



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE December Teleconference Minutes

11 December 2012

12:00 to 1:00

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call (12:10pm)
 - a) *Officers Present:*
 - i) *Gerry Brown*
 - ii) *Darrell Wetherall*
 - iii) *Kevin Ross*
 - iv) *Angela Smith*
 - v) *Gregory Latreille*
 - vi) *John Pekar*
 - b) *Officers Not Present:*
 - i) *Frances Isgrigg*
 - ii) *Maureen Hansen*
 - iii) *Brad Fristoe*
 - iv) *Michael Dean*
 - v) *Brian Dow*
- 2) Approval of Agenda
 - a) **Motion to approve Agenda by Greg, 2nd by Kevin, passed.**
- 3) Approval of Meeting Minutes
 - a) October 2012 Board Meeting
 - i) **Motion to approve October minutes with revisions by Greg, Angela 2nd, passed.**
- 4) Treasurer's Report – A. Smith
 - i) *Currently there is \$4,195 in checking and \$16,546 in savings for a total of \$20,741.*
 - ii) *Computer viral protection is coming up in February, which will be \$90 (1) Angela will check out options of using freeware or saving money by using a 3-yr vs. 1-year McAfee renewal.*
- b) IRS
 - i) *Low priority, on to-do list*

- c) Credit Card Status
 - i) *Angela will not be applying for AK airlines card.*
 - (1) *Credit complications due to irresponsible person with same name prohibit Angela from being able to get the card.*
 - (2) *Currently using debit card with Eazybiz to get miles.*
 - ii) *The next treasurer or a different member is encouraged to apply for the credit card.*
 - (1) *We will table this credit card issue until we have pressure point (March meeting?)*
- d) *E-mail about the deductibility review*
 - i) *Businesses can deduct dues for ASPE, a 501(c)6 NPO, if they pay employees dues, but any portion of the dues that goes to direct lobbying cannot be deducted.*
 - ii) *NSPE.org lists that 100% of AK state dues can be deducted, but this is incorrect and must be updated.*
 - iii) *Angela will take care of it.*
- e) *Placing money into a CD?*
 - i) *Angela will look at feasibility of setting up a 1year CD.*
 - ii) *Previously set up a \$12000 1-yr CD*
- f) *Motion to accept Treasurer's Report by Greg, 2nd by Kevin, passed.***
- 5) Secretary's Report
 - a) *Kevin will e-mail approved (revised) October minutes.*
- 6) Scholarship Report – Frances Isgrigg
 - a) *To be continued*
 - b) *We will discuss Mike talking with Francis in next AEEF meeting.*
- 7) Chapter Reports
 - a) Juneau – Maureen Hansen (*Darrell*)
 - i) *Maureen not present. Darrell covering in her place*
 - ii) *Not much going on currently*
 - iii) *Continuing monthly meeting organized by ASCE.*
 - iv) *If there are still no Juneau officers, the local award for Engineer of the year would be selected by ASCE.*
 - (1) *EOTY not specific to society*
 - b) Fairbanks – Brad Fristoe
 - i) *No participants from Fairbanks on call, no report.*
 - c) Anchorage – John Pekar
 - i) *Focus on keeping E-week going - having weekly meetings.*
 - ii) *Working on EOR nominations.*
 - iii) *Still short staff – some waiting on licensure.*

- iv) *Prof Engineering Practice Government Division?*
 - (1) *John thinks will be difficulties - need someone to lead it.*
 - (2) *It would help draw in people from DOT*
- v) *Considering having Interest groups that would sponsor certain chapter meetings. This would split up workload on officers.*
 - (1) *Previously had problems of having officers to keep it going.*
- d) Motion to accept Chapter reports by Greg, 2nd by Kevin, approved.**
- 8) WPR Report – Greg Latreille
 - a) *Regional: The Arizona meeting will happen in March or April.*
 - b) *WPR Teleconference schedule: 3rd Friday of every month @ 11am AK time.*
 - i) *Gerry plans to participate*
- 9) APDC Report / Update – John Pekar
 - a) *QBS - Qualifications Based Selection*
 - i) *APDC is pushing legislators to put it forth again this legislative session, and that the big opponents of the bill are small, typically remote village governments.*
 - ii) *“Land surveyor” was removed from language, but APDC is promoting putting it back in.*
 - b) *AELS board*
 - i) *Looking at having a full time investigator, not sharing one.*
 - ii) *Possibly switch to electronic exam.*
 - c) *Adding Landscape Architect?*
 - i) *APDC & ASPE has been supporter of it.*
 - d) *Note that the deadline for the License application is at the end of December.*
- 10) Task Force Results
 - a) Juneau Chapter Membership - Greg/Darrel
 - i) *Once we know who the national officer is if we get one, we can put together a program and go through with it.*
 - ii) *Gerry’s letter to Nationals put our priorities as 1) Mathcounts 2) Outreach.*
 - b) Continuing Education- Gerry/Angela
 - i) *Nothing going on currently.*
 - ii) *Angela has been removed from task force.*
 - c) Membership – Drop List – Welcome emails, drop emails, etc.
 - i) *Brian was a maybe for the task force.*
 - ii) *Gerry looked at drop list*
 - (1) *Greg will contact Shawn Florio, Nick Straka, and Brian Dow.*
 - (2) *John will contact Art.*
 - (3) *Gerry will contact Bud Yokum.*

