



# Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



## ASPE June Teleconference Minutes

14 June 2011

12:00 to 1:00

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
  - a) *Call to order 12:06*
  - b) *Greg Latreille – Past President*
  - c) *Mike Dean – President*
  - d) *Mike Spitz – Secretary*
  - e) *Brad Fristoe – Fairbanks Director*
  - f) *Gerry Brown – President Elect*
  - g) *Angela Smith - Treasurer*
  - h) *John Pekar – Anchorage Director*
  - i) *Galen Johnson – Vice President*
  - j)
- 2) Approval of Agenda
  - a) *Agenda is incorrect, Motion by Greg to approve a running agenda, second by Gerry, approved.*
- 3) Question for any Conflict of Interest
  - a) *None*
- 4) Approval of Meeting Minutes
  - a) *March Annual Meeting, With Amendments*
    - i) *Motion to approve by Greg, 2nd by Gerry, approved*
  - b) *April Teleconference*
    - i) *Postponed until August for approval*
- 5) Treasurer's Report – Angela Smith
  - a) *No Report*
  - b) *Has acquired the laptop, and is backing up to local hard drives.*
- 6) Scholarship Report – Frances Isgrigg

- a) *Not Present*
- 7) APDC Report / Update – John Pekar
  - a) *Letter from ASPE was presented to APDC, APDC voted to support the ASPE point of view. Mike D. will forward a copy of the letter to the remaining board members.*
  - b) *The survey community is also protesting their changes, principally a requirement for a 4 year degree.*
  - c) *Gerry will clarify with a board member how/when the regulation changes will be implemented*
- 8) Committee Reports
  - a) Membership
    - i) *No Report. Activities are being postponed until fall since everyone is busy during the summer months.*
  - b) Continuing Education
    - i) *Members include Mike S., Mike D., Gerry, Greg, Maureen, Brad*
    - ii) *Gerry talked about some seminar options and will conduct some further research in options and send them around to the committee members for further review and planning discussions.*
    - iii) *Timing for the seminar is focused on early November. The committee will need to meet soon to continue this planning effort.*
- 9) Other Reports
  - a) W&PR NSPE Teleconference
    - i) Summary Report, Gerry Brown
      - (1) *Region is discussing a time to have a HOD caucus on Friday during the National Meeting.*
      - (2) *Our annual meeting got good reviews from the National members.*
      - (3) *Discussion occurred concerning the success of a Hawaii group on the growth of a student chapter*
      - (4) *Greg has a position announcement for a regional chair position and is on the nominating committee. He will forward this around to the board members.*
  - b) AELS Board
    - i) *It still remains to be seen how the board intends to implement the new rules. Gerry is going to try to chase some additional information*

- 10) Old Business
  - a) Policy Binder, Coordinated through Greg
    - i) *On hold until Fall*
- 11) New Business
  - a) NSPE Annual Conference, Las Vegas, 13 to 17 July
    - i) Attendees (Mike Dean, Greg Latreille, Dave Lanning, Gerry Brown?)
  - b) Joint ASPE/ASCE Student meeting.
    - i) *Gerry reported how some previous expenses ended up being waived, so this may end up being a break even venture.*
  - c) Revision of Fiscal Years to bring Chapters and the State onto the same fiscal calendar
    - i) *Angela is working on this.*
  - d) Fall PE Refresher Course
    - i) *Anchorage chapter is looking to offer a PE refresher this fall. They are working with the University to obtain space. Funds will go towards creation of a new scholarship. Management of the scholarship would be through AEEF and is intended to be focused on ASPE student members.*
- 12) Adjourn
  - a) *Motion to adjourn by Angela, 2<sup>nd</sup> by Greg, meeting adjourned 12:48.*