

Meeting Minutes

Monday, Sep 15, 2014

Attendees:

Alan Fornwalt, PE (PSPE)
Rich Wagner (ASQ)
Rajan Aggarwal (IEEE-CS)
Dave Toler
Chris Blechschmidt, PE (PSPE) – on phone

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

I. Call to order

1. Meeting called to order, 5:40 PM

II. Approval of meeting minutes

1. May 12, 2014 meeting minutes, Rajan Aggarwal made a motion to approve the minutes and Dave Toler seconded. The vote was unanimous, motion passed.
2. Officers for 2014 to 2015 year (Term: July 1, 2014 through June 30, 2015)

Chairperson: Alan Fornwalt
Vice Chairperson: Bob Peruzzi
Treasurer: Rich Wagner
Secretary: Rajan Aggarwal
Webmaster: To be determined

III. Old Business

1. Web services:
 - a. Dave T renewed a motion to pay \$599 for past year services. Alan seconded it. The vote was unanimous with Chris B on phone. Thus a quorum was reached.
 - b. Current domain name service costs \$120/yr. Rajan to research web service providers to see if we can have better pricing and/or features.
 - c. Role of webmaster is still TBD. Rajan indicated inability to take on two roles.

IV. 2015 Engineer's Week Banquet

1. Date of the event was confirmed as Feb 27, 2015.
2. Team set a goal to send out 100 sponsor letters this year.

3. Rajan to set up a shared document on Google docs for sponsor contacts.
4. Sponsor letters to be sent by mail and electronically (if email address is available).
5. Sponsorship levels discussion deferred to October meeting.
6. Speaker ideas were discussed
 - a. Future energy
 - b. New world trade center
 - c. Building smarter more resilient cities
 - d. Energy security
 - e. Public role for technical experts

V. New Business

1. Alan to contact member societies for current officer contacts (representative and President)
2. Alan to send dues letter once contacts are available
3. Dave to contact Agnes to update meeting dates and new officers on the website
4. LVEC lost its 501(C)3 status. Alan and Dave Toler to look into regaining it.
5. LVEC to actively promote STEM (Science, Technology, Engineering, Management) events for Lehigh Valley youth. Dave Toler mentioned 3 events where engineers can be judges:
 - a. PJAS
 - b. Mathcounts
 - c. Odyssey of the mind

VI. Treasurer's Report

1. Rich Wagner took over from Daryl Callan in Alan's presence over the summer
2. No mail statement from bank yet. Rich to look for online access to the account.
3. Deposit of \$1,000 made to Holiday Inn to be verified
4. \$1000 to be added to the spread-sheet

VII. Future Meeting Dates:

1. 10/13/14
2. 11/10/14
3. 12/8/14
4. 1/12/15
5. 2/9/15
6. 3/9/15

VIII. Adjournment:

1. Meeting Adjourned at 7:10 PM.