



Meeting Minutes

LVEC On-Line Board Meeting

Date & Time: October 20, 2021, 7:00 p.m.

Location: Zoom

Participants:

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

1. Call to Order – Mike called the meeting to order at 7:12 p.m.
2. Previous Meeting Minutes – Accepted as Written. PDF sent to group at conclusion of meeting.
3. Treasurer’s Report
 - Ricki indicated bank account has same value as last report, \$20,873.
 - Group agreed to invoice member societies for dues this year. Ricki will send out her current contact list for each of us to review and comment. No changes to contacts were noted in meeting.
4. Old Business
 - Banquet Planning
 - a. Dave indicated that Lehigh has instituted an app, Hawk Watch, for COVID protocol for visiting campus. He does not know if this will be mandatory for banquet.
 - b. Christine indicated that her planned speaker will be out of the country for all of Feb. 2022. He has offered another Intel speaker but no contacts have been made. Christine will follow up. Mike offered to reach out to contact at EnerSys to get a speaker related to vehicle batteries. He will follow up on this item.
 - c. Group discuss attendance and feels that individuals from member societies will attend banquet.
 - d. Lehigh cancellation policy is a full refund if banquet cancelled at least 30 days in advance. (about Jan 25th.) Group felt this was reasonable.
 - e. Group voted and agreed to Banquet date of Thursday February 24th. Christine will get contract for Wood Hall on that date. Mike will be the contract contact. All members should make their societies aware of the banquet date.
 - f. Christine open discussion on student presentations to increase student banquet attendance. Idea of student presentations was well received at SWE meeting. We discussed if cocktail hour should be lengthened by 30 minutes to allow for attendees to circulate to presentation. Not all members were sure that student presentation would be well received/well visited. How best to draw students to banquet was discussed. Each member society will need to solicit their student sections for attendance.

5. New Business

- ASCE 100th Anniversary
 - a. ASCE will sponsor desert at banquet to celebrate its 100th Anniversary. Group will bring sheet cake.

6. Next Meeting is scheduled for November 17, 2021.

- 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 7:52.