



Alaska Society of Professional Engineers

A state society of the National Society of Professional Engineers



ASPE October Board Meeting Minutes

22 October 2011

1:00 to 5:00

- 1) Roll Call
 - a) *Call to order 1:26*
 - b) *Greg Latreille – Past President*
 - c) *Mike Dean – President*
 - d) *Mike Spitz – Secretary*
 - e) *Brad Fristoe – Fairbanks Director*
 - f) *Gerry Brown – President Elect*
 - g) *Angela Smith - Treasurer*
 - h) *John Pekar – Anchorage Director*
 - i) *Galen Johnson – Vice President*
 - j) *Maureen Hansen – Juneau Director*
- 2) Approval of Agenda
 - a) *Motion to approve by Angela, 2nd by Gerry, approved*
- 3) Question for any Conflict of Interest
 - a) *None reported*
- 4) Approval of Meeting Minutes
 - a) August Teleconference
 - i) *Motion to approve by Angela, 2nd by Gerry, approved*
- 5) Treasurer's Report – Angela Smith
 - a) State and Chapter Tax forms submitted
 - i) *Written report provided by Angela,*
 - ii) *Report Highlights*
 - (1) *Wells Fargo Checking & Savings accounts are open and established, along with a new credit card*
 - (2) *First National accounts will be closed mid-November.*
 - (3) *Angela will be establishing an Alaska Airlines Biz account for NSPE.*

- 7) Scholarship Report – Frances Isgrigg
 - a) *Frances was not available*
- 8) APDC Report / Update – John Pekar
 - a) *APDC didn't hold meetings over the summer.*
 - b) *APDC did issue a letter to AELS in support of the ASPE letter concerning the proposed changes to the AK engineering regulations.*
 - c) *APDC is continuing to pursue additional legislation to require qualifications based selection for professional services for local communities and boroughs.*
- 9) Committee Reports
 - a) Membership
 - i) *Report by Greg and Mike D. Mike did acquire a current list of active licensed PEs in AK. The list only includes mailing addresses.*
 - ii) *Mike has forwarded the list on to the Chapter directors to use to pursue additional members.*
 - b) Continuing Education
 - i) *Committee will be focusing on a spring seminar in conjunction with the spring meeting or at a different time in the spring.*
- 10) Other Reports
 - a) BRAELS Proposed Regulation Changes
 - i) *Continuing discussion for implementation of changes.*
 - ii) *A number of professional organizations, including ASPE, submitted letters to the AELS board concerning the proposed changes. No response has been heard from the AELS board at this time.*
 - iii) *Next AELS meeting is Nov 3, at the Atwood Building at 8AM.*
 - iv) *Mike D will forward the ASPE State Board letter written to the AELS board to the state's legislators and the governor's office as an informational packet.*
- 11) Old Business
 - a) Policy Binder, Coordinated through Greg
 - i) *Board officers owe position descriptions to Greg, with drafts due the Monday prior to the Dec teleconference.*
 - b) ASPE Credit Card
 - i) *See Treasurer's report*

- 12) New Business
 - a) SDC Associates Seminar, scheduled for Fall? Spring?
 - i) *Need announcement sent out to members for November seminar.*
 - b) Industrial Exemption for PE Licensing Laws (NSPE Resolution)
 - i) *Mike D passed out a copy of the AK statute covering exemptions.*
 - ii) *NSPE has approved a resolution concerning this exemption.*
 - iii) *The board will continue to research this subject for future discussion.*
 - iv) *A task force was established with Mike D and Brad.*
 - c) ASPE Annual Conference, Anchorage, Spring 2012 (March-April)
 - i) Discuss dates
 - (1) *Preliminary proposed dates March 23-24, 2012, Mike D will contact Sam Stone (NSPE President)*
 - ii) Infrastructure Report Card
 - (1) *AK ASCE is looking for help to conduct a statewide infrastructure report card.*
- 13) NSPE annual conference, San Diego, CA 11 to 15 July 2012
 - a) Attendees
 - i) *Planning to attend from AK, others are welcome as well.*
 - (1) *Greg Gillette*
 - (2) *Gerry Brown*
 - (3) *Mike Dean*
- 14) WPR Teleconference update
 - a) *Greg was part of the teleconference as the house of delegates representative.*
 - b) *Next annual meeting date and location are still in development.*
- 15) Next meeting December 13, 2011.
- 16) Adjourn
 - a) *Motion to adjourn by Angela, 2nd Gerry, approved. Adjourned at 4:36 PM.*