



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE June Teleconference Minutes

16 August 2011

12:00 to 1:00

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
 - a) *Call to order 12:09*
 - b) *Greg Latreille – Past President*
 - c) *Mike Dean – President*
 - d) *Mike Spitz – Secretary*
 - e) *Brad Fristoe – Fairbanks Director*
 - f) *Gerry Brown – President Elect*
 - g) *Angela Smith - Treasurer*
 - h) *John Pekar – Anchorage Director*
 - i) *Galen Johnson – Vice President*
- 2) Approval of Agenda
 - a) *Motion to approve Gerry, 2nd Brad, approved.*
- 3) Question for any Conflict of Interest
 - a) *None*
- 4) Approval of Meeting Minutes
 - a) April Teleconference
 - i) *Angela moved to approve, 2nd Galen, approved*
 - b) June Teleconference
 - i) *Motion to approve Brad, 2nd John, approved*
- 5) Treasurer's Report – Angela Smith
 - a) *Submitted written report*
 - b) *Pass through break down is from March 31, 2011.*
 - c)
- 6) Scholarship Report – Frances Isgrigg
 - a) *Not Present*

7) APDC Report / Update – John Pekar

- a) *APDC did not meet in August.*
- b) *The AELS updated regulations have been released for public comment*

8) Committee Reports

a) Membership

- i) *A list of licensed engineers can be obtained from AELS and can be used to solicit membership, Mike Dean to pursue*
- ii) *Gerry asked if national could provide \$500 for lunch during the PE exam. Further coordination with AELS board and the testing agency are required. Gerry is moving forward with this.*
- iii) *No additional efforts have been put forward at this time.*

b) Continuing Education

- i) *Gerry provided a review of a risk management/public facilitation seminar but it does not appear to satisfy the continuing ed requirements and is very expensive to organize.*
- ii) *Gerry also looked at negotiation training and is continuing to research this option.*
- iii) *Without Borders does a series of facilitation type topics. This may be an option but also does not satisfy the CE requirements.*
- iv) *SDC (item 11.a below) is coming this fall and may be able to do additional seminars.*
- v) *Anchorage is also working on a PE refresher course.*
- vi) *Gerry provided a flier for Christine Drage and she is available in the Spring if we are interested. He would like the board to consider this in conjunction with the annual spring meeting.*
- vii) *The schedule for a fall event is rapidly progressing to allow for a reasonable planning period. The committee will need to convene and discuss whether to proceed with planning a fall event or postponing until spring.*

9) Other Reports

a) BRAELS Proposed Regulation Changes

- i) *Continuing discussion for implementation of changes. ASPE Position?*
(1) The proposed regulation changes have been released. Comments are due by September 14.

- (2) We will send a copy of the proposed regulations to all ASPE members.*
 - (3) Greg will schedule a meeting date at the BP Energy Center to enable a conversation.*
 - (4) The AELS board will be invited to send a member to this meeting.*
 - (5) Mike S will forward the changes and an invitation to the Alaska Society of Military Engineers for the proposed meeting.*
- 10) Old Business
- a) Policy Binder, Coordinated through Greg
 - i) *On hold until Fall*
- 11) New Business
- a) SDC Associates Seminars, Scheduled for Fall
 - b) Industrial Exemption from PE Licensing Laws (NSPE Resolution)
 - i) *NSPE has adopted a position on the Industrial Exemption proposing a review of this exemption focusing on public health and safety. The position would require a licensed engineer for areas that impact public health and safety. Additional details, and the exact language, are available on the NSPE website.*
 - ii) *A motion was made by Gerry to establish a task force to review the Industrial Exemption rule in AK in light of the recent policy decision by NSPE, seconded by Angela, passed. Members John, Greg, Mike D.*
 - c) Credit card and frequent flier miles
 - i) *A credit card was being proposed for the MathCounts organization.*
 - ii) *Gerry discussed a plan to request that Alaska Airlines allow the transfer of airmiles without a transfer fee for use by the MathCounts program.*
- 12) Annual Conference, Las Vegas 13 to 17 July
- a) Attendees (Mike Dean, Greg Latreille, Dave Lanning, Gerry Brown, Colin Maynard, Bob Lange)
- 13) October Annual Meeting
- a) *Meeting is confirmed for October 22, 2011 as noted in the March annual meeting minutes. Meeting will be held at BBFM in their conference room.*
 - b) *The monthly teleconference will not be held in Oct. as the annual meeting will be held instead.*
- 14) Adjourn
- a) *Motion to adjourn by Greg, 2nd Gerry, approved. Adjourned at 1:06 PM.*