



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE June Teleconference Minutes

11 June 2013

12:00 to 1:00

Call in Number: (800) 511-7983

Conference ID: 609-9387

- 1) Roll Call (12:04pm)
 - a) *Officers Present:*
 - i) *Kevin Ross – ASPE Secretary*
 - ii) *Darrell Wetherall – ASPE President*
 - iii) *John Pekar – ASPE President Elect*
 - iv) *Greg Latreille – ASPE House of Delegates Representative*
 - v) *Jeannie Bowie – Anchorage Chapter Director*
 - vi) *Gerry Brown – ASPE Past President*
 - vii) *Angela Smith – ASPE Treasurer*
 - b) *Officers Absent:*
 - i) *Maureen Hansen – Juneau Chapter Director*
 - ii) *Brad Fristoe – Fairbanks Chapter Director*
 - iii) *Kyle Drapeaux – ASPE Vice President*
- 2) Approval of June 11th Agenda
 - a) ***Motion to approve June 11th ASPE Teleconference Agenda by Angela, 2nd by Greg, approved.***
- 3) Approval of March 29th Board Meeting Minutes
 - a) *5d)1) from the Treasures report – take out kickback language.*
 - b) *Easybiz – we have accumulated 400 miles – remove other lines*
 - c) *11b item 6 - PEPP say chapter is ending, actually just on hold*
 - d) *New business – don't need details about AK airlines offers – doesn't hurt to leave...we will not take advantage of ak airlines offers (no vote)*
 - i) *Discussion about not buying miles*
 - ii) *Add - We discussed Alaska airlines offers*
 - e) *Wait on Motion to approve amended Meeting Minutes*
 - i) *Kevin will revise and send out for approval*
- 4) Approval of April 9th Meeting Minutes
 - a) *Treasurers report – no progress on discussed – Remove “not”.*
 - b) *12c) Use premium service, not previous.*
 - c) ***Motion to approve amended minutes by Angela, 2nd by Greg, passed.***
- 5) Treasurer's Report (Smith)

- a) *Checking/savings account balance 1940.17 in checking...angela will send kevin details*
 - b) *No progress on tax reporting, year consolidations.*
 - c) *We have received an invoice of E-week travel expenses in the ASPE PO box.*
 - i) *Angela has forwarded it to Gerry*
 - d) *The downtown post office has closed, the ASPE PO box is now at the 9th and Gambell location.*
 - i) *Still has same PO box number and zip code.*
 - ii) *We have received some Mathcounts money from Nationals and it needs to go to AEEF.*
- 6) Secretary's Report (Ross)
- a) Officer Contact List Updated – sent may 20
 - i) *Brad uses personal account*
 - b) Keeping website up-to-date
 - i) *Greg updated officer positions*
 - ii) *Darrell noticed outdated information.*
 - (1) *2012 calender*
 - (2) *2011 minutes*
 - iii) *It is simple for Greg to keep current*
 - (1) *Angela has not created 2013 calendar yet. She will get that together and send it to Greg.*
 - (2) *Greg is only one with access to server and code.*
 - (3) *Kevin will compile all of the minutes taken in the last year and send them to Greg.*
 - (4) *We will add a note on the website to contact someone if they would like to view the Secretary's report.*
- 7) Chapter Reports
- a) Juneau – Maureen
 - i) *Not present. Darrell filled in.*
 - ii) *The Halibut feed took place with no official meeting.*
 - iii) *ASCE had officer elections and took care of cost of the feed.*
 - (1) *There was no real financial impact on ASPE in the end.*
 - iv) *There will be no meetings for the next 3 months.*
 - v) *There is a \$237 balance in the Chapter account.*
 - b) Fairbanks – Brad
 - i) *Not Present.*
 - c) Anchorage – Jeanne
 - i) *May meeting well attended – how lights affect weather forecasts*
 - ii) *Satellite engineering lunch meeting this Thursday*
 - iii) *No meeting in August.*
- 8) Western & Pacific Regional Report (Greg)
- a) Annual Meeting: Phoenix, AZ, May 3-4