- iii) *Anchorage currently has 91 members.*
- d) Virtual Outreach (Project Viral)
 - i) *No report.*
 - ii) *We will move forward if get AEEF grant.*
- 11) Old Business
 - i) *None*
 - b) Spring Meeting Update
 - i) *January 15 is when the Legislative session is happening in Juneau*
 - (1) *There could possibly be discounted plane tickets around this time*
 - (2) *For reference, Angela's plane ticket from Anchorage to Juneau was \$360 and Mike's ticket from Fairbanks to Juneau was \$474.*
 - (3) *Angela: Flight 62 on 29th gets in @ 9. Leaves on Flight 67 on the 30th*
 - ii) ***Easter is on March 31st. We need to chat w/Laquita- possibly change it to week before.***
 - (1) ***Planning to have a 10am teleconference on 12/12/2012 to discuss possibilities of moving the date of the Mathcounts competition or the March board meeting.***
 - c) Fellow Nominee
 - i) *Dave Lanning accepted*
 - (1) *Gerry working on getting letters of recommendation for submittal.*
 - (a) *Will look to have Jeff Putnam write one.*
- 12) New Business
 - a) Honor Awards – Young Engineer, Distinguished, NSPE
 - i) *Looking for nominees for Young engineers. (<=35 years old)*
 - (1) *Possibly Angela*
 - (2) *Young engineers with significant contributions to NSPE/profession/community etc.*
 - ii) *Distinguished – Forrest Braun?*
 - (1) *Greg is on task force – will check if he is able to put Forrest forward.*
 - iii) *Everyone encouraged to read letter sent out from NSPE about taking action – may have useful info.*
- 13) Adjourn (1:00pm)
 - a) ***Motion to adjourn by Kevin, 2nd Greg, approved.***
 - i) ***Next ASPE Meeting January 8, 2013.***

Follow Up Teleconference: Date Selection for Spring 2013 Mathcounts/Board Meeting

12 December 2012

11:00am to 11:30am

- 1) Roll Call (11:05am)
 - a) *Officers Present:*
 1. *Gerry Brown*
 2. *Darrell Wetherall*
 3. *Kevin Ross*
 4. *Angela Smith*
 5. *Gregory Latreille*
 6. *LaQuita Chmielowski*
 7. *Steve Schrader*
 8. *Michael Dean*
 - b) *Officers Not Present:*
 1. *Frances Isgrigg*
 2. *Maureen Hansen*
 3. *Brad Fristoe*
 4. *Brian Dow*
 5. *John Pekar*
- 2) Mathcounts Date
 - a) *LaQuita has already booked rooms for the March 29-30 dates.*
 - b) *It would be good to avoid having it March 22-23 because that is during the Juneau district's spring break as well as the Gold Medal Basketball Tournament in Juneau.*
 - c) ***Motion to keep Mathcounts competition on March 29 & 30, 2013 by Greg, Angela 2nd, passed.***
- 3) Spring ASPE/AEEF Board Meeting Date
 - a) *It will be unlikely to get a NSPE officer to travel to Juneau the weekend of March 29th & 30th due to Easter being on the 31st.*
 - b) *We will look at the possibility of having a NSPE officer come to an event in Juneau in April/late May.*
 - c) *If a spring event does not work out, one option would be to invite an officer for the Juneau chapter Halibut feed in early June.*

d) Motion to keep Spring ASPE/AEEF board meeting on March 29 & 30, 2013 and attempt to recruit a NSPE officer for an event in April/early May if a NSPE officer is unable to attend the Spring Board meeting by Angela, Darrell 2nd, passed.

4) Adjourn (11:35am)

a) Motion to adjourn by Michael, Kevin 2nd, passed