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Teleconference Agenda

August 15, 2017

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1 1) Roll Call
- 2 • Angela, Brad, Darrell, Frank, Jeanne, Joe, Jordan, Leora, Soo
- 3 • Joined by guest Mike Dean
- 4 2) Approval of Agenda
- 5 3) Approval of Past Meeting Minutes
- 6 • Jordan to send out Spring Meeting and April Teleconference meeting minutes with poll
- 7 to approve
- 8 4) Reports
- 9 a) Treasurer's Report (Soo) – See 8/8/2017 email from Soo
- 10 b) Chapter Reports
- 11 i) Juneau (Darrell) – No report
- 12 ii) Fairbanks (Frank) – No report
- 13 iii) Anchorage (Joe) – No report
- 14 c) APDC Report (John or Viktor?) – No report
- 15 i) AELS Issues Comments
- 16 d) National (Mike)
- 17 i) Change to Structure-Under New Business
- 18 ii) What we need to do to let the membership know.
- 19 • Alaska needs to make a decision on how they would like to proceed
- 20 o Integrated affiliation (Basic continuation of model we are presently in)
- 21 Automatically paying dues for national, state, and local
- 22 \$110 to ASPE (ASPE then decides how much to local)
- 23 \$189 to NSPE
- 24 o Non-Integrated model (Individual member has the option to join state and not local)
- 25 Individual member can choose state only
- 26 State would have to do bookkeeping – Board does not currently have the capacity to
- 27 pick up this work
- 28 • ASPE needs to provide written statement to NSPE by Jan 1, 2018 declaring if we are
- 29 following the integrated affiliation or the un-integrated affiliation business model

- 30 • Would prefer the message be unified – Get ASPE Board members, Chapter Directors,
31 and Chapter officers to review options and agree on decision moving forward
- 32 Jeanne to talk to Joe and Anchorage chapter officer about situation
- 33 Leora to talk to Juneau members at Halibut feed
- 34 Look into how the dues are split – make sure chapters get enough money
- 35 • Jordan to talk with Angela and get discussion on the AEEF agenda for September
- 36
- 37 5) Task Force Results (proposed) – No report
- 38 a) Professional Development
- 39 b) Fundraising
- 40 6) Old Business – No report
- 41 a) ASPE audit status (Soo)
- 42 b) Website Update
- 43 7) New Business
- 44 a) When Oct. Meeting-Where?
- 45 • Jordan to send out Doodle poll with October meeting dates
- 46 8) Adjourn