The meeting was called to order by Chair John Zhang at 11:14AM. There were eleven attendees; Laura Bauer, Jack Wink, John Zhang, Dan Joseph, Dave Krause, George Krewson, Joe Saxton, Walt Young, Emer Flounders, Gary Rockafellow, and Drew Haiko.

PREVIOUS MEETING MINUTES
Minutes from the September 11, 2019 meeting were reviewed by the board members. Emer Flounders made a motion to approve, seconded by John Zhang, and unanimously approved.

MEMBERSHIP REPORT
Jack Wink presented the Section membership report. This Philadelphia Section currently has 538 members, a drop of 5% from the last report. There are 19 expiring members and 4 new members.

TREASURER’S REPORT
The balance of section checking account was $2,180.07 as of 11/30/2019.

TRUSTEE REPORT
Emer Flounders discussed the proposed NACE/SSPC merger. The October Eastern Area Conference in St. Augustine, FL made a $17,000 profit. The next Eastern Area Conference will be held in Washington, PA in October 2020.

LIBERTY BELL CORROSION COURSE
Early registration numbers look good for the February 2020 course. The discussion of the LBCC primarily focused on the Rectifier Course, and who will teach. Options were discussed and it was unanimously approved to retain C.M. Nelson as the instructor. Options for training rectifiers were discussed. Farwest and Corrpro will determine what options they have. George Krewson will contact C.M. to determine his needs for rectifiers and parts. Drew Haiko suggested the Section consider the purchase of training rectifiers for future use. A planning meeting for the LBCC board will be held in early January to finalize arrangements and schedules.
The schedule for the LBCC is as follows:

1. 02/04/2020 – Set up and Section Meeting – Normandy Farms
2. 02/05/2020 to 02/06/2020 – LBCC – Normandy Farms
3. 02/07/2020 – Joint meeting with Eastern PA Corrosion Coordinating Committee and New Jersey Corrosion Coordinating Committee – Normandy Farms

NEW BUSINESS

The NACE Philadelphia Section liberty Bell Scholarship review will most likely take place in late December/early January.

Energy Transfer Partners will provide seed money for the hosting of the Eastern PA Corrosion Coordinating Committee website. For technical questions with the website, contact George Krewson via his flip phone.

FUTURE MEETINGS

1/?/?/2019 – LBCC Planning meeting - TBD
02/04/2020 – LBCC Planning Meeting – Normandy Farms, Blue Bell, PA
02/07/2020 – Joint meeting with Eastern PA and New Jersey Corrosion Coordinating Committees, Normandy Farms, Blue Bell, PA
03/15/2019 to 03/19, 2019 – NACE Corrosion 2020, Houston, TX
05/06/2019 – Combined meeting with Eastern PA Corrosion Coordinating Committee, Eldridge Township Volunteer Fire Company, Montoursville, PA
05/11/2019 to 05/13/2019 – Appalachian Underground Corrosion Short Course, University of West Virginia

Respectfully Submitted,