

5/10/11 AEEF Meeting Minutes

1) 12:02 call to order by Greg Latreille, president

2) Roll Call

Present:

1. LaQuita Chmielowski*
2. Michael Dean
3. Brad Fristoe
4. Galen Johnson
5. Greg Latreille
6. John Pekar
7. Steve Shrader
8. Angela Smith

Absent:

9. Gerry Brown
10. Maureen Hansen
11. Frances Isgrigg
12. Dave Lanning
13. Mike Spitz
14. Linda Taylor

*LaQuita Chmielowski was in attendance in Linda Taylor's stead to report on MATHCOUNTS.

3) Agenda was approved – Moved - A. Smith, no 2nd

4) Minutes were approved with correction to add Angela Smith to the attendee list and remove one of the duplicate entries of Steve Shrader from it. (Moved - M. Dean & Second - L. Chmielowski)

5) Executive Director's report – Steve Shrader

- Pick/Click/Give application was just recently sent in
- Foraker Group membership application mailed 5/8/11
- MATHCOUNTS report emailed earlier this morning
 - Expenses = \$23,348 and income = \$15,780
 - Approximately \$3,000 tied up in t-shirts and kuspuks
- Year-end close-out in progress, software issues recently resolved
- Fairbanks ASPE submitted \$1,999.44 past scholarship support funds today, per G. Johnson
- Pay-Pal for AEEF website donations not in place – (G. Latreille will take care of this)
- MATHCOUNTS donor acknowledgement letters nearly complete
- 2011 tax return not due until 8/15/11, will file when close-out completed

6) MATHCOUNTS - LaQuita Chmielowski

- State competition expenses \$20,594
- National competition just completed, no information
- Alaska Airlines small business credit card account available for \$50 fee
 - appropriate uses and users was discussed – G. Latreille directed the MATHCOUNTS admin group to coordinate this with S. Shrader and bring a proposal to the July Board meeting

7) Task Force Reports

- a) MATHCOUNTS Revitalization – nothing to report per G. Latreille, working on better follow-through with schools, report to follow at July board meeting
- b) AEEF Endowment Expansion – no report, Gerry Brown & Frances Isgrigg absent – G. Latreille will contact
- c) AEEF Bylaw Revisions – no report, Mike Spitz, Gerry Brown & Maureen Hansen absent

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8) Old Business

- a) Website updates – M. Hansen absent, G. Latreille will set up on-line donations and chase down updates
- b) Foraker group Foundation – S. Shrader suggested that MATHCOUNTS fund raising training for regional coordinators will be a priority, G. Latreille agreed

9) New Business – none

AEEF Meeting Adjourned 12:41 (Moved – A. Smith & Second - M. Dean)

ASPE comments requested:

Michael Dean reported that he sent an ASPE letter to the State AELS board requesting them to solicit public comment before they determine how they will implement the new professional engineering licensure provisions. Greg Latreille reported that he presented a similar request at a recent meeting and was informed that public comment will be solicited.

Angela Smith mentioned that a.) she has picked up a new laptop for her ASPE duties, b.) that ASPE's PO Box will be changing soon and c.) she is planning to switch ASPE's bank accounts from 1st National to Wells Fargo.

John Pekar mentioned that PEPP dues were delinquent with APDC and that there are presently no active members of this practice division. Following some discussion and a motion by G. Latreille w/ second by A. Smith the group voted to suspend further payments to PEPP.

John Pekar mentioned that APDC was also sending a letter to AELS in support of public comment on the licensure changes.

ASPE Meeting Adjourned 12:52 (Moved – A. Smith & Second – G. Latreille)