



Meeting Minutes

LVEC On-Line Board Meeting

Date & Time: 12/13/21, 2021, 7:00 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
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 7:03 p.m.
2. Previous Meeting Minutes – none.
3. Treasurer’s Report – none.
4. Old Business
 - Banquet Planning
 - a. Mike spoke with Representative of Lehigh to confirm covid requirements. Attendees would need to always wear masks when not eating and would need to attest to their health (and lack of contact with sick person) before attendance. LVEC would need to collect and to provide to Lehigh contact information for all attendees, 48 hours in advance.
 - b. We did informal poll in group and determined that three of our spouses would likely not attend and that one group member and spouse would not attend the Feb 24 banquet.
 - c. With the potential for significantly less attendees that 90-110 planned for, group decided to not go forward with Feb 24th date.
 - d. Several options were considered: hold banquet with strict covid policies, cancel banquet, find another venue, postpone banquet at Lehigh until spring (with hope of less enforcement of masking and other covid policies. Group agreed to postpone banquet until spring.
 - e. Mike would call university and get April dates. Mary would confirm that postponement was acceptable to LV_PSPE.
5. New Business
 - a. None
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 7:35.