



# Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



## ASPE December Teleconference Minutes

**13 December 2011**

*Prepared by Greg Latreille*

*Meeting called to order @ 12:07 pm AKST*

1) Roll Call – attendees (quorum met):

*Gerry Brown – President Elect*

*Michael Dean – President*

*Brad Fristoe – Fairbanks Chapter Director*

*Galen Johnson – Vice President*

*Gregory Latreille – Immediate Past President*

*John Pekar – Anchorage Chapter Director*

*Angela Smith – Treasurer*

2) Approval of Agenda – so approved

3) Question for any Conflict of Interest – none voiced

4) Approval of Meeting Minutes

a) October Board Meeting – postponed pending distribution

5) Treasurer's Report – A. Smith

a) Written report submitted by A. Smith (attached)

b) Brief discussion, motion to accept by M. Dean, 2nd B. Fristoe, approved

6) Chapter Reports

a) Juneau – nobody present from Juneau

b) Fairbanks – Brad Fristoe

Lunch presentations are proceeding as normal and are reasonably attended. Recent presentation topics included Hydrokinetics and the AK Railroad spur line to Livengood. E-Week planning is proceeding as normal.

c) Anchorage – John Pekar

Lunch presentations are proceeding as normal with slightly decreasing attendance. Prospective future topics include coal development in the state and an overview on oil production. Anchorage is also working on next year's operating budget.

d) E-Week Preparations – proceeding as normal in Anchorage and Fairbanks.  
No report from Juneau.

7) Scholarship Report – Frances Isgrigg (absent – no report)

8) APDC Report / Update – John Pekar

There was no October meeting as a quorum was not met. In the September meeting, discussion topics included the QBS bill sponsored by Representative Holmes, UAA Engineering Facilities, and AELS regulation changes. APDC is in full support of QBS bill, is pushing for UAA and UAF for 2014 working with Senator Ellis, and has been approached by AELS Board for 6 housekeeping items. APDC is looking to support these items currently. J. Pekar to provide additional info.

9) Committee Reports

a) Membership - Trip to Juneau? – G. Latreille

Nothing noteworthy to report at this time, will work to have more to discuss in February

b) Continuing Education – G. Brown

Running out of time for CE events in concert with March 23<sup>rd</sup>/24<sup>th</sup> annual state meeting. It would be good to have a workshop or seminar Thursday or Friday, but going to be tough to get planned in time given. Nothing specific planned at this point, but could be an opportunity for PEPP to pull something together.

c) “Standard of Care” and “Standard of Practice” – G. Brown

Still considering holding a workshop in concert with annual state meeting. Must talk with NSPE President Chris Stone and planned moderator Christine Drage.

10) Other Reports

a) BRAELS regulation changes

i) Implementation Date not yet announced

ii) Still in review. The regulations have unofficially passed the Attorney General’s office and are now on the Governor’s desk. The AELS Board accepted ASPE’s recommendations regarding grandfathering and for not requiring licensees to pay for multiple registrations. G. Latreille to contact A Schwartz about any possible recourse through state legislature.

- 11) Old Business
  - a) Policy Binder, Coordinated through G. Latreille
    - i) Position Responsibility Papers – send to G. Latreille before February teleconference.
  - b) ASPE Credit Card – no update
- 12) New Business
  - a) SDC Associates Seminars, Scheduled for Spring? – seminar opportunities will be passed along to membership as before.
  - b) Industrial Exemption from PE Licensing Laws (NSPE resolution) – no position or action from ASPE board at this time.
  - c) ASPE Annual Conference, Anchorage, Spring 2012 (March – April)
    - i) March 23/24 dates confirmed.
    - ii) NSPE President Chris Stone to attend.
  - d) Infrastructure Report Card – no discussion held (time)
- 13) *NSPE* Annual Conference, San Diego, CA, 11 to 15 July 2012
  - a) Currently planning to attend: G. Brown, M. Dean, G. Latreille

*Meeting adjourned @ 1:02 pm*

Attachments

*Treasurer's Report*



## Treasurer's Report

Submitted on: 12/13/2011

Prepared by: Angela M. Smith, PE

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### Quicken Account Balances

1st National Checking:	\$5,518.98
1st National Savings:	\$15,815.10
Wells Fargo Checking:	\$100.00
Wells Fargo Savings:	\$94.02

### Current Pass Through Breakdown:

ANC	\$440.00
FAI	\$170.00
JNU	\$50.00
PEPP	\$232.00
Other PD	\$104.00
Total	<u>\$996.00</u>

**Membership Count:** 182 total

### Action Items:

- Close bank accounts at 1st National
- Update routing number and account info with Nationals for direct deposits
- Finalize treasurer's portion of operations manual
- Order checks from Wells Fargo
- Open Alaska Airlines Biz Account
- Apply for Alaska Airlines VISA card

### Items to Note:

Check #122 (\$10 to FAI chapter) is the final outstanding check from FY 10-11 and also the only outstanding check from 1st National Bank. I plan to void this check and reissue the \$10 with the next dues pass through payments.