

MSPE EXECUTIVE COMMITTEE MEETING

October 12, 2007

Jefferson City, Missouri

MINUTES

CALL TO ORDER - President Ronald Kadane, P.E. called this meeting to order at 10:00 a.m.

ATTENDEES – Executive Director Bruce Wylie noted the following officers and staff in attendance:

President Ronald Kadane, P.E.	Executive Director/Secretary Bruce Wylie
Vice-President Ben Ross, P.E.	Director of Operations Cherie Bishop
Treasurer Britt Smith, P.E.	Director of Membership Marla Day
Board of Directors Rep. Kurt Higgins, P.E.	
Young Engineer Representative Brandon Keith, P.E.	

APPROVAL OF MINUTES - Executive Director/Secretary Wylie reported that the August 24, 2007 Executive Committee Meeting minutes were approved by mail ballot and filed with minor changes noted.

PRESIDENT'S REPORT – President Kadane complimented Director of Operations Cherie Bishop on the excellent job she did on the recent edition of the Missouri Engineer.

Chapter Leadership Workshop – President Kadane commented the workshop was a good exchange of ideas with the Northeast Chapter Officers and the other chapter representatives in attendance.

NSPE President Visit to Western Chapter – President Kadane attended this event. Kadane stated that the Western Chapter does a great job organizing this event. MSPE Past-presidents from KC area were in attendance at a breakfast. There was a meeting with student chapter at UMKC that about 50 students attended and there were a lot of questions from students about licensure.

Met with the faculty, some of which were licensed and some not. Most of their questions were geared toward the licensing exam. The Kimel Program was discussed with the faculty. The new dean at engineering school is not a PE but has a business background. Kadane reported that NSPE President Berson painted a rosy picture of the current NSPE administration.

EXECUTIVE DIRECTOR'S REPORT - Executive Director/Secretary Bruce Wylie

Staff Activities Report – Wylie asked Executive Committee to review handout.

Chapter President's Input – One request was received to include XC agenda when sending the email requesting their input.

Registration Board Draft Language Proposal – The proposal which changes the number of member's on the Engineers Division and the method of selecting a chairman needs to be referred to the Licensure Committee with a request that they respond by 12/01/07.

FINANCIAL REPORT

Treasurer Britt Smith, P.E. and Executive Director/Secretary Wylie reviewed the September 30, 2007 Financial Report. A motion was made to accept the report, seconded and passed.

MSPE Task Force/Committee Reports and Action

Fall PDH Report – Ben Ross, P.E. & Cherie Bishop – The Fall PDH Days will be held on December 4th & 5th in Jefferson City at the Truman Hotel. This committee is represented by several chapters. Seminar topics have been mostly filled, but have a need to fill 4 hours hopefully on communications. Staff has sent information out through ME about registration. Information will

be sent to the members via blast email and direct mail to prior registrants. Bishop will have flyers ready to be handed out at the PE Ceremony on Oct. 19, 2007.

Annual Convention Committee Update – Kadane & Bishop reported that this committee has had two teleconferences so far. The next meeting is scheduled for October 16, 2007 in Jefferson City. The theme for this year is “bold ideas – new, innovative engineering projects”. Will also try to get UM, UMR and UMKC faculty involved in the programming. Still need to get speakers confirmed. Maybe have the UMKC Chapter have an exhibit at the convention. Try to get PEG, Western Chapter or others to fund a “scholarship” for the Student Chapter President.

Membership Status Report – Marla Day reported that the invoicing process has been going very well and that we have already received several December renewal payments in already.

PE Ceremony Update – Ceremony to be held on October 19, 2007.

OLD BUSINESS

Review of Letter to NSPE Responding to Their Demand for Payment – Letter was reviewed and approved. Each member of the Executive Committee will sign letter and it will be mailed.

Report on How Other State Societies Are Handling Costs of Invoicing – Wylie reported that the Minnesota Society had proposed charging NSPE \$30, but was given grant money instead. The Executive Committee thought that \$30 was too much, but MSPE should be charging something. We will look at the issue again in one year (April 2008). Need to look at fixed costs of invoicing and time of staff and divide by number of members.

Northeast Chapter Meeting and Bylaws approval – The first meeting of the Northeast Chapter was held on October 12, 2007. The officers were installed and the chapter charter was read. The officers had met with the MoDOT District Engineer the day before and reviewed MoDOT’s membership policies. Also ASCE is re-organizing and may have joint meetings with MSPE Chapters. NEMO Bylaws were refined by conference call of the Bylaws Committee.

Letter to Columbia Daily Tribune Newspaper – Wylie provided a copy of the article for the Executive Committee to read. It was suggested another letter be sent to the State Auditor with copy of letter to editor, pointing out state QBS law which now mandates local governments use a QBS approach.

MSPE 990 & 990T Tax Returns – There was also a discussion on audit review frequency with further discussion of an internal audit committee. Kadane will get a checklist used by APWA.

NEW BUSINESS

Rigsbee Communications on Enterprise Corporate Membership Drive – discussed briefly with some skepticism on its possible success.

2009 Annual Convention – Branson – Bishop provided handout listing all the properties that she has received a proposal from. She asked the Executive Committee if they would be opposed to the convention running from a Monday thru Wednesday. The XC was supportive of the change if it would help with costs and responsive hotels for consideration.

FOR THE GOOD OF THE SOCIETY – The Next Executive Committee Meeting will be held January 25, 2008 at the MSPE Educational Foundation Building, Jefferson City, MO

ADJOURNMENT – President Kadane adjourned the meeting at 11:55 a.m.

Minutes Respectfully Submitted,

Date Approved

Bruce A. Wylie, Executive Director/Secretary