



AGENDA

LVEC Board Meeting

Date & Time: September 27, 2022, 7:00 p.m.

Location: Zoom

Participants:

Ricki Wagner (ASQ) – Chair	Steve Ressler (ASCE) – Secretary
Christine Gerveshi (SWE, IEEE) – Vice Chair	Navjot Sandhu (ASME) – Webmaster
Mike Fries (ASME) - Past Chair	Dave Toler (SAE) – Corporate Governance Director (absent)
Mary Rooney (PSPE) – Treasurer	

1. Call to Order – Meeting was called to order at 7:05 p.m.
2. Previous Meeting Minutes – There were no minutes from the previous meeting.
3. Treasurer’s Report – Ricki provided an updated balance sheet by email prior to the meeting.
4. Old Business
 - 4.1 Officer Assignments
 - Officer assignments were finalized as shown above.
 - **Mary will arrange a meeting with Ricki to assume Treasurer responsibilities.**
5. New Business
 - 5.1 2022-23 LVEC Dues – Updated points of contact for dues invoices are as follows:
 - IEEE – no change
 - ASME – Mike Fries
 - ASCE – no change
 - PSPE – no change
 - SWE – no change
 - SAE – **Dave will check**
 - ASQ – **Ricki will check**
 - 5.2 2023 Banquet Planning
 - Date of the banquet will be February 24th, 2023.
 - Venue at Lehigh is confirmed, and deposit has been paid.
 - 5.3 Banquet Speaker – The following possible topics were suggested:
 - History of Lehigh Canal – **Steve will investigate**
 - ASCE Infrastructure Report Card – **Steve will investigate**
 - Early Lehigh Valley Automobile Development – **Christine will check with America on Wheels**
 - Bethlehem Steel Brownfields Redevelopment – **Steve will investigate; Christine will try to contact Don Cunningham**

6. Next Meeting – October 19, 2022, 7:00 p.m. **Mark your calendars! Steve will send out a Zoom link.**

7. Adjournment - Meeting was adjourned at 8:00 p.m.