

## ASPE Teleconference Agenda

**February 14, 2017**

**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 and John as special
- 3     guests
- 4 2) Approval of Agenda
- 5     • Duly made seconded motion to approve agenda
- 6 3) Approval of Past Meeting Minutes
- 7     a) Fall Board meeting minutes
- 8     • Duly made seconded motion to approve Fall Board meeting minutes
- 9     b) December 2017 teleconference minutes
- 10     • Duly made seconded motion to approve December teleconference meeting minutes
- 11 4) Reports
- 12     a) Treasurer's Report (Soo)
- 13     • \$7,400 checking
- 14     • \$1,200 savings
- 15     • Deb, Angela, Soo met 2/13 to close AEEF WF accounts
- 16     • \$5,800 – WF Account (added PEPP to account)
- 17     • 12,000 EasyBiz miles
- 18     • Need to reimburse Greg for Instagram gift cards and conference line
- 19     • Soo to issue checks at Spring Meeting
- 20     b) Chapter Reports
- 21     i) Juneau (Darrell)
- 22     • Legislative Fly-In
- 23     • E-Week prep is going well
- 24     • Spring banquet is \$25 per person (buffet style Italian)
- 25     ii) Fairbanks (~~Frank~~) Brad/Mike
- 26     • Chapter meeting took place last week

- 27 • E-Week prep; banquet is \$75
- 28 • Vice-President position vacant
- 29 iii) Anchorage (~~Joe~~) Greg
  - 30 • Presentation on letter to AELS board – Mike Rube
  - 31 • Asks AELS to review the requirements
  - 32 • Chapter to vote at April meeting to approve support of letter on behalf of ASPE
- 33 c) APDC Report (John or Viktor?)
  - 34 i) AELS Issues Comments
    - 35 • John to resend draft letter to ASPE board
    - 36 • HB 48 – Supporting Landscape/Architect position on AELS board
    - 37 • HB 50 – When ASPE wrote a letter in the past, no legislature was moving forward,
    - 38 now Sam Kito is trying to move forward with this
      - 39 • Duly made second motion to send letter to Sam Kito in support of HB 50
      - 40 • John to draft letter for board review
    - 41 • Funding for Engineering Facilities – UAF is now funded, but we need to keep
    - 42 engineering programs
    - 43 • Support for educational facilities and programs
    - 44 • APDC is a resource for AELS board for any A/E issues
    - 45 • Motor fuel tax – HB 60
      - 46 • Motor fuel – from .16 to .24
      - 47 • Motion made- second retracted
      - 48 • Board to discuss and get back to John via email
      - 49 • Motion dies dues to no second – Mike to follow up via email
  - 50 d) National (Mike)
    - 51 • NSPE issuing emails on daily basis – Daily Designs, Open Forum Digest,
    - 52 • Email mike if you'd like to be on the mailing list (and are not currently)
    - 53 • Atlanta July 19-23, 2017 – National Conference
    - 54 • Motions to approve separate branch of Structural Engineering
- 55 5) Task Force Results (proposed)
  - 56 a) Professional Development
  - 57 b) Fundraising
    - 58 i) Mathcounts Bowling
      - 59 (1) 1:30pm to 4pm; Sunday February 19, 2017
- 60 6) Old Business
  - 61 a) ASPE audit status (Soo)
  - 62 b) Spring (AEEF/ASPE) meeting – Friday March 17-18, 2016 – AEL&P Conference Room –
  - 63 start at 10am, 8 am Saturday

64 7) New Business

65 a) Greg Brand coming from National

- 66 • Greg Brand contacted Greg L. – someone reach out to Greg for the meeting,  
67 banquet locations, what you are expecting of him, is he inducting officers, make a  
68 call or email just to reach out

69 b) Website Update

- 70 i) Scholarship Link to wrong year. Need to link to AEEF 2017 app.

71 8) Adjourn

72 Duly made seconded motion to adjourn