

ASPE Teleconference Agenda

April 11, 2017

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1 1) Roll Call
- 2 ~~Angela, Darrell, Frank, Jeanne, Joe, Jordan, Leora, Mike, Soo~~ [Special Guests: Brad and Greg L.](#)
- 3 2) Approval of Agenda
- 4 [Duly made seconded motion to approve agenda](#)
- 5 3) Approval of Past Meeting Minutes
- 6 a) Spring Board Meeting 2017
- 7 [Table until June teleconference](#)
- 8 4) Reports
- 9 a) Treasurer's Report (Soo) – [No report](#)
- 10 b) Chapter Reports
- 11 i) Juneau (Darrell)
- 12 [\(1\) Settle up for Spring Meeting \(\\$701, mathcounts to pay?\)](#)
- 13 [\(2\) One more \\$500 scholarship to AEEF](#)
- 14 [\(3\) Tomorrow, Port Service to talk about aerial drones](#)
- 15 ii) Fairbanks (Frank) – [No report](#)
- 16 iii) Anchorage (Joe) – [No report](#)
- 17 c) APDC Report (John or Viktor?)
- 18 i) AELS Issues Comments
- 19 [Senate Bill 87: standardize all school equipment \(mechanical and electrical?\)](#)
- 20 [New draft letter on co-location and registration](#)
- 21 d) National (Mike)
- 22 i) [Change to Structure-Under New Business](#)
- 23 [Value propositions for membership \(email from Kim forwarded by Mike Dean\)](#)
- 24 [Unified pricing for membership – all states have same dues \(\\$299/year\)](#)
- 25 [Distinguish between states based on coordination with national \(different percentage kept by](#)
- 26 [states, held by national\): depends on the workload \(we are moderate – would get \\$110 back](#)
- 27 [per member\). Can expect more coordination coming to us from National.](#)
- 28 [Needs consensus regarding whether this is a good membership model before July 19-23.](#)
- 29 [\\$50 increase in dues – National provides newsletter with local content, maintain our website?,](#)
- 30 [Monday 11 AM regional teleconference](#)

- 31 ACTION ITEM: Discuss at chapter level in April and May. Give input to State in May.
- 32 National Conference 7/20 to 7/22
- 33 1) Task Force Results (proposed) – No report
- 34 a) Professional Development
- 35 b) Fundraising
- 36 2) Old Business
- 37 a) ASPE audit status (Soo)
- 38 b) Website Update
- 39 3) New Business
- 40 4) NSPE Changes to Membership-email from Kim from National
- 41 Discussed under National business
- 42 5) Adjourn