



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE Teleconference Meeting Minutes

February 9, 2016

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1 1) Roll Call
- 2 a) Brad Fristoe
- 3 b) John Pekar
- 4 c) Angela Smith
- 5 d) Jordan Martin
- 6 e) Soo Choi
- 7 f) Jeanne Bowie
- 8 g) Frank Wuttig
- 9 ~~h) Darrell Wetherall~~
- 10 i) Mike Dean
- 11 2) Approval of Agenda
- 12 • Duly made seconded motion to approve agenda
- 13 3) Approval of Past Meeting Minutes (Jordan)
- 14 a) December 8 meeting minutes (Jordan, See Jordan's December 30 e-mail)
- 15 • Duly made seconded motion to approve meeting minutes from 12/8/2016
- 16 4) Treasurer's Report (Soo)
- 17 • \$8,329.75 Checking
- 18 • \$13,857.77 Savings
- 19 • 10,318 miles EasyBiz
- 20 • Insurance provider name switched over from Angela to Soo
- 21 • APDC check for \$4550.00 (Angela to be second signer)
- 22 5) Chapter Reports
- 23 a) Juneau – Darrell
- 24 • No report at this time
- 25 b) Fairbanks – Frank
- 26 • Meeting 02/08/2016 – Discussed lack of people who can fill the gap between full
- 27 degree engineers and construction managers
- 28 • MathCOUNTS was Saturday – successful, believe we can get more people from ASPE
- 29 to volunteer because it is the main opportunity to get involved
- 30 • Liability concerns for students/adults – MathCOUNTS may have to have insurance in
- 31 order to hold event on university campus
- 32 • Chuck Shultz – Get ahold of LaQuita to discuss hosting event on campus
- 33 • MathCOUNTS has its own insurance
- 34 • Anchorage student competitions held at UAA this year

- 35 • For UAA, E-Week had to sign form that volunteers wouldn't bring guns, alcohol, etc.
- 36 on to campus
- 37 • UAF hosts robotics competition so it is believed that there should be a way to work
- 38 through the issues
- 39 c) Anchorage – Jeanne
- 40 • Meeting 2/11/2016 – Angela and Jeanne talking about NSPE
- 41 • Chapter Secretary/Treasurer will not be returning next year
- 42 • Meeting Costs: Anchorage = \$15 per meeting, Fairbanks = \$20 per meeting
- 43 • December Meeting – Structural Licensing Meeting
- 44 ○ Good turn out, but no better consensus on how people felt about the issue.
- 45 Still strong opinions from both sides
- 46 ○ NSPE still against proposals from the state to have SE licensing by state
- 47 6) APDC Report (John)
- 48 • Legislative Fly-In today (02/09/2016)
- 49 • Funding for UAF (\$46.8 Million to complete, Requesting \$34.8M Capital, \$6.5M
- 50 Deferred Maintenance, \$5.5M Private Funds)
- 51 • ASCE White Paper being distributed
- 52 • House Bill 24 – Qualification based selection procedures
- 53 • Senate Bill 118 – Proposed to make AELS board form a sub-committee that would
- 54 review plans
- 55 ○ APDC board has voted to not support the bill (Believe AELS doesn't have the
- 56 knowledge, money or time to complete this)
- 57 7) National
- 58 • Email in candidates for VP of NSPE
- 59 • June 22, 2016 – Dallas, TX (1st of March is when Information should be released)
- 60 • Professional Policy 158 – Pathway to licensure of PE
- 61 ○ Present Policy, Proposed Changes, Policy with Mark-ups
- 62 ■ Discussing at HOD meeting in Dallas
- 63 ■ Any review comments would be greatly appreciated
- 64 8) Task Force Results
- 65 a) Fund Raising Assistance for Mathcounts
- 66 • Bowling – Low participation numbers so far
- 67 ○ Recommend sending the bowling flyer out to all members
- 68 ○ Emphasis that money goes to MathCOUNTS
- 69 ○ APDC newsletter front page and ASCE sent out flyer as well
- 70 ○ Angela to send out flyer to ALL Anchorage members
- 71 9) Old Business
- 72 a) Fellow nomination
- 73 • Missed deadline for this year, but should start thinking about Fellow for next
- 74 year
- 75 b) ASPE audit, find an internal person go back three years
- 76 • No progress – Announce at meeting Thursday and see if we can get a volunteer
- 77 c) Spring meeting in Anchorage, March 25-26 times, agenda
- 78 • Meeting held at RSA
- 79 • Friday – Start at 10 - ASPE

- 80
- Saturday – Start at 8 - AEEF
- 81
- Hotels – Angela to coordinate hotel for Tim Austin and then let ASPE members
- 82
- know where he will be staying
- 83
- Spring Banquet – Try and lower ticket price and make the event less formal to
- 84
- reach out to other demographics
- 85
- d) Twitter and Instagram accounts, photo contest
- 86
- ASPE has Facebook as well
- 87
- Coordinate posts, make sure if we post it in one location, it makes it on the other
- 88
- two as well
- 89
- e) Seminar update
- 90
- Would like to try and do something with local speakers
- 91
- Will address after E-Week
- 92
- f) Add anonymous complaints from December
- 93
- Member organizations that brought this up at APDC have not been present
- 94
- recently. Complaint process to be sent out to all member representatives to get
- 95
- feedback.
- 96
- Whistle-blower situations (would not feel comfortable about bringing it
- 97
- forward unless anonymous).
- 98
- John to keep ASPE updated on if a proposal comes back from an organization
- 99
- 10) New Business
- 100
- a) MOA for Juneau on scholarships
- 101
- The chapters are officially under the state, therefore the state should be able to
- 102
- act on behalf of the chapters
- 103
- Have state sign MOA and return to Gerry
- 104
- Duly made seconded motion to have Brad sign off on MOA for Juneau
- 105
- scholarships, valid for 1 year
- 106
- b) Next ASPE Teleconference
- 107
- c) Communication Methods
- 108
- CC alaskaspe@gmail.com email for board communication (records retention)
- 109
- d) Letter to Support HB-24
- 110
- Hearing 2/11/2016
- 111
- Qualification based selections procedures
- 112
- Duly made seconded motion that ASPE write a letter of support to Representative
- 113
- Sam Kito
- 114
- John to draft letter and circulate to board for comments; Brad to email final
- 115
- draft to Representative
- 116
- 11) Adjourn
- 117
- Duly made seconded motion to Adjourn.