

**Lehigh Valley Engineering Council**  
Meeting Minutes for September 7, 2010  
Council Meeting Held at Packard Lab 324 – Lehigh University

---

**Roll Call of Attendees:**

- Bob Walp, SME
- Agnes Muranyi-Walp, SME/SWE
- Joe McCarthy, PSPE
- Keith Gardiner, ASME/ECLV
- Daryl Callan, EWB/ASME
- Elizabeth Horahan, SWE/AICHe
- Don Talhelm, IEEE
- Ben Guthrie, ASCE

1. **Discussion of member societies** – It has been observed that some member societies have not been represented at LVEC meetings. This may be addressed when invoices are issued for annual dues.
2. **2010-2011 Officer Elections** – Results listed below, take effect immediately
  - a. Chair – Joe McCarthy
  - b. Vice-Chair – Daryl Callan
  - c. Secretary – *Remains open, contact Joe/Daryl if interested in position*
  - d. Treasurer – Ben Guthrie
  - e. Webmaster – Agnes Muranyi-Walp
3. **2011 Engineers Week Banquet**
  - a. Will be held February 25, 2010
  - b. All present members are happy with the Holiday Inn Conference Center as a location
  - c. National sponsors are Raytheon Company and the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE)
  - d. Preliminary discussion was held considering potential speakers
4. **LVEC Event Announcements & Reminders**
  - a. 2010 STEM Conference is being postponed at this time due to a limited number of confirmed participants.
5. **Upcoming events of member societies**
  - a. September 9 – ASMI - Supply Chain Sustainability – Rare Earth Materials
  - b. September 13 – ASQ – Managing Allergens with the Food Industry
  - c. September 14 – IEEE - System Design and Quality Management
  - d. September 22 – ASME – Tour of Flexicon Corp
  - e. September 23 – ASCE – Infrastructure Planning & Investment Project
  - f. See LVEC website for more details on all events
6. **Determine next meeting date**
  - a. The next LVEC meeting will be held Tuesday, October 5, 2010 at 6:00 PM (Lehigh University Packard Labs Room 324)