



MINUTES

LVEC Board Meeting

Date & Time: August 19th, 2026, 7:00 p.m.

Location: Zoom

Participants:

Those present are in **BOLD**.

Steve Ressler (ASCE) – Chair

Christine Greveshi (SWE, IEEE) – Vice Chair

Ricki Wagner (ASQ) – Treasurer

Tracey Carbonetto - Secretary

Navjot Sandhu - Webmaster

Mary Rooney (PSPE)

Dave Toler (SAE) – Corporate Governance Director

1. Call to Order – Meeting was called to order at 7:00 p.m.
2. Minutes from March meeting were previously and unanimously approved.
3. Treasurer's Report
 - Ricki reported the following:
 - Account value of \$16,677.48
 - The Treasurer's Report will be officially presented beginning with the September meeting.
4. Old Business – **Please follow up on these three items.**

Banquet date: February 19th, 2027, 6 pm, Wood Dining Room, Lehigh University

4.1 Banquet recap: Request that Christine follow up with Lehigh catering on the food shortage. We want to be assured that this will not be the case with the 2027 banquet.

4.2 Deposit for the 2027 banquet: We will check with Christine to confirm that the deposit has been paid.

4.3 Speaker for banquet: Bill Lyons has been confirmed as our 2027 speaker. We will check to make sure that Lehigh can accommodate the IT requirements to show a short film during his presentation. We will confirm a suggested schedule for a 5-minute introduction, showing of the film and 15-minute Q and A. We will discuss travel arrangements and honorarium closer to the banquet date.
5. New business –

Nav asked for approval to utilize AI in the management of the website in two capacities. Nav will be utilizing AI to generate coding algorithms to make the data work more efficient. He would also like to use AI to assist in set up of modules and content ideas. Board unanimously agreed that there was no issues with this.

Also, Nav. Please send invoices for web site management/access costs.
6. Our next meeting will be conducted on 9/16 at 7:00 p.m. on Zoom.
7. Adjournment - Meeting was adjourned at 7:45 p.m.