

ASPE Teleconference Meeting Minutes

December 13, 2016

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1 1) Roll Call
- 2 Angela, ~~Brad~~, Darrell, ~~Frank~~, Joe, Jordan, ~~Leora~~, Mike, ~~Soo~~, Greg as guest
- 3 2) Approval of Agenda
- 4 • Duly made seconded motion to approve Agenda
- 5 3) Approval of Past Meeting Minutes
- 6 a) October 29, 2016
- 7 • Tabled until next teleconference - February 14, 2017
- 8 4) Reports
- 9 a) Treasurer's Report (Soo)
- 10 • Available Easybiz Miles: 11,336
- 11 • WF AEEF Account transferred to Denali FCU
- 12 ○ Determining status of ASPE account
- 13 • ASPE Balance
- 14 ○ Checking: \$3569.60
- 15 ○ Savings: \$12170.79
- 16 b) Chapter Reports
- 17 i) Juneau (Darrell)
- 18 • Planning for E-Week
- 19 • Accepting nominations for EOY and Projects Of the Year
- 20 ii) Fairbanks (Frank)
- 21 • No report
- 22 iii) Anchorage (Joe)
- 23 • Guest Speaker for banquet not determined yet
- 24 • Still vacant secretary position
- 25 • Sending out letters to those who sat for PE exam
- 26 • UAA scholarship - \$2,000 - If anyone has contact information for UAA, please reach
- 27 out to Joe for scholarship information to pass on

- 28 c) APDC Report
- 29 • No report
- 30 • Legislative Fly-In will take place in February
- 31 ○ AELS Board asked to present as speakers at Fly-In
- 32 d) National (Mike)
- 33 • National elections - those running for re-election won
- 34 • Call for national officers
- 35 • July 19-23 National Conference in Atlanta
- 36 5) Task Force Results
- 37 a) Professional Development
- 38 b) Fundraising
- 39 • MathCounts Bowling - 1:30-4:00 pm; Sunday February 19, 2017
- 40 • Soo sent out draft registration form and draft flyer for review
- 41 6) Old Business
- 42 a) ASPE audit status (Soo)
- 43 • Jeannie has documents - Not aware of audit progress
- 44 7) New Business
- 45 a) New State and Chapter Logos and Letterheads
- 46 • Chapter and State logos have been distributed
- 47 b) Website Updates
- 48 • More information to come soon
- 49 ○ Board approved \$2000 for website updates during Fall Board meeting
- 50 c) Spring Election
- 51 • President-Elect, House of Delegates Rep., Secretary - Open for nominations
- 52 ○ Jordan intends to run for Secretary again
- 53 • Leora requested National Participation at Spring Banquet - unlikely as National meeting
- 54 held at same time (San Francisco)
- 55 • Spring Board Meeting March 17-18th in Juneau, AK
- 56 8) Adjourn
- 57 • Duly made seconded motion to adjourn