

Jefferson City Chapter
Missouri Society of Professional Engineers
Board Meeting Minutes

MSPE Building

October 4, 2011 – 12:00 pm to 1:00 pm

Board Members Present:

Jason Sommerer, President
Gary Davis, Vice-President
Travis Bruemmer, Secretary
Patrick Kremer, Treasurer
Liz Duvall, Director
David Bange, Director
Chekesha Nelson, Student Chapter (LU) Committee Chair

- Approval of previous meeting minutes and Treasurer's Report – *Previous meeting minutes and treasurer's report were reviewed, discussed, and approved (with additions to minutes).*
 - Forward minutes to Marla
 - Board minutes are posted on the website
 - Not posting Treasurer's Report on website

- Chapter President's Report to the Executive Committee
 - Any Society or professional engineering topics at the Chapter level for the Exec Committee to discuss?
 - Events/Attendance
 - August Social Hour – *El Jimador, 15-20 in attendance.*
 - September Board Meeting – *6 in attendance.*
 - September Golf Outing – *3 in attendance. Thoughts on golf outing:*
 - ◇ *Wednesday may not be a good day.*
 - ◇ *Good idea, may try again in spring. Hand out flyers at a lunch meeting to get more interested.*
 - Other thoughts/comments
 - *Posted meeting minutes on website.*
 - *Lincoln University Student Chapter*
 - ◇ *Need a draft of by-laws.*
 - ◇ *Trying to get a professor as presence on campus.*
 - *Tutoring at I.C. – Need volunteers.*
 - ◇ *List of members provided – Review list to see if anyone would want to volunteer.*
 - *Two new chapter members this year.*
 - ◇ *Review list of new PEs for potential new members.*

- Chapter Constitution and By-Laws
 - *A Quorum = 7 people, we do not always have this at chapter board meetings.*
 - *Compliance? Jason to review a little more.*

- For the Good of the Chapter
 - Upcoming Socials/Events
 - List of events for the year
 - ◇ *Hayride, November 10th*
 - ◇ *Christmas Party in December*
 - ◇ *MathCounts, February 11th*
 - ◇ *Shrimp Feed was September 29th*
 - *Discussed ways to get more attendance by possible inviting non-members or non-engineers.*
 - Upcoming Chapter Lunch Presentations
 - October 25th – Senator Kehoe
 - November 29th – *Mike Jones, LU Football Head Coach, talk on leadership*
 - *Discussed ways to improve chapter lunch meetings*
 - ◇ *Use some reserve cash to purchase MSPE name tags or lanyards for members.*
 - *Patrick to talk to Marla Day.*
 - ◇ *PDHs – Do not provide filled-out forms, but rather, blank forms and display information somewhere regarding the current speaker.*
- Next Board Meeting – November 1st
- From Previous Board Meetings
 - Chapter Goals for 2011/2012
 - Descriptions of Officer Duties – posted on the chapter website
 - Possibilities for additional Joint Meetings?
 - Architects (AIA) – Greg sent email 7/6/11
 - Society of Women Engineers (SWE) – Liz will look into
 - ◇ *Karla Bier is our contact.*
 - ◇ *We may try to do a joint meeting soon, perhaps sometime next spring or combine with other event or joint meeting.*
 - Transportation (CMITE)
 - Engineers Without Borders (EWB)
 - ASCE (additional to BBQ)? – 7/26/11 email from Adam Spector
 - Partners in Education/Tutoring at IC
 - Charlie working on details for this year (9/6/11 email)
- Meeting adjointed.