

Meeting Minutes

Monday, October 7, 2013

Attendees:

Rajan Aggarwal - IEEE
Ben Wolfgram – IEEE
Chris Blechschmidt - PSPE
Bob Peruzzi – IEEE
Scott Stenroos - ASCE
Rich Wagner - ASQ
Daryl Callan - EWB

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

I. **Call to Order:**

- i. Meeting called to order, 5:38 PM

II. **Approval of Minutes:**

- i. June 3, 2013 Minutes, Scott Stenroos made a motion to approve which was seconded by Daryl Callan, vote was unanimous, motion passed.
- ii. September 16, 2013 Minutes, Scott Stenroos made a motion to approve which was seconded by Rich Wagner, vote was unanimous, motion passed.

III. **Old Business:**

- i. Officers for 2013-2014 Year (Effective July 1, 2013)
 1. Chris Blechschmidt, Chair
 2. Alan Fornwalt, Vice-Chair
 3. Scott Stenroos, Secretary
 4. Daryl Callan, Treasurer
 5. Agnes Muranyi-Walp, Webmaster
- ii. Update of officers from each respective member society
 1. PSLS – no longer any involvement w/ LVEC.
 2. Alan to check with PSPE for new contact member
- iii. Bill Erdman: question on ethics and CEU provider. Chris reported that the provider must be approved.
- iv. 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. Bob Peruzzi: Recommended lecturer from IEEE for 2014 on possible topics:
- iii. 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
 4. Public Role for Technical Experts – some attendees thought this topic might be too dry for the banquet.

- iv. Bob P to provide additional information on topics for discussion at next meeting.

V. New Business:

- i. Sponsor letters – Chris B to send out by 10/31 or next board meeting.
- ii. Agnes reported via email that the LVEC website has been updated.

VI. Treasurer's Report:

- i. Daryl reported that he needs to update contacts for dues.
- ii. Current balance is \$7,858.21.
- iii. Daryl will send out dues letters in the next couple of weeks.
- iv. LVEC actually made \$1404.93 on the 2013 EW Banquet.
- v. The \$1000 deposit for the Holiday Inn (Fogelsville) has been paid. Banquet to be held on February 21, 2014.

VII. Next Meeting Date:

- i. The board agreed to meet on the second Monday of each month.
- ii. **Next meeting date is Monday, November 11, 2013 at 5:30 PM** at Keystone Consulting Engineers.
- iii. Future Meeting Dates:
 - 1. 12/9/13
 - 2. 1/13/14
 - 3. 2/10/14

VIII. Adjournment:

- i. Meeting Adjourned at 6:22 PM, (JSS,BP, vote unan, motion passed