



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE April Teleconference Minutes

10 April 2012

12:00 to 1:00

Call in Number: 800.391.1709

Bridge: 596672

1) Roll Call (12:03)

Angela Smith – ASPE Treasurer

Brian Dow – ASPE Vice President

Gerry Brown – ASPE President

Greg Latreille – ASPE House of Delegates Representative

Darrell Wetherall – ASPE President Elect

Brad Fristoe – ASPE Fairbanks Chapter Director

Mike Dean – ASPE Past President

Kevin Ross – ASPE Secretary

2) Approval of Agenda

Added recap of March meeting

Still need missing October ASPE Meeting minutes from Mike Spitz

Kevin to finish March Minutes

3) Approval of Meeting Minutes

Motion to approve minutes/agenda by Gerry, 2nd by Greg, passed

a) February 2012 Teleconference

4) Treasurer's Report – A. Smith

No written Report

a) Revised/Approve FY12-13 State Budget

Angela/Gerry will check to see if we have received enough "yes" votes to revise budget

b) IRS Status

No movement – still same fiscal year

c) Credit Card Status

d) Graduated Dues

Angela will make progress on this and IRS status

*Western region has dropped google groups and switched to Yahoo
Still haven't received APDC bill*

Next agenda – add secretarial items, approval of minutes through e-mail

5) Scholarship Report – Frances Isgrigg

Add thank-you letters on website

Gerry will look to get testimonials from recipients

6) Chapter Reports

a) Juneau – Maureen Hansen (*not present*) – Darrell filled in

Next Juneau meeting moved from May 9th to the 16th

Greg to fly into Juneau next Tuesday to meet with Firms & ask what they want to get out of ASPE membership

b) Fairbanks – Brad Fristoe

April Meeting – Women in Anchorage to talk about energy audit but flight was cancelled

Another meeting scheduled for May 7th

Officers will continue in their spots

c) Anchorage – John Pekar

Looking for recruits for Secretary/Treasurer Position

Backlog of presentations through July

7) National/WPR Report – Greg Latreille

May have National Posted Schedule of Events at next meeting?

8) APDC Report / Update – John Pekar

Danielle Boykin – APDC quote in May Magazine about UA funding at Senate

Would like to start posting magazine articles on Facebook – make Gerry admin

9) Task Force Results

a) Juneau Chapter Membership - Greg/Darrel

Juneau mathcounts – combine MathCounts & NSPE to make a public thing

Gerry/Angela call Mike for ideas of how to bring stability to MathCounts

b) Continuing Education- Angela/Gerry

Looking at possibilities

What auditors look for

1) Sign in, 2) Sales pitch presentation – towards PE?

c) Membership – Drop List

Make droplist normal thing

Contact people for a reminder

Online NSPE toolkit – Angela will add Kevin/Darrell

NSPE has exit interview – find out why they left?

Ideas for Fall Event – make public – reach out to new members

d) ASPE Virtual – Kevin/Gerry

Still looking into possibilities

Online meetings for people of interest

Go to meetings with teleconference

10) Old Business

a) WPR Meeting Eugene, OR May 12, 2012

Mike is registered for Friday-Saturday

Motion to make Mike's attendance official and to represent ASPE at WPR

Meeting made by Greg, 2nd by Angela, passed

b) NSPE Annual Meeting, San Diego, CA July 11 to 15, 2012

NSPE guidelines – clause for reimbursement – must go both days, \$400 cap

Motion to propose plan to ASPE/NSPE to determine in how to split up

reimbursement for Gerry only going 1 day made by Greg, 2nd by Angela, passed

11) New Business – TBD

Next Meeting June 12, 2012

12) Adjourn (12:56)