

**Jefferson City Chapter  
Missouri Society of Professional Engineers  
Board Meeting Minutes**

MSPE Building

July 5, 2011 – 12:00 pm to 1:00 pm

Board Members Present:

Greg Nehring, Past President  
Jason Sommerer, President  
Travis Bruemmer, Secretary  
Patrick Kremer, Treasurer  
Liz Duvall, Director  
David Bange, Director  
Britt Smith  
Ashley Reinkemeyer

- I. Approval of previous meeting minutes – *Gary D. not present*
- II. Approval of Treasurer’s Report – *Reviewed and Approved. We will use the FY 2011 Year End as a budget for FY 2012.*
- III. List of Chapter Leadership Positions – *Reviewed. Jason S. will add Practice Division Representatives*
- IV. Descriptions of Officer’s Duties
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. *It was discussed that all four of the officers should bring copies of everything needed for each of the chapter lunch meetings to ensure we have some there early enough and if an officer can’t attend (engineer’s creeds, name tags, sign-in sheets, free lunch vouchers).*
  - f. *Jason S. and Patrick K. will work with Marla Day to get more name tags. Patrick K. will also look into purchasing generic name tags. There are some generic name tags in money pouch as well.*
  - g. *For chapter lunch meetings, we will charge \$9 for members, \$10 for non-members, and \$3 for PDH-only (no lunch) attendees.*
- V. Newly Licensed PEs (April Exam/October Ceremony) – *Jason S. will call the newly registered PEs in the Jefferson City area to congratulate and invite them to the PE ceremony.*
- VI. Chapter Lunch Presentation Possible Topics
  - a. Mike Jones, LU Head Football Coach – Chamber News Article
  - b. Engineers in a Land of Lawyers – PE Article
  - c. Leadership is a Transformational Process – PE Article
  - d. Engineer’s “Social Responsibilities” – PE Article
  - e. A K-12 Rant – PE Article
  - f. *We are set up for the July chapter lunch meeting.*

VII. Possibilities for additional Joint Meetings? – *Currently have joint meetings with Columbia (Central) chapter of MSPE and local ASCE. Possibilities are meetings with architects (AIA) (Greg N. will pursue), Central MO Institute of Transportation (CMITE), Society of Women Engineers (Liz D. will pursue), and Engineers Without Borders.*

VIII. For the Good of the Chapter

- a. Interns – student members?
  - i. City of Jefferson
  - ii. Bartlett & West
  - iii. *Both interns (from the City of Jefferson and Bartlett & West) go to MST in Rolla. They could possibly become members at large.*
- b. Upcoming Socials – *Talk to Gary D. Jason S. may look into as well.*

IX. New/Updated signers on the checking account

- a. *Take off – David B. and Greg N.*
- b. *Add – Jason S. and Patrick K.*
- c. *Leave – Gary D. and Travis B.*

X. *Misc. Items*

- a. *PE Exam Review class offered through MoSPE and MnSPE – Jason S. will work with Marla Day to email a group of EIs to gauge interest in hosting the class at the City of Jefferson (City Hall) or possibly at MSPE Building.*
- b. *Liz D. suggested having a representative from each of the practice divisions give a talk at a chapter lunch. PEs in:*
  - i. *Private Practice*
  - ii. *Government*
  - iii. *Higher Education*
  - iv. *Construction*
  - v. *Industry*

XI. Meeting adjourned.