



Meeting Minutes

LVEC On-Line Board Meeting

Date & Time: 01-24-22, 8:00 p.m.

Location: Zoom, Special meeting called to specifically discuss Lehigh Covid requirements for 2/24/22 banquet.

Participants:

Mike Fries (ASME) – Chair

Christine Gerveshi (SWE, IEE) - Vice Chair

Mary Rooney (PSPE) - Secretary

Dave Toler (SAE, ASME) – Corporate Governance Director

1. Call to Order – Mike called the meeting to order at 8:04 p.m.
2. Previous Meeting Minutes – none.
3. Treasurer’s Report – none.
4. Old Business
 - a. No Rooms available for banquet on April 27th. Lehigh has offered LVEC several price cuts on services in response for this mistake on their part.
 - b. Neither speaker had formally committed to 27th date, so Christine will check availability for the two nearest alternate dates: April 26th and May 4.
 - c. If Christine can confirm an Intel speaker for one of these dates, then that date will become new meeting date. (Christine in email follow-up was able to confirm speaker for April 26.)
 - d. Mike will need to finalize contract with Lehigh(new date and new fees.)
 - e. Mike has made contact with Stacey at LVBJ, and article deadline is Feb. 4.
5. New Business
 - a. ASME student chapter would like to apply for STEM grant. Group response: have them send in proposal explaining their STEM project.
6. Next Meeting is scheduled for January 19, 2022.
 - Future meetings will be scheduled for 3rd Wednesday of each month at 7:00 pm, if virtual. Time and meeting location may be adjusted for in person meeting.
7. Adjournment at 8:26.