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VERMONT SOCIETY OF PROFESSIONAL ENGINEERS BOARD MEETING MINUTES *July 13, 2016*

ATTENDEES:

Brian Beaudoin, PE	President
Chris Rivet, PE	Secretary/Discover E
Joe Duncan, PE	Treasurer
KC Norris, PE	State Director/Co-coordinator of Mathcounts

Location: Champlain Water District, South Burlington, Vermont

The following narrative is a reasonable written account of the items discussed during VSPE's July 13, 2016 Board Meeting.

Convene meeting, roll call, and changes to the agenda

The meeting was called to order at 4:00 p.m. The above noted attendees were present at the meeting. The Board approved the April 20th Meeting Minutes.

Treasurers Report

Joe indicated that VSPE is still operating with positive cash flow and indicated that the organization has about \$10,000 in the bank.

MathCounts

KC indicated that there are no new developments with MathCounts. She mentioned that she is looking at attracting other sustaining sponsors for a three year period.

Discover E

It was agreed that we should look for opportunities to effectively use the funds that have been raised over the last few years to further promote the event.

The Board agreed that the annual "Discover E" awards dinner should be prepaid by attendees using paypal registration to reduce the number of people that don't attend the event, but have registered for it. Chris indicated that he would implement this for the 2017 awards dinner. Chris is going to request the constant contact list from ASCE for the Eweek invitation.

June 2016 Annual NSPE Meeting in Dallas, TX

Brian reviewed the primary outcomes of the annual NSPE meeting that was held in Dallas, Texas the week of June 20th. He mentioned that the focus of the meeting

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continued to be primarily on finding ways to educate the public on the importance of professional licensure to public health and safety. The meeting also focused on the relevance of NSPE and its importance for increasing membership. The House of Delegates meeting primarily focused on PP 168 (NSPE's support of additional education requirements for licensure) which was discussed in detail and approved by NSPE.

VSPE Website Modifications

The Board discussed the status of the following updates to VSPE's website capabilities:

1. The capability for member registration still needs to be completed;
2. The quarterly VSPE meeting dates need to be posted on a routine basis;
3. The meeting minutes need to be posted on a routine basis; and
4. The photo gallery section of the site needs to be amended to accept .jpeg files.

Brian indicated that he would get the statistics for our website hits from Starchapter for the next meeting. Chris indicated that he would continue to work on completing the items mentioned above.

VSPE Membership Initiatives

The Board continued to discuss the importance of attracting younger members to not only sustain VSPE, but also help it to grow. The Board agreed to further pursue opportunities to present at UVM, NU, and VTC.

Board of Director Vacancies

The Board discussed the need to hold an election for the available positions on the VSPE Board of Directors. It was agreed that Joe would prepare the ballot and distribute it to the group for review and that Brian would send the ballot to VSPE membership.

Pre-College Engineering Education Act

The Board discussed the Pre-College Engineering Education Act (HR 5679) which stresses the importance of enhancing K-12 engineering education. It was agreed that VSPE would submit a requests of support to Senator Leahy, Senator Sanders, and Congressman Welch. Joe agreed to prepare the letters and Brian agreed to submit them to these state representatives via email and USPS.

Other Business

With no other business, the meeting was adjourned at 5:30 p.m. **The next quarterly meeting is scheduled for September 14th at 4:00 pm at White + Burke's office in Burlington, Vermont. Note that the next meeting date was changed after the July 13th meeting to September 22nd at 3:30 PM.**

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The above narrative is a record of those items discussed at this meeting. Any discrepancies, errors or omissions shall be brought to the attention of the preparer, in writing, within five (5) working days of the receipt of these meeting minutes or they will be assumed to be accurate in all detail.

Respectfully Submitted on September 22, 2014.

A handwritten signature in black ink, appearing to read 'B. Beaudoin', with a stylized flourish at the end.

Brian J. Beaudoin, P.E.
VSPE President

CC: Attendees and Absentees