



# Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



## ASPE June Teleconference Meeting Minutes

June 8, 2010

Call in Number: 800.391.1709

Bridge: 596672

1) Roll Call

- a) *Dave Lanning*
- b) *Greg Latreille*
- c) *Gerry Brown*
- d) *Mike Spitz*
- e) *Angela Smith*
- f) *Erik Eriksen*
- g) *Mike Dean*
- h) *Brad Fristoe*

2) Approval of Agenda

- a) *Angela Moved*
- b) *Mike D Seconded*
- c) *Approved*

3) Approval of April Meeting Minutes

- a) *Moved Angela*
- b) *Seconded Gerry*
- c) *Approved*

4) Treasurer's Report

- a) *Angela reported no change since April. She is still assembling data, but has no expenditures or income to report.*

5) Membership Report

- a) *Greg, Membership has declined by 5 this year, recruitment remains a challenge and we need to continue our efforts to find new people.*
- b) *A membership committee was proposed to call and talk to members that haven't renewed. Greg will check to see if the national organization is*

*doing any of this. Greg will check to see if he can find information for an exit poll.*

- c) Gerry will add to the agenda for the June Anchorage meeting.*
- d) Looking for additional committee volunteers, Greg will volunteer to lead.*
- e) Brad will email the Fairbanks officers to look for committee volunteers.*

6) NSPE Annual Meeting Orlando July 2010

- a) Alaskans attending
  - i) Greg Latreille*
  - ii) Mike Dean*
  - iii) Dave Lanning*
- b) HoD Representative Confirm or Approve Substitute
  - i) Confirmed*
- c) Continuity Task Force Discussion
  - i) There will be an HoD vote to accept or reject the Continuity Task Force recommendations concerning state & national membership.*
  - ii) Motion Angela, we as a board advise Dave to accept the Continuity Task Force report barring any issues that appear during the HoD Meeting.*
  - iii) Gerry seconded*
  - iv) Brad Abstained*
- d) Standard of Care Discussion
  - i) W&PR asked each state to do a review concerning Standard of Care, to take back to the national group. Do we want to submit a survey to membership via email?*
  - ii) Gerry can send out an email containing documents on the discussion. This may tie into a potential general licensure*
  - iii) The survey will look to identify the general feeling of the state's members.*
  - iv) Gerry will forward the necessary info to the chapter contacts.*

7) W&PR NSPE / PNW ASCE Joint Meeting 2011

- a) Update on current status of planning
  - i) We are hosting the meeting here. The student chapter of ASCE is working on their end.*
- b) Job Fair
  - i) Proposed, looking to formalize the venue with ASCE & UAA*
- c) Seminar(s)
  - i) Looking for proposed seminars and speakers*
- d) Involvement of state / Anchorage chapter

- i) *Gerry would like to bring a professional event planner on board to help with the planning efforts. Emily Monteleone.*
  - ii) *This effort will require an up-front investment by the chapter.*
  - iii) *Regional will contribute up to \$1,000 towards this conference.*
  - iv) *Gerry, Mike Spitz, and Greg are on a committee planning this event.*
  - v) *It was decided by the committee to not include the state annual meeting at this time; this will keep the state meeting in Fairbanks in April.*
  - vi) *Proposed dates are March 31 – April 1, 2011 in Anchorage.*
  - vii) *Might be worth moving the state meeting to earlier in March.*
  - viii)
- e) *Involvement of ASCE*
- f) *Other events*
- 8) *Old Business*
  - a) *Continuing Education Seminar – Fall 2010*
    - i) *A PE Refresher could be offered prior to the fall exam.*
    - ii) *A negotiation seminar is also an option.*
    - iii) *Continuing Education Committee will be joined by both Mike Spitz and Mike Dean and this committee will spearhead this seminar effort*
  - b) *Bylaw Revision Committee*
    - i) *Angela has been reviewing and finalizing the edits and formatting. She has identified several pieces from the original by-laws that were omitted and has included those sections in the update. She will forward the revisions to the committee for a final review and a board approval prior to release to the general membership. The board approval is scheduled for August.*
  - c) *Anchorage Chapter website*
    - i) *Anchorage chapter approved funding for a chapter website.*
  - d) *Teleconference Fees / Skype*
    - i) *A list of those unable to use Skype will be collected by Greg. If a meeting is held where all attendees can use Skype, this will be considered; otherwise the standard teleconference format will be continued. The general cost of the teleconference is not that high and the money has been budgeted for the current fiscal year.*
- 9) *New Business*
  - a) *No new Business*
  - b) *No additional comments*
  - c)

10) Adjourn

a) *Motion Angela*

b) *Brad Seconded*