



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE Fall Meeting Minutes

October 24, 2015

1:00pm to 5:00pm

Location: RSA Engineering,
Blackstone Bldg., Suite 200
670 W Fireweed Ln
Anchorage, AK 99503

- 1) Roll Call
 - a) Brad Fristoe
 - b) John Pekar
 - c) Angela Smith
 - d) Jordan Martin
 - e) Soo Choi
 - f) Jeanne Bowie
 - g) Frank Wuttig
 - h) Darrell Wetherall
 - i) Mike Dean
- 2) Approval of Agenda
 - Duly made seconded motion
- 3) Approval of Past Meeting Minutes (Jordan)
 - a) August 11 meeting minutes (see Jordan's Oct 13 email)
 - Change "Agenda" to "Meeting Minutes"
 - Duly made seconded motion
- 4) Treasurer's Report (Soo)
 - Motion to accept Treasurer's report
 - Duly made seconded motion
- 5) Chapter Reports
 - a) Juneau – Darrell
 - Not much ASPE presence at the Juneau meetings
 - President, Vice President, Secretary, Treasurer Positions Open
 - b) Fairbanks – Frank
 - Secretary Position Open
 - Vice President – Someone in mind, but not official yet
 - November Meeting Planned
 - Proposed Budget
 - Fairbanks Chapter has new address
 - ASPE Fairbanks Chapter
 - c/o Jennifer Holms
 - 601 College Road
 - Fairbanks, AK 99701
 - c) Anchorage – Jeanne

- Meetings monthly
 - No Treasurers report at this time
- 6) APDC Report (John)
- APDC Member Organizations Summit
 - Landscape/Architect to be voting board member of AELS
 - Make a permanent position
 - AELS Board has written letter of approval
 - Structural Engineers want the regulation that is out now to move forward
 - Land/Surveyors Issues
 - T8 (Tentatively approved lands)
 - Federal Land that hasn't been surveyed and handed over to the state
 - BLM put forward a proposal to only survey the perimeter every 7 miles. Right now the process is to survey every 1 mile.
 - Puts responsibility of surveying on future land owner
 - Increase cost of surveying land
 - Want a way to Report AELS violation anonymously.
 - There is a form now, but details becomes public information once filed
- a) AELS proposal on Structural Engineers
- We have previously sent letters expressing lack of support
 - NSPE is greatly against and is willing to help fight the proposal
 - Anchorage December Meeting – Possibly present AELS proposal to members
- 7) Task Force Results
- a) Fund Raising Assistance for Mathcounts
- Skeet shoot tentatively in the Spring
 - Bowling Fundraiser – Friday before E-Week potentially Friday February 19, 2015
- b) Continuing Education
- You get PDH hours (max 8 hours per reporting year) for being a board member
- 8) Old Business
- a) ASPE audit, find an internal person go back three years
- Anchorage members will look for someone in the local chapter
- b) Fellow nomination
- Steve Theno – potential nominee
 - Deadline is February 1, 2016
- 9) New Business
- a) Spring Meeting date
- March 24 and 25, 2016
- b) Dues review (Angela)
- Currently participating in Graduated Dues
 - National Member, Alaska Member, Possibly Chapter Member (If choose)
 - Proposal is for chapters to be determined by geographical area
 - Proposal is to make “Licensed”, “Non-Licensed”, “Student” an attribute, and not a type of membership
 - Starting in November, it will be \$100 to join the Alaska Society and no extra charge for being a member of specific chapter.
 - We have approved through email that dues are now \$100, not \$60

- Angela to send out list of all zip codes and the chapters that they correspond with for review. Return to her with comments before Thanksgiving.
 - Motion to accept Angela's first proposed change to the bylaws including comments
 - Duly made seconded motion
 - c) Twitter and Instagram accounts
 - ASPE State has Facebook account set up
 - d) National Involvement/HOD Discussion
 - June 22-26 Professional Engineers Conference (Notice Name Change)
 - Houston, TX
 - Start looking now if you want to go – Hotels are already booked solid in the area
 - EIT is old-school, correct term is now EI (Engineering Intern)
 - Backing off the BS +30 requirements. Recognize that there are other means of gaining knowledge
 - e) Next ASPE Teleconference
 - December 10, 2015
- 10) Adjourn
- Duly made seconded motion