



## ASPE Spring Board Meeting Minutes

March 25, 2016

10:00 to 4:30

- 1 1) Roll Call
- 2     • Brad Fristoe
- 3     • John Pekar
- 4     • Angela Smith
- 5     • Jordan Martin
- 6     • Soo Choi
- 7     • Jeanne Bowie
- 8     • Frank Wuttig
- 9     • Darrell Wetherall
- 10    • Mike Dean
- 11    • Tim Austin (NSPE President sitting in)
- 12    • Joe Taylor (Incoming Anchorage Chapter Director)
- 13 2) Approval of Agenda
- 14     • Duly made seconded motion to approve agenda with changes
- 15 3) Approval of Past Meeting Minutes (Jordan)
- 16     1. February 9, 2016 meeting minutes (Jordan)
- 17         • Duly made seconded motion to approve February 9, 2016 Meeting Minutes
- 18 4) Treasurer's Report (Soo); Approve 2016-2017 Fiscal Year Budget
- 19     • FY15-16 Treasurer's Budget and Report Draft
- 20     • There wasn't a check cut for AEEF for scholarship amounts but Board will discuss current
- 21         balance at AEEF Spring Board Meeting
- 22     • Transfer laptop to secretary
- 23     • Dept. of Commerce Payment for registration as Non-profit (Soo to register ASPE)
- 24     • Letter stating that website is expiring – Soo to check with Greg about website hosting
- 25         and if action needs to be taken
- 26     • 10,980 Miles - EasyBiz
- 27     • \$4392.20 – Checking
- 28     • \$12,468.10 - Savings
- 29     • \$3.98 earned off interest
- 30     • IRS Filing
- 31         • State and Juneau have already filed
- 32         • Anchorage needs to file
- 33         • Fairbanks has until 11/15/2016
- 34     • Soo to edit previous reports to adjust tracking methods



# Alaska Society of Professional Engineers



A state society of the National Society of Professional Engineers

---

- 35 • Jeannie will do an audit of the ASPE financials
- 36 • Review of ASPE DRAFT BUDGET
- 37 • Keep Western Region Attendance Rebate on Budget (as \$0.00)
- 38 • Western and National conference held at the same time
- 39 • National MATHCOUNTS P/T listed on Budget – should be listed on ASPE budget. Money
- 40 comes in to ASPE account, and then it is passed through to AEEF.
- 41 • Need to correct AEEF and Deb that the reimbursement from this year was not a cash
- 42 contribution
- 43 • \$3500.00 budgeted for Spring 2017 Meeting in Juneau
- 44 • IRS – remains on budget in case we exceed \$50k, including p/t
- 45 • Placeholder as a reminder
- 46 • Legislative Affairs Day
- 47 • \$700.00 to be divided up among participants – up to the individuals who are
- 48 authorized to go to divvy up the allowance
- 49 • \$1500 – ASPE Scholarship Amounts
- 50 • Discuss MATHCounts needs at AEEF meeting to set MATHCounts contribution
- 51 • MATHCounts support changed to \$600 to account for State Competition being held in
- 52 Juneau
- 53 • Scholarship, Travel, and Contribution Set
- 54 • Duly made seconded motion to approve F16-17 Budget – See attached
- 55 5) Chapter Reports
- 56 1. Juneau – Darrell
- 57 • President, Vice President, and Treasurer/Secretary positions are all vacant
- 58 • \$750.00 - Scholarship Amount
- 59 • Darrell only active ASPE member
- 60 2. Fairbanks – Frank
- 61 • All Positions are filled at this point
- 62 • Fairbanks MATHCounts cannot be held at Natural Science building on campus as there is
- 63 no longer a sponsor
- 64 • Taxes Filed for 2014 because tax year is different than the other chapters
- 65 • Address for Chapter is President’s Work Address
- 66 • UAF Project has been de-mobilized. Sitting empty for 2 years.
- 67 • \$75M spent
- 68 • \$43M (unfunded)
- 69 3. Anchorage – Jeanne
- 70 • Joe Taylor – New director
- 71 • Treasurer/Secretary position open
- 72 • \$23,500.00 given out in Scholarships at E-Week Banquet
- 73 6) APDC Report (John)



