



# Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



## ASPE December Teleconference Minutes

December 7, 2010

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
  - a) *Greg Latreille*
  - b) *Eric Eriksen*
  - c) *Michael Dean*
  - d) *Michael Spitz*
  - e) *Angela Smith*
  - f) *Frances Isgrigg*
  - g) *Gerry Brown*
- 2) Approval of Agenda
  - a) *Remove APDC Report*
    - i) *Moved Angela, 2<sup>nd</sup> Eric*
- 3) APDC Report / Update – S. Florio
  - a) *Shawn is not available for his report*
- 4) Approval of October Meeting Minutes
  - a) *Greg is not chairing the membership committee but is working on forming the committee.*
  - b) *Motion to Approve Mike Dean, 2<sup>nd</sup> by Angela*
  - c) *Approved*
- 5) Treasurer's Report – A. Smith
  - a) *Not ready, she'll send it in prior to the next ASPE meeting*
- 6) Membership Report – G. Latreille
  - a) *Membership is up to 187 members (increase of 4 from previous count)*
  - b) *We have 11 current delinquent members, held a brief discussion concerning some of the delinquent members and will look to contact those personally known by the board members.*

- c) *Greg has an additional list of members that have dropped over the last year. He will forward it to the board members to contact those and see if they are still interested in maintaining membership.*
- 7) Committee Reports
- a) Membership
    - i) *No report as the committee is still being formed*
  - b) Continuing Education
    - i) *We are looking to plan 1-2 seminars for the fall 2011 meeting.*
    - ii) *Members include Gerry B, Mike Dean, Mike Spitz, Greg L, Brad, and Maureen*
- 8) W&PR NSPE / PNW ASCE Joint Meeting 2011 – G Brown
- a) Brief update on current status of planning
    - i) *Gerry has room blocks set up is looking at areas for the seminars. There are rooms available at the UAA. Will be putting out an announcement on this in the next two weeks.*
  - b) Job Fair
  - c) Seminars
  - d) Technical Presentations
  - e) Involvement of state / Anchorage chapter
    - i) *Gerry hasn't asked for help yet*
  - f) Involvement of ASCE
    - i) *Gerry hasn't asked for help yet*
  - g) Other events
    - i) *Gerry would like to hold a committee meeting before the end of December*
- 9) ASPE Annual Meeting in Fairbanks
- a) Decide on dates – March 11/12 or 18/19
    - i) *Greg will forward the 11/12 to Mike Hardy and Chris Stone to verify that this works with their availability.*
  - b) Chris Stone, NSPE President-Elect to attend
  - c) Michael Hardy, NSPE President may attend
  - d) Officer Elections for 2011
    - i) *Greg wanted to bring this forward and will put out an email to recommend the development of an election committee.*

- 10) Constitution/Bylaw Revision Committee
  - a) Documents ready to send
    - i) *Need cover letter from Greg to send out with documents*
  - b) Discuss voting procedures
    - i) *Directions will be to respond to the executive director email.*
- 11) NSPE State/National Agreement
  - a) *NSPE has sent a second version including notes on each section.*
  - b) *Gerry has a memo that discusses insurance provisions from NSPE that he will forward to the board members.*
  - c) *We also currently pay for a bond to cover the treasurer.*
  - d) *A follow-up discussion will be scheduled for the February meeting with an intent to determine whether to sign/not sign/request modifications in the March meeting*
- 12) NSPE Fellow Nomination
  - a) *Brian Looney may be a viable candidate to recommend for nomination to fellowship for 2011.*
  - b) *Brian was the 2010 Engineer of the Year candidate for ASPE.*
  - c) *Gerry will distribute his resume for review.*
  - d) *If no objections are presented to his nomination by December 13<sup>th</sup>, then he will be notified that he will be put forward as a candidate for Fellowship.*
- 13) BRAELS proposed regulation changes
  - a) Comments received to date
    - i) *Brad has received some comments and has forwarded them to Mike Dean. Both were in favor of general licensure, but one was opposed to participation in a professional committee as continuing ed credits*
    - ii) *Greg has received comments from two individuals including one opposed and one in favor.*
    - iii) *Gerry is in favor of general licensure, but would like to see clarification on the separation or overlap between environmental and civil.*
    - iv) *Eric noted that the AELS board will be providing a Q&A sheet to the members and will attempt to address some of the questions put forward.*
  - b) Comment period extended
  - c) Position Paper
- 14) Old Business

- a) IRS Tax filing of state, chapters, and PEPP
- b) Mission and Vision Statement
- c) Policy Binder
- 15) New Business
- 16) Adjourn
  - a) *Motion to adjourn by Angela, 2<sup>nd</sup> Gerry*
  - b) *Meeting Adjourned 12:56 PM.*