



Alaska Society of Professional Engineers



A state society of the National Society of Professional Engineers

ASPE BOARD MEETING

August 11, 2009

Meeting Minutes

Meeting called to order: 12:10 PM

1. Roll call for Quorum: 10 present, 2 absent – Quorum Met

Present:

ASPE President:	Eric Eriksen
ASPE Past President:	Pat Coullahan
ASPE President-Elect:	Deb Allen
ASPE Vice President:	Angela Smith
ASPE Treasurer:	Greg Latreille
ASPE Secretary:	Katie Swenson
ASPE Scholarship Chair:	Frances Isgrigg
Anchorage Director:	Gerry Brown
Juneau Director:	Maureen Hansen
Doug Murray	AEEF MC Coordinator

Absent:

ASPE HOD Rep:	Dave Lanning
Fairbanks Director:	Brad Fristoe

2. Approval of Agenda: Motion to approve today's agenda by Greg Latreille. 2nd by Deb Allen. Passed unanimously.

3. Approval of June Meeting Minutes: None. Move approval of June Minutes to October.

4. Treasurer's Report: None.

5. Membership Report

- No formal report.
- Membership numbers are down. Had 198 member at this time last year; this year we currently have 171.
- Delinquent list read; most are Anchorage members. Sometimes there are discrepancies between the delinquent list and the actual list. Shawn Florio is actually current with membership but is shown on the delinquent list.
- Sometimes older members that are on the delinquent list are close to lifetime membership. We should let these people know so they don't drop when they are about to be lifetime members. Requirement for Lifetime Member Status is 40 years and age 65 or



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older. Requirement for Retired Status is 20 years and age 65 or older. Should check people for both statuses.

- e. Some of the delinquent people may have dropped off in previous years but never got taken off of the delinquent list.
- f. Need to focus on membership and try to increase participation.

6. Chapter Director Reports:

a. Anchorage (Gerry Brown)

- i. Trying to focus on student membership. Anchorage is going to try to approach UAA and create a student chapter. Gerry will hand out applications.
- ii. Want to try to use some of the seed money from the ethics presentation to give the new chapter a starting budget to get going. Once the chapter is started, could justify charging \$10 student dues. But if \$10 dues are charged; students will not be as likely to join; having members is more valuable than the profit.
- iii. Want to get a student representative at each of the monthly chapter meetings to create a bridge between the two groups.
- iv. Gerry will draft an e-mail with the proposed approach for starting a student chapter. Will send out to the board.

b. Fairbanks (Brad Fristoe – Not Present).

c. Juneau (Maureen Hansen)

- i. No report. Juneau has not been having meetings during the summer.

7. **ASPE Calendar Update:** Start thinking about the October 17th meeting. Get plane tickets.

8. Old Business:

a. Continuing Education Seminar

- i. Art has the dates set. November 2-6, full day. He is going to book his tickets.
- ii. Need to get Art's bio information and a blurb on each of the topics for a flyer. Gerry has started one. Gerry will forward to Art to proof.
- iii. Would like to put something together that can be e-mailed this month; have flyers read for next month. Want to make sure we get the dates advertised.
- iv. Need to discuss costs. Seminar committee will discuss off-line over e-mail.

b. July Annual Meeting Update:

- i. Eric and Dave attended.
- ii. Big issue was comity with other countries. Korea wants to set up an MOU with USA to set up comity between Korea and USA. Likely, other countries will follow.

9. New Business:

- i. APDC Reports - None.
- ii. Korean Professional Engineering Association MOU- Above.

10. **Meeting Adjourned:** Meeting adjourned at 12:50 PM.



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ASPE Monthly Meeting Agenda

August 11th, 2009, 12:00 PM

Location: BBFM Engineers, 510 L Street, Ste. 200

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Past Meetings Minutes
- 4) Treasurer's Report
- 5) Membership Report
- 6) Chapter Director Reports (Anchorage, Fairbanks, Juneau)
- 7) ASPE Calendar Update
- 8) Old Business
 - a) Continuing Education Seminar (November 2-6, full day, Deb has info)
 - b) July Annual Meeting Update
- 9) New Business:
 - a) APDC Reports
 - b) Korean Professional Engineering Association MOU
- 10) Adjourn

Committees:

*Bylaw Revision Committee was planning to remain on the phone for committee meeting.