

Meeting Minutes
Philadelphia AMPP Chapter
Business Meeting
Lancers Diner
858 Easton Road
Horsham, PA
12/06/24

2023 – 2024 Officers

Chapter Delegate

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Past Chair

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Chair

Joseph Saxton
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Vice Chair

Laura Bauer
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**Secretary/Treasurer &
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Member at Large**

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Membership & Awards Chair

Jack Wink
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The AMPP meeting was called to order by Joe Saxton at 10:00 am.

Meeting Attendees: George Krewson, Jack Wink, Dave Krause
Walt Young, Joe Saxton, Laura Bauer

Previous Meeting Minutes: Minutes from the June 20, 2024,
Chapter Meeting were moved to be accepted as written and approved.

Membership Report: Was submitted by Jack Wink. The Chapter has 479
members now and in the last report had 497 members.

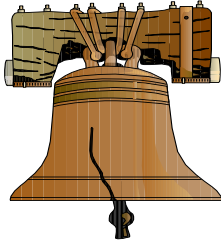
Treasurer's Report: Dave Krause reported a checking account balance of
\$12,139.58, as of November 30, 2024.

Scholarship Report: We have signed a Scholarship Funding Agreement
with AMPP verifying our agreement to fund a \$3,000 scholarship in 2025.
The Chapter scholarship review committee will be Drew Haiko, Dave Krause,
Joe Saxton and Emer Flounders.

Liberty Bell Corrosion Course: The 2025 LBCC will be conducted February
5 & 6, 2025. There will be a Chapter Board Meeting on Tuesday evening
February 4th, in the Farmer's Daughter Restaurant at Normandy Farms.

Throughout this year, changes have been made and our program managers are
continuing to follow up with speakers and planning to have all of the equipment
required for the class sessions.

The 2025 LBCC will be conducted February 5-6, at the Normandy Farm
Hotel and Conference Center, with a Joint EPCC and NJCC meeting on
Friday 02/07/2025 in the Exhibit Hall with lunch provided by LBCC.



New Business: Several issues were discussed at this meeting.

- Laura Bauer told Jack Wink that she could not submit payment to PayPal for several people with one email and asked him to look into adjusting the system so that one registration payment could be utilized.
- Joe Saxton suggested that members of the Chapter should be advertising Chapter Meetings and Liberty Bell information.

Old Business: At previous meetings the Philadelphia Chapter/LBCC were solicited to provide funding for the EPCC and NJCC web sites for maintaining rectifier and critical bond information. The Chapter has paid for this service with payment to Kosack Digital Services.

Future Chapter Meetings:

- February 4-6, 2025 Liberty Bell Corrosion Course
- April 30, 2025, suggested date for EPCC and Chapter meeting in Montoursville, PA
- June chapter planning meeting at Normandy Farm, date TBD
- September joint AMPP/EPCC meeting, date and location TBD
- December AMPP Chapter Holiday meeting, date TBD

Future Meetings of Interest:

- April 6-10, 2025 AMPP Annual Conference, Nashville, TN
- May 13-15, 2025, Appalachian Underground Corrosion Short Course in Morgantown, WV.

Meeting Adjournment: The AMPP meeting was adjourned at 10:55 am.

The Chapter December Christmas Holiday Luncheon followed at 12:00 noon.

Respectfully Submitted,

David Krause