

# MEETING MINUTES

MSPE-PEPP EXECUTIVE COMMITTEE MEETING  
September 21, 2007

**MEETING HELD at**  
**MoDOT Creekwood Trail Office**  
**Jefferson City, Missouri**

**Officers Present:**

<b>OFFICERS</b>	<b>OFFICER RESPONSIBILITIES</b>	<b>Present (X)</b>
Gary Strack, P.E.	Chairman	X
Cliff Jarvis, P.E.	Chairman Elect	X
Charlie Powell, P.E.	First Vice Chairman	
Breck Washam, P.E.	Second Vice Chairman	
Kevin Sprenkle, P.E.	Third Vice Chairman	X
David Howe, P.E.	Secretary/Treasurer	
Marc Eshelman, P.E.	Immediate Past Chairman	X
Bruce Wylie	MSPE Executive Director, MSPE-PEPP Treasurer	

**Other Participants:**

<b>NAME</b>	<b>CHAPTER</b>
NONE	

**Agenda** - An agenda for the meeting was provided.

**1. Call to Order**

The quarterly meeting was called to order by Chairman Strack at Noon.  
The following minutes were recorded:

**2. Approval of Minutes**

Copies of the minutes for the June 22, 2007 meeting prepared by Secretary Sprenkle were distributed at meeting. Chairman Strack asked for a motion to approve the minutes of the June 22, 2007 meeting.

*Motion:* Jarvis moved to approve the minutes as distributed with revisions as noted, seconded by Sprenkle.

*Action:* Minutes approved unanimously.

### **3. Treasurer 's Report**

No report presented. No discussion.

### **4. Budget**

Chair Strack passed out copies of budget. Discussion by Strack.

1. No North Central meeting any more.
2. Last meeting agreed to give \$500 for QBS award. Last year gave \$1000 to annual meeting.

### **5. Legislative Report**

Legislative report by Chair Strack.

Reviewed MSPE Legislative Report, dated 5-14-07.

Gary – Stoeffler, funding for highway improvements

Marc – mentioned 800 bridges and outstanding issue for bonding, changed law regarding bonding capacity.

Gary – Bills on upcoming calendar

- A HB 159. Senate passed. Farm Bureau up in arms
- B Transportation Bill – HB 1237
- C Civil Penalty passed

No action items from the discussion.

### **6. PEPP Annual Schedule**

Chair Strack reviewed the schedule.

Discussed the following;

A. Dec meeting in Jeff City. Cliff felt that a personal meeting would be in order due to absent of reports and low attendance at Sept meeting.

B. Possible Fellow candidates

Brad Parrish

Mike Myers

Bill Clark

Gary will ask Cherie to check on requirements and eligibility and get back to Committee.

C. Awards, discussed suggestions for potential candidates. Due in March.

a. Distinguished Service Award

b. Professional Development Award. Gary asked Kevin to email Chapter President regarding PEPP awards. Need to know by December 1. Ask Cherie about the St Joe application.

c. QBS. Potential Candidates. St. Louis, St Joe (last years' runner-up)

Need to vote on the list in December, and then make selection at March meeting

D. October. Put Brakes on Fatalities. Cliff made motion to support. Seconded by Marc. Motion carried.

E. Budget due in March

F. December. Help Cherie with submitting state award winners to National

G. February. Get award application wrapped up. Get to NSPE by March 1. Ask Fred or Kevin Skibiski about possible candidates.

H. March. Encourage to attend Engineers Day at capital. Marc to recruit new board member.

## 7. PEPP Initiative

Discussion Reference to Brooks Bill, since it is passed, discussed preparing letters with flyers to all counties and cities. Mass mailings groups such as: MML (Add in magazine), MAC (Commissioners training in spring), Mailings, Board of Registration, APWA.

**Committee to get with Breck and discuss ways to get out the word.**

Cliff made motion to make QBS statewide as our PEPP Initiative statement for this year. Seconded by Marc. Motion carried subject to Breck's comments.

**8. PEPP Awards**

No report.

**Other Business**

**1 New Business**

None

**2 Old Business**

No old business.

**3 Open Discussion**

Cliff commented on National Convention in Denver. Very nice. 50<sup>th</sup> Anniversary Dinner. Meet folks from across country. Cliff and Charlie attended awards luncheon. Cliff and Charlie attended the Council of Principals roundtable and heard discussion about Peoples, Maps and ownership transition.

**4 Next Meeting**

Friday, December 7 at noon in Jeff City, MO

**5 Adjourn –**

No further business. Meeting was adjourned at 1:57 p.m.

Respectfully submitted,

Kevin R. Sprenkle, P.E., Secretary (Fill-in)