



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE Teleconference Meeting Minutes

August 9, 2016

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1 1) Roll Call
- 2 • Angela
- 3 • Brad
- 4 • Leora
- 5 • Soo
- 6 • Jordan
- 7 • Joe Taylor
- 8 • Darrell Wetherall
- 9 • Frank Wuttig
- 10 • Mike Dean
- 11 2) Approval of Agenda
- 12 • Duly made seconded motion to approve agenda
- 13 3) Approval of Past Meeting Minutes
- 14 a) June 14, 2016
- 15 • Modify Line 27 to clarify ASPE was left out of planning process, not event
- 16 • Duly made seconded motion to approve meeting minutes with change
- 17 4) Reports
- 18 a) Treasurer's Report (Soo)
- 19 • \$15,429 - ASPE Checking and Savings
- 20 • 10,890 miles - EasyBiz
- 21 • Soo's contact info - verify sending to correct email (use RSA email, not gmail)
- 22 • Mike's contact info - Please send emails to GCI account and mike.dean@alaska.gov
- 23 b) Chapter Reports
- 24 i) Juneau (Darrell)
- 25 • ASPE is holding a planning meeting for upcoming year, ASPE representatives would like
- 26 to be included
- 27 ii) Fairbanks (Frank)
- 28 • Aim for first fall meeting in September - Contact local chapter to get kick started
- 29 • Frank to reach out to chapter - Include Brad in any planning meetings/ kick-offs
- 30 iii) Anchorage (Joe)
- 31 • Held July Meeting - Lindsey Hunter, Oil Production in Alaska
- 32 • August - No Meeting

- 33 • Chapter is working on having a Civil PE refresher course
- 34 • Flyer has been generated - keep your eye out and promote
- 35 • Start E-Week planning
- 36 • Tim Krug - September chapter meeting (Rural Utility Service)
- 37 • Send this particular meeting announcement out to entire Alaska
- 38 • Ask Anchorage Chapter to send outlook calendar requests with flyers
- 39 c) APDC Report (_____)
- 40 • AELS made interpretation of existing rule, APDC responded
- 41 • Striking of 7B or content - letter doesn't address why to strike it from legislation
- 42 • Comments to APDC, meet this week to discuss further
- 43 • In support of the proposal, but believe that argument is weak - revert to original letter
- 44 which has already been ruled on
- 45 d) National (Mike)
- 46 • Dallas meeting in June
- 47 • Very well presented, material on autonomous vehicles and progress
- 48 • NEECES space on their website where you can store your earned PdHs
- 49 • Every state is different (discrepancies between states) for what it takes to be a PE, how
- 50 important they are in the engineering community, support of the PEs, different PdH
- 51 requirements
- 52 • Angela, Mike and Greg attended meeting
- 53 5) Task Force Results (proposed)
- 54 a) Professional Development
- 55 • Still thinking about presenter with Spring National Meeting
- 56 • Will keep item on agenda
- 57 b) Fundraising
- 58 i) Mathcounts Bowling
- 59 (1) 1:30pm to 4pm; Sunday February 19, 2017 -
- 60 (2) 20 lanes = 100 to 120 people = \$1200 rental fee
- 61 • Angela and Soo to get together to coordinate efforts for Mathcounts
- 62 6) Old Business
- 63 a) ASPE audit status (Soo)
- 64 • Jeannie still available - Would like to have audit complete before 2017 (within next few
- 65 months) - Soo to get in contact with Jeannie
- 66 b) Fall meeting – Friday October 29, 2016 – RSA Engineers – start at 10am
- 67 • Soo - transfer laptop to Jordan at fall meeting
- 68 7) New Business
- 69 • Please use new AEEF logo
- 70 8) Adjourn
- 71 • Duly made seconded motion to adjourn