- i) Greg attended and Dan Whitliff was present*
 - ii) Dan discussed the issue about changes that couldn't be made to the National website.*
 - (1) He talked about something going on in Nationals that make progress difficult.*
 - (a) A task force was made, but the only people who go are the ones who have to.*
 - (b) They say the website needs to be reworked, but say they can't do it and are trying to find what is making things difficult.*
 - (2) Greg was asked to step in as chair of Western Pacific Region starting in July for 2 year term.*
 - (3) ASPE is trying to get Utah back online, is getting Arizona back online, and is also talking to people in California.*
 - (4) Next annual meeting will be in Idaho or Montana, thinks Montana.*
- 9) APDC Report (John)
 - a) UAA/UAF Bridge Funding Update
 - i) Funding was approved,*
 - (1) Not full funding for APDC was requesting, but they received enough to keep moving.*
 - ii) Having a full time inspector for the AELS board has been approved, there is word that it was on Governor's desk and believed to have been signed.*
- 10) NSPE Annual Conference
 - a) Minneapolis, MN, July 17-21
 - i) Greg will be there for the Thursday and Friday seminar track since he has already done 3 years of leadership training.*
 - ii) John will probably not go.*
 - iii) Gerry will be unable to go.*
 - iv) Darrell is working on sponsorship*
 - (1) Would get \$500 plus \$600 if other people don't go.*
 - (2) Hotel is separate expense Marriot is \$140/night, could maybe get \$60-\$70/night.*
- 11) Task Force Results
 - a) Juneau Chapter Membership
 - i) Halibut Feed (Darrell)*
 - (1) Action item – Budget a little bit of money for officers to come back for Halibut feed, but this might not be a good idea since it will mainly be ASCE.*
 - (2) Juneau still just has 13 members and not a lot of new prospects. There are not many engineers coming into town.*
 - (3) Greg thinks it worth to give another shot to meet/recruit engineers in Juneau.*
 - b) Continuing Education
 - i) Moolin Seminar*

- (1) Final Report (Gerry)
 - (a) *Gerry is still trying to close out the books.*
 - (b) *Brad still needs to send him the information from Fairbanks.*
 - (c) *Seeing extra person on Gerrys register than what was registered online*
 - (i) *John is pretty sure he reimbursed the girl who cancelled, but he will double check.*
 - (ii) *There was one cancellation in Juneau and one in Anchorage.*
 - (d) *There are 23 people in Fairbanks, 20 in Anchorage, and 13 in Juneau which is about 50% of the target.*
 - (e) *Each chapter will get ~\$600 split halfway with ASCE.*
 - (f) *Gerry is hoping to get it closed out and sent to Anchorage by Thursday and will try to finish it over the weekend.*
 - (g) *Michael Aines – did not request refund, just a copy of materials.*
 - (h) *Still pending \$4,600 check online.*
 - (i) *Anchorage chapter may not be able to pay out everything until they get the \$4,600 registration check.*
 - (j) *Gerry will try to contact Brad.*
- (2) Feedback
 - (a) *People were pleased, overall did not get attendance from ASPE members...11%, ASCE was 22%.*
 - (b) *Not very technical, more of a historical perspective.*
 - (c) *Good for seeing who big players are in industry.*
- ii) Next Seminar
 - (1) Joint ASCE/ASPE Fall Seminar (Greg/Angela)
 - (a) *Put out feelers on National boards for speaker ideas,*
 - (i) *The New York director was asked to speak at YMF ASCE*
 - (ii) *It might be an idea to have both split. The goal was to boast ASPE, they heard joint seminar. We could piggy back onto this seminar since they will do it anyway.*
 - (iii) *We might aim for a Seminar in September, or abandon for something later in the year.*
 1. *We would like to do an ASPE only seminar.*
 - (b) *YMF is a good pool to recruit from.*
 - (c) *The speaker is personal consultant helps professionals navigate their professional career.*
 - (i) *He gives copy of book to each participant.*
 - (2) ASPE Only Seminar (Greg/Gerry)
- c) Membership
 - (i) *Not much to discuss*
- d) Virtual Outreach Project (Gerry)
 - (i) *No new progress.*

12) Old Business

- a) *State Banquet Finances - \$196.03 due to the Juneau Chapter (approved last meeting)*
 - i) *There was a motion last April to reimburse local chapter for mathcounts.
(1) Angela has receipts and it works out.*
- b) Teleconference Service
 - i) Premium pay service set up (see # at top)
(1) There was a previous motion to approve funding for this service
 - ii) Old free service still available for other uses
 - Call in: (267) 507-0400
 - Access Code: 929-2545
(a) Code is reserved for ASPE
 - iii) ~~Deb's flat rate service through work~~

13) New Business

- a) *None*

14) Adjourn (12:55pm)