



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE October Board Meeting Agenda

October 30, 2010

Location: BBFM Engineers Conference Room, Anchorage

Time: 9:30 am – 1:30 pm

Meeting called to order 9:45 AM

1) Roll Call

Greg	Latreille
Eric	Eriksen
Michael	Dean
Katie	Swenson
Mike	Spitz
Angela	Smith
David	Lanning
Frances	Isgrigg
Gerry	Brown
Brad	Fristoe
Maureen	Hansen
Shawn	Florio
Linda	Taylor

2) Approval of Agenda

Added item to New Business

Gerry Moved Maureen Seconded, approved

3) APDC Report / Update – S. Florio

Legislature is out of session, AELS approved some changes to the licensure regulations that will be available for comment. Movement is towards a general licensure with a notation in the file identifying what your original license test category was.

Discussion from Gerry indicated that the general provision is under review by the attorney general.

APDC has not taken a hard stance on the topic.

ASPE will draft a letter to AELS and the AG stating that the ASPE board would like to submit a formal position on the general licensure issue, but we need some time to query our membership and come up with a solid policy.

ASPE will also work to gather more information on this topic, both from AELS and from NSPE.

The APDC fly-in is coming up. We should advertise this to our membership and encourage them to attend.

Changes are being proposed to the signing/sealing regulations. ASPE will track the upcoming changes and work to protect the interests of our members.

4) Approval of June and August Meeting Minutes

June minutes approved with corrections to attendee name spellings, Angela 1, Eric 2.

August minutes approved with addition of Greg as alternate delegate to the national convention. Motion was accomplished on July 13, during the AEEF meeting.

5) Treasurer's Report – A. Smith

Treasurer's report presented by Angela.

Question as to whether to put a stop payment on check to Juneau Chapter dated in March. Stop payment is \$18. Standard banking procedure is to not pay checks older than 6 months. It was decided to not issue a stop payment as check is beyond the 6 month time frame.

Movement to accept by Frances, 2nd by Maureen, passed

6) Membership Report – G. Latreille

183 members currently, 8 delinquent; holding steady over past 1.5 years.

7) Scholarship Report – F. Isgrigg

Report presented by Frances

Juneau chapter does not have a scholarship chair, there is a candidate from UA southeast.

Fund status, several state chapters currently owe AEEF funds. Checks should be sent to Steve Schrader.

There was discussion on why PEPP was not included in the report as a separate participant. The conversation is postponed, and will occur during the AEEF board meeting scheduled for Oct 30, 2010.

AEEF scholarship was paid in full by mistake. This was intended as a two year scholarship, so the recipient must be notified.

Movement to accept report by David Lanning, 2nd by Angela Smith, passed

8) Chapter Reports

a) Juneau – M Hansen

Chapter only has 1 officer, meetings are being held jointly with ASCE.

The chapter needs help with encouraging participation.

Motion to accept David L, 2nd by Angela

b) Fairbanks - B Fristoe

Written report submitted by Brad

Dave Lanning was recognized as Engineer of the Year

Motion to accept Mike Dean, 2nd by Angela

c) Anchorage – G Brown

Written report submitted by Gerry

Report included an update on PEPP activities including the Young Engineer's Roundtable. PEPP has no active officers, so Gerry is presenting this on behalf of John Pekar.

It was noted that PEPP should be coordinating directly with the state board, not the Anchorage Chapter, as they are subordinate to the state, not Anchorage. The state board would like PEPP to succeed and grow.

Motion to accept by Maureen, 2nd by Angela

9) Committee Reports

The scholarship committee should also be included in this section

a) Membership

Greg is chairing this committee, but has had no luck finding members to serve on the committee. He will continue looking for members and is open to referrals.

b) Continuing Education

The idea is to create some type of seminar for fall 2011 in all 3 cities.

General idea is to offer a PE refresher prior to the fall exam. A seminar is being offered by a third party in the spring.

Additional duties are to assist with the planning for the Spring 2010 meeting activities.

The following members are part of the committee

Mike Spitz, Mike Dean, Greg L, Maureen, Brad, Gerry.

Committee will coordinate a regular meeting time.

- 10) W&PR NSPE / PNW ASCE Joint Meeting 2011 – G Brown,
March 30-April 3
 - a) Update on current status of planning
Gerry has found a location, Springhill Suites. Gerry is working on setting up the room block
Meeting room capacity is approximately 30 people
The regional present will set the agenda and coordinate
 - b) Job Fair
The student chapter is struggling with setting up the job fair. They need someone to help them organize this effort.
 - c) Seminars
Rooms for presentations will be in Rasmussen Hall
Ideas for seminars are being developed
 - d) Technical Presentations
Gerry is looking at soliciting presentation from the professors from the representative schools
 - e) Involvement of state / Anchorage chapter
Host chapter usually hosts a first night dinner.
There is a Task Force developed consisting of Mike S, Greg, and Gerry to coordinate ASPE's efforts.
 - f) Involvement of ASCE
 - g) Other events
Gerry is also helping to schedule the banquet and is looking for a place to hold the banquet. Current locations include the Anchorage Museum, Arctic Valley, and the Rail Station at the Anchorage Int'l Airport.
- 11) ASPE Annual Meeting in Fairbanks
 - a) Discuss dates
March 11-12 or 18-19, are set as tentative dates
 - b) Chris Stone, NSPE President-Elect to attend
 - c) Michael Hardy, NSPE President may attend
- 12) Constitution/Bylaw Revision Committee
 - a) Meeting time is not allotted for reading the texts
 - b) Proposed revisions

Revised Constitution and By-Laws provided to all members prior to the meeting.

Discussion on Constitution

No comments

By-Laws Discussion

Task force created to discuss future changes to Bylaw X consisting of Angela Smith, Brad F.

c) Vote for approval

Brad moved to accept the proposed bylaws as amended during this discussion contingent upon the approval of the revised constitution by the membership of the state society, Eric 2nd, approved unanimously.

Brad moves to accept the proposed constitution with amendments decided during this meeting for submission to the membership for approval. The proposed bylaws shall be included with the proposed constitution. 2nd by Angela, approved unanimously.

13) NSPE State/National Agreement

Recommended to table this issue pending review by the board and revisit at next meeting with comments and discussion on how to move forward.

14) NSPE Fellow Nomination

We are looking for names. There is concern that the pool of eligible applicants is very small. A discussion occurred on pursuing a strategy to involve more of the state members for involvement at the regional and national levels, making them eligible in the future.

15) Old Business

a) IRS Tax filing of state, chapters, and PEPP

Report by Angela, State is up to date, she has a copy of Fairbanks' IRS documentation. Needs Juneau, Anchorage, and PEPP documents

b) General Licensure – ASPE position statement

Discussed as part of the APDC report.

16) New Business

a) PEPP (*added*)

The idea was put forward that a member of PEPP should be on the board. Discussion tabled for the time being.

b) Mission and Vision Statement

Greg will research and put forward ideas at a future time.

c) Policies

i) Description of roles / duties of each office

ii) Collect and form Policy Binder

Binder would be held and maintained by the Secretary, this will require involvement of all the officers.

d) Young Engineer of the Year Award

Look for members to nominate for 2011.

17) Adjourn

Motion to adjourn by angela, 2nd by mike dean, adjourned 2:18 PM.