



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE Board Meeting Minutes

28 March 2014

Location: BBFM Conference Room, 510 L Street, Suite 200, Anchorage, AK

Time: 10:00 to 17:00

- 1) Call to Order
- 2) Roll Call
 - a) *Present*
 - *Darrell Wetherall – President*
 - *John Pekar – President-Elect*
 - *Angela Smith - Treasurer*
 - *Jeanne Bowie – Anchorage Chapter Director*
 - *Brad Fristoe – Fairbanks Director, incoming Pres-Elect*
 - *Maureen Hansen – Juneau Director*
 - *Greg Latreille – ASPE House of Delegates Representative*
 - *Gerry Brown – Past President*
 - *Michael Dean - Member*
 - *Robert Green – NSPE President*
 - *Frank Wuttig – member, incoming Fairbanks director*
 - b) *Absent*
 - *Kevin Ross – Secretary*
 - *Kyle Drapeux – Vice President*
 - *Deb Allen – Scholarship Chair*
- 3) Introductions
- 4) Changes & Approval of Agenda
 - a) *MOTION: Greg move, Gerry 2nd, MOTION PASSED.*
- 5) Approval of February 10th Board Meeting Minutes
 - a) *MOTION: Greg move, John 2nd, MOTION PASSED.*
- 6) Treasurer's Report (Smith)
 - a) Review FY13-14 Financials
 - *Fasano Seminar loss captured under miscellaneous expenses.*
 - *APDC not included in financials presented, received APDC invoice this morning.*
 - b) FY14-15 Budget
 - *Reviewed last year budget and made suggested edits.*
 - *Discussed having the ASPE financials audited. Added budget amount. In-coming Treasurer to look into getting the audit done.*
 - *MOTION: Greg moved to approve FY14-15 Budget with discussed changes, Brad 2nd, MOTION PASSED. Angela to send out Approved budget to the board.*

- c) Other: Credit Card, Mileage
 - *Mileage discussed as part of treasurer report.*
- d) Tax Year and Filings
 - *E-Week revenue has been affecting ASPE Anchorage Chapter.*
 - *Discussion on getting a separate EIN for E-Week.*
 - *Jeanne to submit request to IRS to change FY of Anchorage Chapter to 4/1-3/31. Angela to work with Jeanne to get forms filled out for all ASPE State subsidiaries.*
- e) **MOTION:** *Angela moved to approve ASPE state to purchase food for working lunch, Greg 2nd, MOTION PASSED.*
- 7) Secretary's Report (Ross)
 - a) *No report, to be removed from future agendas.*
- 8) Scholarship Report (Deb)
 - a) *Will provide report at AEEF meeting.*
- 9) Chapter & E-Week Reports
 - a) Juneau – Darrell
 - *Provided written report.*
 - b) Fairbanks – Brad/Frank
 - *Provided written report.*
 - c) Anchorage – Jeanne
 - *Provided written report.*
- 10) NSPE Discussion – Robert Green
 - a) *NICET training certifications*
 - b) *Industrial exemption*
 - c) *ASHRAE requirements*
 - d) *General Licensure*
 - e) *QBS Standards*
 - f) *PE Examination*
 - g) *Race for Relevance*
 - h) *Strategic Plans, Strategic Direction*
 - i) *Suspend quarterly board meetings*
 - j) *Washington DC annual meeting over the 4th of July*
- 11) NSPE Annual Leadership Conference – July 1-6, Washington D.C.
 - a) Attendees and Reimbursements
 - *Brad, Greg, John, Mike attending*
- 12) Western & Pacific Regional Report (Greg/Mike)
 - a) Annual Meeting, May 22-24, Boise, ID
 - b) *B+30, NCEES implementation, general consensus from membership was against.*
 - *Greg is drafting letter with WPR reps that requests that the membership be polled prior to NSPE taking a stance.*
- 13) APDC Report (John & Colin)
 - a) APDC Fly-In Feb 11 Juneau
 - *Sam Kito III, appointed to House.*
 - *HB167 – sealing plans and exemptions discussion*
 - *HB187 – increase in fees discussion, Colin Maynard provided additional discussion on behalf of AELS board.*

- b) AELS - EIT registration
 - *Discussion about tracking EITs practicing in Alaska.*
- c) *Structural engineers association would like support from APDC to get funding from the legislature for the creation of snow-load map for state.*
- d) *UAF engineering funding.*
- e) *QBS for local municipalities.*
- f) *SE licensed individuals will need a PE also for comity with Washington, Oregon.*

14) Task Force Results

- a) State Membership Status
 - *No action.*
 - i) Juneau Chapter
 - *No action.*
- b) Continuing Education
 - i) Seminars
 - *Need ideas. If we are going to put on a seminar – we need to start a year in advance.*
 - *Risk based possibly.*
 - ii) Questionnaire on PDH and Seminar expectations (Greg)
 - *No discussion.*
- c) Virtual Outreach Project (Gerry)
 - *No action.*

15) New Business

- a) New ASPE officers, election results, and appointments
 - *Brad: Pres-Elect, Angela: Secretary, Soo: Treasurer, Frank; Fairbanks Director*
- b) Switching ASPE Monthly Meeting Schedule Introduction
 - *Will take under advisement.*

16) Ongoing Business

- a) PEPP/Remaining funds
 - *Discussion about what to do about PEPP money.*
 - **MOTION:** *Brad moved to transfer current PEPP bank account balances to Mathcounts endowment account, Maureen 2nd, MOTION FAILED.*
 - **MOTION:** *John moves to apply PEPP pass-through funds to the State Scholarship from FY13-14 and forward, Greg 2nd, MOTION WITHDRAWN.*
 - **MOTION:** *Gerry moves discontinues PEPP and Non-PEPP pass-through, increase state scholarship amount to \$1500 for FY14-15 and amend the budget to reflect those changes, Brad 2nd, MOTION PASSED.*
- b) Scholarship amounts
 - *State scholarship set at \$1500.00 for FY14-15.*
- c) Domain fees and webmaster changes
 - *Greg to look into web hosting options.*
 - *John to draft letter of thanks to Forrest for paying for our web host fees.*
- d) Juneau chapter to hold meeting with ASCE officers regarding Moolin disbursement
 - *Darrell got together with Ryan (ASCE president in Juneau) about ASCE not reimbursing ASPE for past expenses. ASPE will retain Moolin money and ASCE will find a way to make up the difference.*
- e) Notification process to members/chapters; distribution lists
 - *State doesn't typically maintain a distribution list, chapters do.*

- f) By-law changes/Policy Binder status (Greg)
 - **MOTION:** *Greg moved to revise bylaws as described below, Jeanne 2nd. MOTION PASSED.*
 - *Rev 1: scholarship chair stricken.*
 - *Rev 2: vice president stricken, duties added to president-elect.*
 - i) VP Position
 - *Position removed from bylaws.*
 - ii) Election of Officers
 - *Repeat.*
 - g) Letter on BS+ (Darrell)
 - *Repeat.*
- 17) Adjourn