



# Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



## ASPE Teleconference Agenda

**April 12, 2016**

**12:00 to 1:00**

**Call in Number:** (800) 511-7983

**Conference ID:** 609-9387

- 1 1) Roll Call
- 2     • Angela Smith
- 3     • Brad Fristoe
- 4     • Leora Houtary
- 5     • ~~Soo Choi~~
- 6     • Jordan Martin
- 7     • Joe Taylor
- 8     • Darrell Wetherall
- 9     • Frank Wuttig
- 10    • ~~Mike Dean~~
- 11    • Greg Latrelle (Called In)
- 12 2) Approval of Agenda
- 13    • Duly made seconded motion to approve agenda
- 14 3) Approval of Past Meeting Minutes
- 15    a) March, 25 2016 meeting minutes (Jordan)
- 16       • Tabled until next meeting
- 17       • Make sure to check your contact information on the Officer list and NSPE site
- 18 4) Treasurer's Report (Soo)
- 19    • See email update from Soo (sent 04/12/2016)
- 20 5) Chapter Reports
- 21    a) Juneau (Darrell)
- 22       • Meeting tomorrow, Wednesday 4/13/2016
- 23         ◦ Juneau Housing First
- 24       • Leora Houtary - New President-Elect
- 25    b) Fairbanks (Frank)
- 26       • April meeting canceled - speaker conflict
- 27         ◦ EOY was going to speak but had another commitment that came up
- 28         ◦ Notice of cancellation sent
- 29       • Meeting in May (adjourn for summer months)
- 30    c) Anchorage (Joe)
- 31       • Meeting on Thursday 04/14/2016 (Anchorage EOY is Speaker Craig Freeden)
- 32       • Chapter elections are underway - Ballots have been sent out
- 33       • Joe to track 990-N Tax form and filing
- 34 6) APDC Report (John?)

- 35 7) National (Mike)
- 36
  - Registration is open for annual meeting in TX
  - 37 • Mike and Angela going
  - 38 • Leora possibly attending as well
  - 39 • NSPE Unite extended until May
  - 40 • Greg - Board of Directors
  - 41
    - Greg's relationship with ASPE board
    - 42 ○ ASPE teleconference call-ins
  - 43 • Recommendation from the board
  - 44 • Greg to continue to call in - send agendas
- 45 8) Task Force Results
- 46 9) Old Business
- 47 a) ASPE audit
- 48
  - Jeanne to perform Audit (Soo and Jeanne)
- 49 b) Seminar update
- 50
  - Repeated item on agenda - need to decide if we are going to have seminar or not
  - 51 • Next spring meeting is in Juneau, planned by President-Elect
  - 52
    - Possibly offer seminar concurrent with
  - 53 • Young Professional Leadership Summit (2-days, sold out)
- 54 c) National Conference June 22, 2016
- 55 d) NSPE call to action, EPA PE requirement (Brad)
- 56
  - Comment period ended today
  - 57 • ASPE did send response out and NSPE was appreciative that we responded
- 58 10) New Business
- 59 a) Letter re: USDA/RUS Final Rule (Angela)
- 60
  - Issued final rule -
  - 61
    - (1) Cost based proposal and QVS element
    - 62 ○ (2) NSPE agreed to help ASPE assemble letter acknowledge that this is a
    - 63 final rule but there are some ugly comments about how they address
    - 64 Professional Engineers
    - 65
      - Angela and NSPE President Tim Austin to sign
    - 66 ○ Finalized letter will go out to the board
- 67 b) APDC dues
- 68
  - Angela and Soo to look at dues and bring something back to the board
- 69 • Need to get more involvement in Facebook, Instagram, Twitter accounts
- 70 • AEEF teleconference May 11, 2016 (Brad in St. Louis)
- 71 11) Adjourn
- 72
  - Duly made seconded motion to adjourn
  - 73 • Angela met with Gerry and Deb about website (something more user-friendly)