# Alaska Society of Professional Engineers



A state society of the National Society of Professional Engineers

---

- 74
- 75
- 76
- 77
- 78
- 79
- 80
- 81
- 82
- 83
- 84
- 85
- 86
- 87
- 88
- 89
- 90
- 91
- 92
- 93
- 94
- 95
- 96
- 97
- 98
- 99
- 100
- 101
- 102
- 103
- 104
- 105
- 106
- 107
- 108
- 109
- 110
- 111
- 112
- Funding – Allocation went more towards Lobbyist this year
  - ITE – voted to be a member of APDC (2 reps)
  - Votes are based on Membership numbers
  - How much value does ASPE gain from APDC and having 2 members?
  - Review Amount that each member organization is paying and how many members the organization has
  - HB 24 – legislative not looking at anything except the budget at this time, no report
    - Proposes to extend QVS
    - Should still send letter of support this year to follow up and then will need to send another next year
  - Support addition of Permanent Landscape Architect Board Position on AELS Board
  - SB 118 – AELS to review plans, APDC not in support and has expressed position
- 7) National
1. National convention June 22, 2016
    - Potential travelers to National Convention
      - Mike Dean (HOD), Angela Smith (ASPE President), Leora Houtary. (President-Elect)
    - Early-Bird Registration available until end of April
  2. HOD comments (Mike)
    - Mike Dean new email – mcdean@gci.com
    - Lunch sessions can count for .5 PDH
    - As board members we get 8 hours toward PDH per year
    - Present Professional Policy 168
      - Original policy ASCE driven (early 2002)
      - ASCE, IEEE, ASME, larger organizations
      - ASCE “Raise the Bar” Initiative
        - (1) NSPE is supporting as a compromise to let the matter rest
          - (a) Seen as the most plausible political compromise
  3. NSPE President comments (Tim)
    - 1989 – 80k members
    - 2016 – 31k members (With student members included)
    - Building appreciation for the license
    - Membership is highest priority
    - NSPE Unite
    - If you believe in NSPE, and know why you are a member then it will be easier to sell membership to others
    - How to Grow
    - Public Health, Safety and Welfare
    - Value of the License
    - NSPE, not NSEP – focus on professional licensed engineers



# Alaska Society of Professional Engineers



A state society of the National Society of Professional Engineers

---

- 113       • Need to be fiscally responsible  
114       • If you don't take care of your profession, you won't have a career  
115 8) Task Force Results  
116 9) Old Business  
117     1. ASPE audit, find an internal person go back three years  
118       • Jeannie volunteered to perform audit  
119     2. Twitter and Instagram accounts, photo contest  
120       • Facebook, Twitter, and Instagram  
121       • Photo Contest – Gained some traffic to the ASPE Instagram Account  
122     3. Seminar update  
123       • No discussion at this time  
124       • Zip Code List  
125       • Manually locating all of the “50” into the local chapters  
126       • Update email's so that chapters can contact people  
127       • Angela to split the zip codes into the different regions  
128 10) New Business  
129     a) Officer election update  
130       • Received 20+ ballots back, Soo, Jordan, and Leora all in (Treasurer, Secretary, Pres-Elect)  
131     b) Officer contact list update  
132       • Edited contact list in meeting – see attached  
133     c) NSPE call to action, EPA PE requirement  
134       • Brad Fristoe to follow up and write letter in support  
135     d) Letter of support for HB 24  
136       • John to prepare letter and for board to review and Brad to send  
137       • Will become part of support package but still important to get it in before legislative  
138        session ends  
139     e) 2017 PEPP scholarship amount  
140       • \$7200.00 in PEPP bank account – John recommends \$1000 scholarship  
141       • Duly made seconded motion to set scholarship amount for PEPP scholarship  
142     f) 2017 ASPE Scholarship Amount  
143       • Keep scholarship at already approved amount (\$1500)  
144     g) Fall meeting  
145       • October 29, 2016 is the target date for the fall meeting  
146     h) Banquet update  
147       • Roughly \$210.00 over budget that the state will absorb  
148 11) Adjourn  
149       • Duly made seconded motion to adjourn