website. Approved.
 - a. Motion: Al
 - b. Second: Bob
 - c. Vote: 7 Aye 0 Opposed
6. PSPE (by Al) requested LVEC take payments through their website instead of using the PSPE site. There was a discussion about opening a website for PayPal or credit card payments but was deemed not feasible. Rich agreed to look into how this is done by others and how we may do it.
7. Solicit articles from all member societies for the Supplement in LV Business. This year's National theme is "Engineers Dream Big".

VI. Future Meeting Dates:

1. Meetings are planned to continue at Lehigh University.
2. Tentative future LVEC meeting dates are: **December 12, 2016, January 9, 2017, and February 6, 2017.**

VII. Adjournment:

Meeting adjourned at 7:30 PM.