



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE April Teleconference Minutes

12 April 2011

12:00 to 1:00

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
 - a) Called to order 12:05
 - b) *Mike Dean - President*
 - c) *Greg Latreille – Past President*
 - d) *Galen Johnson – Vice President*
 - e) *Brad Fristoe – Fairbanks Director*
 - f) *Mike Spitz - Secretary*
 - g) *Gerry Brown – President Elect*
 - h) *John Pekar – Anchorage Director*
- 2) Approval of Agenda
 - a) *Moved to approve by Greg, seconded by Gerry, approved*
- 3) Question for any Conflict of Interest
- 4) Approval of Meeting Minutes
 - a) February Teleconference Monthly Meeting, Approved in March
 - b) March Annual Conference, Fairbanks
 - i) *Hold to finish reviews, approval will be by email. Vote to be conducted by Thurs at noon.*
- 5) Treasurer's Report – A. Smith
 - a) *Angela was not available.*
- 6) Scholarship Report – Frances Isgrigg
 - a) *Frances not available*
- 7) APDC Report / Update – John Pekar
 - a) *Fly-in to Juneau*
 - b) *Looking for sponsor for changes to QBS requirements*

- c) *Landscape architects were looking for a seat on the AELS board, but the changes to the overall licensure law has impacted this with the addition of several new classifications.*
- d) *HB 28 passed the house, language was changed to make the licensure approval up to the individual boards.*
- 8) Committee Reports
 - a) Membership
 - i) *Greg L. asked for help to form this committee and is offering to chair the committee.*
 - b) Continuing Education
 - i) *Gerry deferred this report to the W&PR Region Meeting update.*
- 9) Other Reports
 - a) ASPE Annual Meeting in Fairbanks – March 11 and 12
 - i) Summary Report, Mike Dean
 - (1) *32 people attended the banquet, Shannon & Wilson provided the meeting location, Mike D will create an after action report to help the planning for the next annual meeting in Fairbanks.*
 - b) W&PR NSPE / PNW ASCE Joint Meeting 2011
 - i) Summary Report, Gerry Brown
 - (1) *Meeting was a success, seminar and annual meeting had limited attendance. The final budget will be within the \$800 previously identified as a contribution from the ASPE Board.*
 - c) BRAELS proposed regulation changes
 - i) Continuing Discussion for Implementation of changes
 - (1) *Changes have been approved.*
 - (2) *Mike D is still working on a letter to the board expressing ASPE's interest in being involved in the development of the implementation efforts and the need for the practicing professionals to be involved in the management of their licensure*
- 10) Old Business
 - a) IRS Tax filing of state, chapters, and PEPP
 - i) *Angela was looking into this and at the coordination of the fiscal years.*
 - b) Mission and Vision Statement
 - i) *Vision statement approved*

- ii) Mission statement to be a competition by the membership*
 - c) Policy Binder, Coordinated through Greg
 - i) No progress, but still looking for input from board members*
 - d) 2011 ASPE Calendar, Posted on ASPE Website
 - e) NSPE State/National Agreement
 - i) Signed and handed to National President*
 - ii) Greg will provide our copy of the agreement to Mike S. for inclusion in the records.*
 - f) NSPE Fellow Nomination
 - i) Brian Looney application approved*
 - ii) Presentation of Award?*
 - (1) Will be Thurs Apr 14 at the Anchorage Chapter meeting.*
- 11) New Business
 - a) SDC Associates Seminars, Scheduled for Fall?
 - i) Previously they have contacted us when they are planning a seminar.*
 - b) ASPE Laptop and Software for Treasurer
 - i) Internet file storage for back up?*
 - (1) Motion to approve purchase of laptop and Quicken software made by Greg L, seconded by Brad, approved.*
 - c) Membership visit to Juneau
 - i) Communication has been established with Darrell Weatherall. He had been sending requests to us through Maureen. Contact has been made through Greg L and Mike D. Trip could occur in either May or June. Greg L will initiate the communication with the task force.*
 - d) Action Item List
 - i) Secretary will incorporate an action item list in conjunction with the meeting list. Ideally the task list will follow closely behind the meeting.*
- 12) NSPE Annual Conference, Las Vegas, 13 to 17 July
 - a) Attendees (Mike Dean, Greg Latreille, Dave Lanning, Gerry Brown?)
- 13) Adjourn
 - a) *Motion to adjourn by Greg L, seconded by Gerry, meeting adjourned 12:59.*