



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE MEETING Minutes

August 17th, 2010

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

Call in Number: 800.391.1709

Bridge: 596672

Meeting called to order: 12:02 PM

1. Roll call for Quorum: 8 present, 3 absent, 1 guest – Quorum Met

Present:

Greg Latreille
Angela Smith
Gerry Brown
Eric Eriksen (interim Secretary)
Brad Fristoe
Mike Dean
Frances Isgrigg
Dave Lanning

Absent:

Maureen Hansen
Mike Spitz
Katie Swenson

Guest:

John Pekar

- 2. Approval of Agenda:** Motion to approve meeting agenda by Angela Smith. Seconded by Mike Dean. Unanimous.
- 3. APDC Report:** Motion to appoint John Pekar as second ASPE representative to the APDC Board by Gerry Brown. Seconded by Angela Smith. Unanimous.
- 4. Approval of Past Meeting Minutes:** No motion was made to approve past meeting minutes, which were going to be re-distributed.

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5. **Treasurer's Report:** Update given by Angela Smith. See attached report – Treasurer's Report, 8-17-10. Additional comments/discussion below:
 - a. Eric Eriksen volunteered to inquire about Juneau's outstanding checks for past seminar, and dues pass through.
 - b. Report accepted by the board
6. **Membership Report:** Update given by Angela Smith, and Greg Latreille.
 - a. 1 new member; 181 members total
 - b. Greg recommended starting a standing membership committee. A supporting discussion followed.
 - c. Report accepted by the board
7. **NSPE Annual Meeting Orlando Report:** Updated given by Greg Latreille, Mike Dean, and Dave Lanning.
 - a. They agreed the meeting was beneficial.
 - b. It was noted that Michael Hardy of Oregon was elected new NSPE president.
 - c. Greg recommended a conflict of interest statement for Officers as-well as an anti-trust statement.
 - d. It was also noted by Greg that ASPE needs to declare a percentage of dues eligible for business expense tax write-offs.
8. **W&PR NSPE / PNW ASCE Joint Planning:**
 - a. A general discussion of the board followed. The dates are set from March 31st to April 2nd, 2011. Anticipated participant influx is expected to be 30-50 people. A schedule of events and progressive event planning is to follow soon.
9. **Old Business:**
 - a. Continuing Education Seminar
 - i. Nothing has been decided, but two recommendations included "The Art of Negotiation" and "P.E. Preparation Course". The negotiation topic was perceived to be a favorite.
 - ii. Little work has occurred, but committee anticipates progress to follow shortly.



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- b. Bylaw Revision Committee
 - i. Committee to review Angela Smith's last E-mailed version and reply with any comments prior to September's AEEF meeting. A reconsolidated version will be E-mailed to the board for approval prior to October's Fall ASPE meeting.
- c. A short discussion on website updates

10. New Business:

- a. Anchorage Chapter hired a CPA for tax preparations. It was noted that the State Society, Chapters, and PEPP should be using a fiscal year from April 1st to March 31st.
- b. Fall Meeting tentatively scheduled October 23rd, 2010, in Anchorage.

11. Adjourn. Motion – Angela Smith, 2nd by Gerry Brown. Unanimous. 12:53 PM.