

Lehigh Valley Engineering Council Meeting Agenda

Date & Time: 6:00 PM, October 12th, 2011

Location: Lehigh University, Packard Lab Room 324

AGENDA

Called to order at 6:20PM by Chris Blechs Schmidt in Daryl's absence.

Attendees:

Agnes Muranyi, SME, SWE
Dave Toler, SAE
Don Talhelm, IEEE
Mat Pezon, AiCHE
Ben Guthrie, ASCE
Chris Blechs Schmidt, PSPE
Keith Gardiner, ASME

1. Approval of Minutes

Motion proposed by Agnes and Seconded by Ben. Minutes passed.

2. Discussion on 2012 Engineers Week Banquet

Venue: Followed up on Joe's email, dated 10/12/2011, about the Holiday Inn. They will hold the cost of last year's banquet. Joe forwarded the contract, credit card authorization payment, and 2010 dinner menu. To lock in the date of 2/17, a \$1000 deposit must be provided. Discussion was held to determine the topic for the speaker. Suggestions from the meeting are as follows:

- "Vihart.com" – science behind music and sound. Math and Gaus, for example.

- "Ted.com"

-ASME – Princeton contact "Fusion Energy."

-Flooding – Roger Ruggles, Lafayette.

Keith to follow up with R. Ruggles. Proposals needed before next meeting.

3. Financial Report

Financial Situation

No expenses, no revenue since last meeting. Ben met with State Farm agent about the Treasurer's Bond and Filled out paperwork. Daryl to fill out sheet when he gets back to the country. Expected expense for next month is \$1000 for the Holiday Inn banquet.

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Status on Dues – PDF format. Ben to send out this month. New due date for member dues is 11/30/2011.

4. Upcoming LVEC Events
Minutes, member organizations, and other information can be found on the website. Need to bring proposal for speakers and topics to be posted after the next meeting.

5. Upcoming Member Society Events
Agnes printed out a memo titled “Events of Member Societies.” This information can be found in the website.

6. New Business
Upper Perk Robotics (UP) is asking for financial support from the council. An open discussion on support for the group was held. Support for UP could provide advertising for the council. Agnes knows them and proposed to provide the maximum amount by our guidelines, \$250. Question was brought up about support for local engineering organizations last year to make a comparison. Only LVEC sponsorship was EWB local chapter last year. It was suggested that UP be invited to take up a table at the Engineer’s Week banquet for display. Further discussion at the next meeting on funding once more specifics about the website, clubs history, on-going organizational status, etc. can be obtained. Agnes sent more information to the council via email on Thursday, 10/13/2011. To follow up.

7. Next Meeting

Wednesday, November 9th, 2011

Motion to adjourn by David and seconded by Ben. Meeting was adjourned at 7:10PM.