



ASPE February Teleconference Minutes

12 February 2013

12:00 to 1:00

Call in Number: 800.391.1709 {Future Updates Forthcoming}

Bridge: 596672

- 1) Roll Call (12:08pm)
 - a) *Officers Present:*
 - i) *Kevin Ross*
 - ii) *Gerry Brown*
 - iii) *Greg Latreille*
 - iv) *Angela Smith*
 - v) *Brad Fristoe*
 - vi) *John Pekar*
 - vii) *Darrell Wetherall*
 - b) *Officers Absent:*
 - i) *Brian Dow*
 - ii) *Michael Dean*
 - iii) *Maureen Hansen*
 - iv) *Francis Isgrigg*
- 2) Approval of Agenda
 - a) ***Motion to approve by Greg, 2nd by Brad, approved.***
- 3) Approval of Meeting Minutes
 - a) December 2012 Meeting Minutes
 - i) ***Motion to approve by Greg, 2nd by John, passed.***
- 4) Treasurer's Report – A. Smith
 - i) *Angela has sent out a report of checking and savings.*
 - b) Deductibility* Review
 - i) *The review has not been completed. Greg will complete it.*
 - c) 1-yr CD feasibility
 - i) *Send Angela an e-mail if you have a request.*
 - d) IRS & Credit Card {Placeholder}
- 5) Secretary's Report [New Contact email for Kevin]
 - a) *Kevin's new e-mail is bigk_87@hotmail.com.*
- 6) Scholarship Report – Mike Dean?
 - a) *Deb has met with Francis.*
 - b) *Gerry will contact Deb to see what her expectations are.*
 - c) *Neither Deb nor Francis will be attending the Juneau conference in March.*

- 7) Chapter Reports [E-Week, Staffing, etc]
- a) Juneau – Maureen and/or Darrel
 - i) *Nothing to report at chapter level.*
 - ii) *Darrell went to APDC luncheon.*
 - (1) *APDC is supportive of UAA/UAF capital projects and Interim programs for college students.*
 - iii) *Kyle Tripo from Hayden & Associates is interested in joining ASPE and potentially interested in having an officer position.*
 - (1) *He has been having issues with signing up w/ graduated dues*
 - (2) *This might not be possible to do online currently.*
 - b) Fairbanks – Brad
 - i) *A couple of weeks ago they did a tour of the BIOS building.*
 - ii) *They also had a meeting about Nanotechnology.*
 - (1) *One of the topics was sensors that detect light out of visible range.*
 - iii) *Mathcounts took place last Saturday, February 9th.*
 - iv) *The awards banquet will be on February 23.*
 - v) *Currently the Officer positions are filled.*
 - c) Anchorage – John
 - i) *Working with E-week, monthly meetings*
 - ii) *The awards banquet will be on Feb 23*
 - (1) *E-Week Kickoff is February 15 @ UAA 6pm*
 - iii) *The Anchorage chapter currently doesn't have officers identified for next year.*
 - (1) *John is actively working on checking in on prospects.*
- 8) WPR Report – Greg
- a) AZ Annual Meeting Update/Other
 - i) *Greg thinks he will be able to attend the meeting in Arizona in May.*
 - (1) *If he is unable, it would be good to have someone else to go in his place.*
 - ii) *The Race for Relevance task force has given recommendations to the Board.*
 - (1) *They aim to revamp the ASPE annual meeting.*
 - (a) *Minnesota Meeting in July.*
 - (i) *Typically a 2 day leadership seminar.*
 - 1. *There is no new content for returning officers.*
 - 2. *It is a 2 track meeting.*
 - 3. *Greg recommends that Gerry & Darrel take the Bob Harris track.*
- 9) APDC Report / Update – John
- a) *John will get an update at the next chapter meeting on Thursday.*
 - i) *AELS items include investigators and statutes.*
- 10) Task Force Results
- a) Juneau Chapter Membership - Greg/Darrel
 - i) *We have on person potentially on the line.*
 - ii) *We are still looking to provide Outreach.*
 - (1) *Idea of hosting an early evening social on Friday*

- (a) *Darrell can accommodate 25 people at AELP.*
 - (b) *Gerry and Darrell will work offline for Friday meeting logistics*
 - (c) *They will schedule the event with Michael Dean.*
 - b) Continuing Education- Gerry
 - i) Moolin Seminars
 - (1) *Darrell came across potential item.*
 - (a) *Bob Perkins from UAF (ASPE member) has contacted the ASCE president.*
 - (i) *He wants put on a series of seminars for PDH's in Anchorage, Juneau, and Fairbanks.*
 - (ii) *The seminar includes the details of a Pipeline project.*
 - (iii) *Plans to have one seminar in each city*
 - (b) *If ASPE does the legwork, he is willing to split revenue to local chapters.*
 - (2) *Potentially approach Bob about situation in Juneau*
 - (3) *Brad will contact Bob and report back with e-mail.*
 - (a) *We would like to make this a state, not chapter, effort.*
 - (b) *Brad will ask how far along Bob is with ASCE and inform about him about losing our identity in Juneau.*
 - (c) *Brad will try to figure out his timeline.*
 - (i) *He's indicating May so we may need to advertise by end of March.*
 - c) Membership – Drop List – Florio, Straka, Art, Dow, Yokum
 - i) *Greg will contact Stratka and Sean Florio*
 - ii) *John has spoken with Art.*
 - iii) *Gerry will send Dow and Yokum e-mails.*
 - d) Virtual Outreach (Project Viral Placeholder)
- 11) Old Business
 - a) Spring Meeting Update
 - i) *Friday for ASPE, AEEF Saturday*
 - (1) *The Board will plan on going down to watch the Mathcounts competition.*
 - (2) *It would be nice to have Dan Whittliff hand out the final trophies.*
 - (3) *The exact agenda will be determined later.*
 - ii) *We are considering various venues for the banquet.*
 - (1) *Darrell needs a solid headcount before planning further.*
 - (2) *Darrell will check with LaQuita about how many Mathcounts coordinators will join.*
 - (a) *Gerry confirmed at least 5.*
 - (b) *Thinking a venue for at least 30*
 - (i) *Baranoff Hotel, but there are still other cheaper options.*
 - iii) *Laquita has 20 rooms reserved for Friday night at Baranof Hotel.*
 - (1) *12 for Mathcounts and 8 for officers.*
 - iv) *Eric willing to take Dan up for plane ride on Sunday.*
 - v) *Gerry will contact LaQuita with hotel logistics.*

- b) Fellow Nominee – Application Complete and Accepted
 - i) *Dave Lanning's application was accepted and complete.*
- c) Distinguished Member – Forest Braun (Greg)
 - i) *Forrest gave a nondescript answer*
 - ii) *The deadline has been extended so Greg will check back with him.*

12) New Business

- a) Teleconference Package
 - i) *The current teleconference service is going out of business, (1) They have recommended others.*
 - ii) *We will seek board approval for Greg to get another teleconference service going.*
- b) PEPP [Discussion preparation for Spring Meeting]
 - i) *Gerry will contact Art Schwartz.*

13) Adjourn (1:00pm)

- a) *Motion to adjourn by Greg, 2nd by Kevin, passed.***
- b) *Next Meeting is March 29-30 in Juneau***