



## ASPE Teleconference Meeting Minutes

**June 14, 2016**

**12:00 to 1:00**

- 1 1) Roll Call
- 2     • Angela
- 3     • Brad
- 4     • Leora
- 5     • ~~See~~
- 6     • Jordan
- 7     • Joe Taylor
- 8     • Darrell Wetherall
- 9     • ~~Frank Wuttig~~
- 10    • Mike Dean
- 11 2) Approval of Agenda
- 12     • Duly made seconded motion to approve agenda
- 13 3) Approval of Past Meeting Minutes
- 14    a) March 25, 2016
- 15       • Duly made seconded motion to approve meeting minutes
- 16    b) April 12, 2016
- 17       • Duly made seconded motion to approve meeting minutes
- 18 4) Reports
- 19    a) Treasurer's Report (Soo)
- 20       • No report at this time
- 21       • PEPP Balance \$6,149.57
- 22       • ASPE Checking \$3,420.09
- 23       • ASPE Savings \$11,569.02
- 24    b) Chapter Reports
- 25       i) Juneau (Darrell)
- 26          • May Meeting - Energy plan and bringing Natural Gas to Juneau
- 27          • Halibut feed last Friday - 15-20 people (ASPE Left-out of planning process)
- 28            o Next year - Maybe do Split-the-Pot
- 29       ii) Fairbanks (Frank)
- 30          • FNSB Air Pollution Control Commission Presentation
- 31          • May 30<sup>th</sup>, 2016 - Tour of new surgery center at FMH
- 32       iii) Anchorage (Joe)
- 33          • New board members instated
- 34          • May - GVEA WindFarm Presentation
- 35          • July - Will hold meeting
- 36    c) APDC Report (Angela)

- 37 • No report at this time
- 38 • Considering asking Victor to call in to get a report from APDC
- 39 d) National (Mike)
- 40 i) National Conference June 22, 2016
- 41 • Dallas, TX
- 42 • Main meetings held June 23rd and 24th
- 43 • HOD meeting June 25th
- 44 • Mike and Angela attending
- 45 • Continuing Education requirement for PE license (EP 168)
- 46 • Separation between taking the PE exam and licensing
- 47 • \$1000 fine for not having required PdHs (Some States)
- 48 5) Task Force Results (proposed)
- 49 a) Professional Development
- 50 • Seminars, classes, tutoring
- 51 • From April - Possibly doing a seminar with the Spring Meeting in Juneau
- 52 ○ Don't need to pair seminar with meeting, but it might work for spring
- 53 meeting in Juneau. Might use National officer that will attend meeting to
- 54 present.
- 55 ○ Ask at National Conference who could possibly be traveling to Spring meeting
- 56 from NSPE
- 57 b) Fundraising
- 58 • Bowling (LaQuita to reach out)
- 59 6) Old Business
- 60 a) ASPE audit status (Soo)
- 61 • No report at this time, Angela will find out status of Audit
- 62 b) APDC Dues (Angela)
- 63 • Dues vs Lobbyist Dues
- 64 ○ ASPE pays less than others in Member Dues, more than others in Lobbyist
- 65 Dues
- 66 7) New Business
- 67 a) NSPE Leadership Podcasts
- 68 • No excuse to not be informed
- 69 b) AEEF Special Session – Approval of AEEF Bylaws
- 70 • Duly made seconded motion to approve AEEF Bylaws
- 71 11) Adjourn
- 72 • Duly made seconded motion to adjourn