



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE March Board Meeting Minutes

29 March 2013

Location: Alaska Electric Light & Power Conference Room, 5601 Tongsgard Court, Juneau, AK

Time: 10:00 am to 5:00 pm

- 1) Roll Call (10:38am)
 - a) *Officers Present:*
 - i) *Maureen Hansen*
 - ii) *Michael Dean*
 - iii) *Greg Latreille*
 - iv) *Gerry Brown*
 - v) *Kevin Ross*
 - vi) *John Pekar*
 - vii) *Dan Whittliff (NSPE National President)*
 - viii) *Brad Fristoe*
 - ix) *Angela Smith*
 - x) *Darrell Wetherall*
 - b) *Officers Absent:*
 - i)
- 2) Approval of Agenda (5 min)
 - a) *Possibly discuss scholarship report after lunch*
 - b) *Add PEPP under old business*
 - c) ***Motion to approve by Michael, second by Angela, passed.***
- 3) Approval of Meeting Minutes (5)
 - a) February 2013 Teleconference
 - i) ***Motion to approve February 2013 ASPE Teleconference Minutes by Greg, Brad second, passed.***
- 4) Parliamentary Ground Rules (5)
 - a) *Ground rules for respect.*
- 5) Treasurer's Report – A. Smith (30)

- a) *We need to address the issue of declining members and remind people to pay dues.*
- b) *Angela will start looking for replacement for the Treasurer's position.*
 - (1) *She will write down all of the login information required for the position.*
 - ii) Motion to accept Treasurer's Report by Greg, 2nd by Michael, passed.**
- c) Recap/Reconcile FY12-13 State Budget (15)
 - i) *Angela needs to know chapter expenditures.*
 - (1) *Heads up to Chapter directors.*
 - ii) *Filing status: none of the chapters are in danger of losing it.*
 - iii) *Angela needs to contact IRS about consolidating chapter businesses.*
 - iv) *Western Region dues are back.*
 - (1) *We need to budget for that.*
 - v) *The Seminar budget is placeholder.*
- d) Review/Approve FY13-14 State Budget (15)
 - i) *Officer travel will be down due to both meetings being in Anchorage.*
 - ii) *We need to address teleconference expenditures.*
 - iii) *Western Region Rebate - \$100/person up to 2 people.*
 - (1) *Angela will increase to \$100.*
 - iv) Motion to include Non PEPP PD Dues in addition to the budgeted \$1000 for ASPE Scholarships by Greg, 2nd by Michael, passed.**
 - v) Motion to approve FY13-14 ASPE Budget by Brad, 2nd by Greg, passed.**
 - vi) *Kick-back means to change IRS number to chapter's responsibility*
- e) Easybiz Mileage Report (0)
 - i) *Eazybiz is linked to Angela's Alaska Airlines Account.*
 - (1) *The account has accumulated 4,000 miles.*
- 6) Chapter Reports (30 min)
 - a) Juneau – Maureen Hansen (10)
 - i) *There are 16 members, 20 have dropped.*
 - ii) *ASCE is running all of the lunches and finances.*
 - (1) *Juneau ASPE has not really had any expenses.*
 - iii) *A scholarship was awarded by Lorie on behalf of ASCE.*
 - b) Fairbanks – Brad Fristoe (10)
 - i) *See written Report.*

