MINUTES
LVEC Board Meeting
Date & Time: September 16th, 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 August meeting were unanimously approved.

3. Treasurer's Report
- Ricki reported the following:
  - Account value of $16,677.48
- The Treasurer's Report was presented with the account value separated into general funds and STEM funds.

4. Old Business –
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: Confirmed, 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**. **(Steve will follow up on this.)** The speaker is requesting funds to cover a one-night stay at a local hotel. **Steve will follow up with our speaker to investigate some ideas for a speaker gift.**

Dave submitted our list of members for the leadership team to the state. Dave filled out and completed the proper compliance document to which the state requires.

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.
Nav will forward website management fees and invoices to Ricki for payment.

Nav also solicited opinions for website. We discussed extracting position statements on AI from the member societies and posting these on our website.

Financial Discussion for the banquet, etc.

Sponsorship and ticket costs for the banquet:
Bronze will remain at $100, with one ticket
Silver 4 tickets $400
Gold 8 tickets $800
Platinum 12 tickets $1200

Individual tickets $80 early bird, $100 late
Students $40

There will be a discount applied to the sponsorship levels for dues payments.

Dues invoices will be sent out shortly.

We will discuss the limit on the number of student tickets at a future meeting.

6. **Our next meeting will be conducted on October 21st, Wednesday, 7:00 p.m. on Zoom**.

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