

"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF MEETING MINUTES

January 12th, 2009

1. **Meeting called to order:** 12:00 PM
2. **Roll call for Quorum:** 9 present, 4 absent – Quorum Met

Present:

AEEF President:	Pat Coullahan
AEEF Vice President:	Angela Smith
AEEF Treasurer:	Greg Latreille
AEEF Secretary:	Katie Swenson
AEEF Executive Director:	Pat Crisenbery
Board Member:	Eric Eriksen
Board Member:	Deb Allen
Board Member:	Brad Fristoe
Board Member:	Maureen Hansen

Absent:

AEEF MC Coordinator:	Doug Murray
Board Member:	Dave Lanning
Board Member:	Gerry Brown
Board Member:	Frances Isgrigg

3. **Approval of Agenda:**
 - a. Spring Meeting – Add under new business
 - b. Greg Latreille motions to approve agenda. 2nd by Angela Smith. Passed unanimously.
4. **Approval of Minutes from October & November Teleconference:**
 - a. Greg Latreille motions to approve October & November minutes. 2nd by Angela Smith. Passed unanimously.
5. **Executive Director's Report:** No formal report.
 - a. Think they have found replacement for Pat Crisenbery. Steve Schrader has agreed to replace Pat Crisenbery. No official acceptance yet. Greg has received official acceptance. Pat Crisenbery will coordinate with him.
 - b. Juneau has been doing really well on the MATHCOUNTS contributions.
 - c. We're ok on taxes. This will be one of the first things for Steve to do. Pat Crisenbery and Steve Schrader will do together.
6. **MATHCOUNTS Report:** Doug Murray not present, no report.

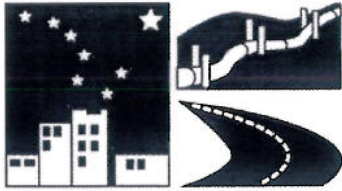


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7. Old Business:

- a. ED Search – Discussed above.
- b. MC Director Position – Pat Crisenbery has been working with Doug on this. Will contact again. Doug needs to make sure all MATHVOUNTS coordinators are on board with this before we proceed.
- c. AEEF Appreciation Award
 - i. Should Colin Maynard be nominated? Forrest Braun?
 - ii. Need to develop criteria for award. Purpose of award is to recognize the people outside of the immediate circle of service that need recognition. Like a spouse, volunteer, teacher, or contributor. Shouldn't be a set criteria, should be based on the fact that the person is going above and beyond for AEEF.
 - iii. Pat Crisenbery – Would vote for Forrest Braun because of his time volunteered toward endowment. Would like the award to go for exceptional volunteerism.
 - iv. Two names on table – Colin Maynard and Forrest Braun.
 - v. Vote – 6 votes for Forrest Braun. 2 votes for Colin. 1 abstains. Winner is Forrest Braun.
 - vi. What should award be? Plaque. What is budget? Couple hundred dollars. Winner should also get a free ticket to the banquet for themselves and their spouse.
 - vii. Want to get a nice plaque. Deb will get something similar to what she is doing for engineer of the year award. Will coordinate with Greg for gift.
- d. Spring Meeting
 - i. Weekend that was chosen is Easter Weekend. Some people will not be able to attend because of this. Date is already set with Sam Grossman, so can't change now.
 - ii. Meeting will be on Friday the 2nd and Saturday the 3rd. AEEF can arrive on Friday evening or Saturday morning. Can do ASPE on Friday.
 - iii. Deb will need to know who will not be able to make it so she can factor into the numbers for the banquet and hotel bookings.
 - iv. Got quotes from two hotels - Hilton and Millennium. Millennium is \$10 cheaper for rooms; banquet and conference room price is about half.
 - v. Could stay at Hilton and do meetings at BBFM; people could walk from the Hilton to BBFM. This would cut out the conference room cost and could put the money towards the banquet. Greg will check with BBFM and make sure that the meetings can be held there.
 - vi. Sam Grossman has been looking for hotel information for the weekend. Once details are decided things, will need to get information to Sam.
 - vii. Sam Grossman will likely be attending both the ASPE and AEEF meetings.
 - viii. Schedule for weekend is up to Deb – based on flight schedules. She will check into flights and finalize information. Will draft up schedule.



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8. New Business:

- a. Calendar – Sent out by Deb Allen. Brad sent out some changes. Deb will make changes and will post to website.
- b. SAME COE meeting will be in town.

9. Adjourn: Pat Coullahan–1st. Deb Allen–2nd. Unanimous. Adjourned at 12:42 pm.

Attachments:

- Meeting Agenda, dated 01-12-09



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



AEEF Meeting Agenda

Meeting (Anchorage) – January 12, 2010

Location: BBFM Engineers, 510 L Street, Ste. 200

Call in Number: 800.391.1709

Bridge: 596672

1. Meeting call to order
2. Roll call for Quorum
3. Approval of agenda
4. Approval of Minutes from Last Teleconference.
5. Executive Director's Report –
6. MATHCOUNTS Report –
7. Old Business
 - a. ED Search
 - b. MC Director Position
 - c. AEEF Appreciation Award
8. New Business
9. Action Items (To be Determined during Meeting).
10. Set next date for next Teleconference Meeting
11. Adjourn