- ii) *Brad will contact Frank & Chuck about renewing memberships.*
 - iii) *UAF was strongly represented at E-Week banquet.*
 - iv) *The chapter had a joint meeting with ASCE to tour the BIOS building.*
 - v) *Elizabeth Johnson is the scholarship chairman.*
 - (1) *Brad will check if she is an ASPE member.*
 - vi) *Make correction to E-week banquet location.*
 - (1) *It will be at the Alpine Lodge.*
- c) Anchorage – John Pekar (10)
- i) *See written Report.*
 - ii) *The chapter was able to find people to fill chapter officer positions.*
 - iii) *The chapter funded its first UAA scholarship.*
 - (1) *John tried to route money through AEEF then back to UAA, but was shut down by UAA.*
 - iv) *The E-week Banquet speaker spoke about a rod-bending tool that assists spinal surgeries.*
 - v) *Laura Strand is stepping down from ASPE Anchorage Chapter E-Week Scholarship Chair.*
 - (1) *We need to look for replacement.*
 - vi) *There is about \$4,200 in the State chapter account.*
 - vii) Motion to accept revised reports by Michael, 2nd by Greg, passed.**
- d) Report any changes in Chapter Director Positions
- 7) Scholarship Written Report – Frances Isgrigg/Deb Allen (15)
- a) *See written report.*
 - b) *Report will be read during the lunch break.*
 - c) Motion to accept report by Greg, 2nd by Angela, passed.**
- 8) APDC Report / Update – John Pekar (15)
- a) *There is a joint effort between UAA & UAF to get new Engineering Buildings at both campuses.*
 - b) *Continuation of qualification based selection.*
 - i) *Adoption of these procedures can work within existing systems.*
 - ii) *Member from Guam at Western region conference who discussed:*
 - (1) *Setting cost limit on projects.*
 - (2) *QBS hurting smaller projects.*
 - iii) *QBS can be used for design build.*

c) *AELS statute revisions*

i) *The board will get their own investigator.*

(1) *It currently shares an investigator with 5 other boards.*

(2) *AELS unable to do job adequately sharing.*

ii) ***Motion to accept APDC report by Angela, 2nd by Michael, passed.***

Lunch (12:03pm)

Resume (12:50pm)

9) Status of NSPE and Discussion – Dan Whittliff (30)

a) NSPE Updates

i) *Race for Relevance was started to serve as platform for getting volunteers active*

(1) *Everyone participates, everyone benefits.*

(2) *Fundamental changes are to become more nimble and responsive.*

(3) *Focus on building up from the bottom up (opposite of what it was).*

ii) *Established 6 task forces.*

(1) *3 report to president*

(a) *Self evaluation and introspective*

(i) *Look inward before going outward.*

(b) *Program assessment*

(i) *Identify >20% products/services for deletion.*

1. *Respond to changing horizon.*

2. *Deleted educational offerings from ASPE because states do it better.*

3. *Program was reduced by \$37,000.*

(c) *Strategic Partnering*

(i) *Review societies.*

1. *Is it effective/active/mutually benefit to members of both?*

2. *Drop it? Work out issue proactively?*

3. *Charge money for a seminar.*

a. *Give portion to presenter, give some to state ASPE, and give some to NSPE.*

4. *Inspires providers to be up-to-date and provide the best quality.*

5. *How does NSPE not lose it's identity?*

- i) *John & Gerry are pursuing someone to be a PEPP officer.*
 - ii) *We would like to continue having the Young Engineers Forum.*
 - iii) *It is up for debate whether to have people assist ASPE Anchorage chapter for the Forum or have PEPP officers to work on it.*
 - iv) *We need to focus on interest groups.*
 - v) *We could possibly have new recruit look at filling scholarship chair position.*
 - vi) *We plan on contacting previous PEPP members and informing them that the chapter is ending. We should include that the topic was discussed.*
 - (1) *Could potentially get more interaction in ASPE, once PEPP is over.*
 - (2) *The message to previous PEPP members should include how we appreciate what they have done and would appreciate their participation in ASPE.*
- 12) **New Business**
- a) **Officer Travel – Discuss Guidelines (15)**
 - i) *Executive Decision issues*
 - (1) *It is important to make a clear process about proper channels for decisions.*
 - ii) *Alaska Airlines offers*
 - (1) *There was discussion about potentially taking advantage of some of the Alaska Airlines Mileage deals.*
 - iii) *ASPE only reimburses a portion of out of state travel*
 - (1) *We will need to iron out the details.*
 - (2) *Buying miles for the whole trip, but NSPE only covers part of it.*
 - iv) *National Policy: President elect - \$400 towards travel, HOD – cost of plane ticket +\$50/day per diem.*
 - b) **Race for Relevance (Evaluate State Board) (30)**
 - i) *Vice President position*
 - (1) *President elect could serve as VP.*
 - (2) *Need to provide real job for VP.*
 - (3) *Consider 4 year track VP-PE-P-PP*
 - (a) *Anch-Fairbanks-Anch-Juneau*
 - (b) *Emphasizing the importance to have experience before reaching President position.*

