



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE February Teleconference Minutes

February 8, 2011

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
 - a) Called to order 12:02
 - b) *Greg Latreille*
 - c) *Eric Eriksen*
 - d) *Mike Spitz*
 - e) *Angela Smith*
 - f) *David Lanning*
 - g) *Gerry Brown*
 - h) *Brad Fristoe*
 - i) *John Pekar*
 - j) *Mike Dean*
 - k) *Katie Swenson*
- 2) Approval of Agenda
 - a) Angela Moved, Gerry Second
- 3) APDC Report / Update – J. Pekar
 - a) *Fly-in*
 - b) *Items QBS looking to include municipalities and local governments*
 - c) *AELS Feb meeting has been held and minutes are available, primary topic was general licensure, most of the proposed language was passed, most of the new letter designations were adopted, AELS is assembling a guidance manual expected date is Aug 2, 2011. Letters will be included on the stamps.*
- 4) Approval of Meeting Minutes
 - a) October Meeting
 - i) *Approved in December*
 - b) December Teleconference

- i) Angela moved to approve, Eric seconded, approved*
- 5) Treasurer's Report – A. Smith
 - a) Member renewals and donations are coming in. A complete report will be provided next month.*
- 6) Scholarship Report – G. Latreille
 - a) Applications are under review. Decisions should be made this week.*
- 7) Committee Reports
 - a) Membership
 - i) G Latreille, no committee exists*
 - b) Continuing Education – G Latreille
 - i) Greg updated the board on the progress of the committee in developing a program for the seminars scheduled for April 1. Draft flyer will be available for review shortly*
 - c) Nominating – Eric E.
 - i) Nominations have been received for all positions but the VP and the House of Delegates appointee. A search is on for this position*
 - ii) David L announced that he will not run for the House of Delegates for the next 2 years.*
 - iii) List of nominations will be sent to the secretary for issuance of the ballot.*
- 8) ASPE Annual Meeting in Fairbanks – March 11 and 12
 - a) Officers to make flight / hotel reservations ASAP
 - b) Michael Hardy, NSPE President to attend
 - c) Venues / hotel accommodations set
 - d) Banquet
 - e) Other events
 - f) Officers to be prepared to transition to new officers
- 9) W&PR NSPE / PNW ASCE Joint Meeting 2011 – G Brown
 - a) Brief update on current status of planning
 - b) Job Fair
 - i) Students will be asking for donations from participating companies, companies that donate will get two seats at our seminars and luncheon*
 - c) Seminars
 - i) Topics include AELS Regulation changes, Canadian Comity, and construction management*

- d) Involvement of state / Anchorage chapter
- e) Involvement of ASCE
 - i) *A mixer is planned for Friday evening starting with a presentation on multi-generational work forces*
- f) Other events
- g) Proceeds
 - i) *All profit will be split 50/50 with the student chapter, requiring that 25% of that money go towards their new endowment.*
- 10) Constitution/Bylaw Revision Task Force
 - a) New Documents Approved by Membership – in effect
 - b) Task Completed, Task Force dissolved
 - i) *Good job all and thank you*
- 11) NSPE State/National Agreement
 - a) *National may be willing to strike the portion requiring officer insurance. Our board has not communicated with national yet. We will include this in a conversation with Michael Hardy during the annual meeting in March.*
- 12) NSPE Fellow Nomination
 - a) Brian Looney application sent / received and complete
- 13) BRAELS proposed regulation changes
 - a) Few, but good comments received
 - b) Letter sent to AELS Board 2/2/2011
 - c) *Changes have been adopted by AELS. John Pekar will forward the changes to Greg L. Greg will forward to the ASPE board.*
- 14) Old Business
 - a) IRS Tax filing of state, chapters, and PEPP
 - b) Mission and Vision Statement
 - i) *We would like to get one assembled and approved. This will be a topic at March meeting.*
 - c) Policy Binder
 - i) *Greg will try to finalize this over the next year as the Past President*
- 15) New Business
 - a) Officer Election Ballots
 - i) *List of nominations will be sent to the secretary for issuance of the ballot.*
 - b) 2011 ASPE Calendar

- i) *Website needs to be updated – Angela volunteered to lead this effort*
- c) SDC Associates Seminars
 - i) *Approached Greg with a seminar with a discount for ASPE. Question was raised on whether promoting this firm is an appropriate role for ASPE. Decision was this is ok as long as it is publicly noted that ASPE does not receive any profit from these seminars.*
- 16) Adjourn
 - a) *Angela moved, Gerry seconded, meeting adjourned at 12:45.*