MINUTES
LVEC Board Meeting
Date & Time: October 21st, 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 7:04p.m.

2. Minutes from September meeting were unanimously approved. Stephen approved, Mary second.

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.($9324.92, regular; $6662.97, STEM)
- Tracey moved to approve, Mary second. Unanimously approved.
- **Interest rate 1.5% money market, will check to see if that can be increased.**
- **Check on minimum balance required for checking account.**
- Dues letters and invoices will be sent out in a few weeks. $100/year. POCs updated.
- **Approved $200 PJAS, paid and mailed check.**

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.**

5. New business –

Nav will forward website management fees and invoices to Ricki for payment. **Invoice sent out and paid.**
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 $85 early bird, $100 late
Students $40
Hold the rebate to the societies until the costs for banquet have been reconciled.
Approved motion to increase individual ticket to $85, sponsorship levels as reported, and hold the rebate.

Sponsorship letters will be drafted and updated. Ricki's address will be updated on the registration letter (and dues letter). Vegetarian and GF options will be available.

Word document for the sponsorship letter and registration form.
Engineer and young engineer of the year awards nominations being gathered, engineer of the year targeted to be 35 years old (10 years in the career). For the engineer of the year, PE necessary.
PSPE website for the nomination form.
We will discuss the limit on the number of student tickets at a future meeting.
Chris

6. **Our next meeting will be conducted on November 11th, Wednesday, 7:00 p.m. on Zoom**.

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

Date	Transaction Amount	Reg/ Stem	Transaction Type	LVEC Check Number		Reg Balance	STEM Balance	Total	Notes	Funds in Checking	Funds in MM	Cleared?
2026-05-08	($175.00)	r	XFER		mm	$9,849.76	$7,381.20	$17,230.96	move money	$ 517.33	$ 16,713.63	
2026-05-08	$175.00	r	XFER		c	$10,024.76	$7,381.20	$17,405.96	move money	$ 692.33	$ 16,713.63	
2026-05-08	($174.84)	r	check	1029	c	$9,849.92	$7,381.20	$17,231.12	LVEC wrap up dinner mtg	$ 517.49	$ 16,713.63	
2026-05-29	$19.84	s	Deposits		mm	$9,849.92	$7,401.04	$17,250.96	Interest MM	$ 517.49	$ 16,733.47	
2026-06-04	($650.00)	r	XFER		mm	$9,199.92	$7,401.04	$16,600.96	move money	$ 517.49	$ 16,083.47	
2026-06-04	$650.00	r	XFER		c	$9,849.92	$7,401.04	$17,250.96	move money	$ 1,167.49	$ 16,083.47	
2026-06-04	($600.00)	s	check	1030	c	$9,849.92	$6,801.04	$16,650.96	STEM grant to Easton HS Tech student As	$ 567.49	$ 16,083.47	
2026-06-04	($15.00)	r	ordered checkes		c	$9,834.92	$6,801.04	$16,635.96	purchased 30 checks	$ 552.49	$ 16,083.47	
2026-06-30	$21.14	s	Deposits		mm	$9,834.92	$6,822.18	$16,657.10	Interest MM	$ 552.49	$ 16,104.61	
2026-09-16	$20.38	s	Deposits		mm	$9,834.92	$6,842.56	$16,677.48	Interest MM	$ 552.49	$ 16,124.99	
2026-09-16	$20.41	s	Deposits		mm	$9,834.92	$6,862.97	$16,697.89	Interest MM	$ 552.49	$ 16,145.40	
2026-10-06	($500.00)	r	XFER		mm	$9,334.92	$6,862.97	$16,197.89	Interest MM	$ 552.49	$ 15,645.40	
2026-10-06	$500.00	r	XFER		c	$9,834.92	$6,862.97	$16,697.89	Interest MM	$ 1,052.49	$ 15,645.40	
2026-10-14	($200.00)	s	PJAS	1031	c	$9,834.92	$6,662.97	$16,497.89	Interest MM	$ 852.49	$ 15,645.40	
2026-10-14	($510.00)	r	Nav Web Services 25/2	1032	c	$9,324.92	$6,662.97	$15,987.89	Interest MM	$ 342.49	$ 15,645.40	