



Alaska Society of Professional Engineers



A state society of the National Society of Professional Engineers

Unofficial - ASPE MEETING MINUTES

March 9, 2009

Meeting Minutes

Meeting called to order: 12:05 PM

1. Roll call for Quorum: 8 present, 5 absent – Quorum Met

Present:

ASPE President:	Eric Eriksen
ASPE Vice President:	Angela Smith
ASPE Treasurer:	Greg Latreille
ASPE Secretary:	Katie Swenson
ASPE Scholarship Chair:	Frances Isgrigg
Anchorage Director:	Gerry Brown
Fairbanks Director:	Brad Fristoe
Guest:	Shawn Florio
Guest:	Michael Dean

Absent:

ASPE Past President:	Pat Coullahan
ASPE President-Elect:	Deb Allen
ASPE HOD Rep:	Dave Lanning
Juneau Director:	Maureen Hansen

2. Approval of Agenda: Motion to approve agenda with addition by Greg Latreille. 2nd by Frances Isgrigg. Passed unanimously.

3. Spring Meeting Planning:

- a. Travel Arrangements Complete – Reminder to everyone to book their travel and hotel.
- b. Schedule of Events Approved – If anyone has any further questions, contact Deb Allen.
 - i. Start Friday 10:00 am
 - ii. Fairbanks flight gets in at 7:00 am
 - iii. Let Greg Latreille know if pickup from airport is needed. He will be available to pick anyone up that doesn't have a ride. Some people are renting cars.
 - iv. APDC Report – Shawn Florio, 10:30 am on Friday morning.
 - v. Will wait to have lunch until Sam Grossman arrives; around 1:00pm
 - vi. Adjourn Friday around 5:00 pm
 - vii. Reconvene Saturday at 9:00 am
 - viii. AEEF 11:00-5:00.
 - ix. Banquet Saturday – 6 to 10pm



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- c. Student Attendance – Some people would be willing to sponsor a student’s meal; depends on how many students are interested. Gerry will see how many are interested. Could also give the students a half-off rate. Would need to see how this works into the banquet budget.
- d. Sam Grossman Details if any
- e. Banquet Update (Officer Induction statement...)
- f. Agenda Complete
 - i. Add scholarship report to Friday’s agenda since Francis will only be present on Friday. Will add to agenda.
 - ii. Eric will talk with Doug and see if he or LaQuita will be coming.
 - iii. Member ballot will be sent out next week.
 - iv. If anyone has any additional items, e-mail Eric.
- g. To Do List
 - i. Annual NSPE meeting details
 - ii. Con’t education seminar (choose fall event subjects)
 - iii. Bylaw revision Committee (schedule a review meeting)
 - iv. APDC report (who’s coming, when?)

4. Meeting Adjourned: Meeting adjourned at 12:32 PM.

Attachments

- Agenda



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ASPE Spring Meeting Planning Agenda

March 9th, 2010

Location: BBFM Engineers, 510 L Street, Ste. 200

Call in Number: 800.391.1709

Bridge: 596672

- 1) Roll Call
- 2) Approval of Agenda
- 3) Spring Meeting Planning
 - a) Travel Arrangements Complete
 - b) Schedule of Events Approved
 - c) Sam Grossman Details if any
 - d) Banquet Update (Officer Induction statement...)
 - e) Agenda Complete
 - f) To Do List
 - i) Annual NSPE meeting details
 - ii) Con't education seminar (choose fall event subjects)
 - iii) Bylaw Revision Committee (schedule a review meeting)
 - iv) APDC report (who's coming, when?)
- 4) Adjourn