



The New York State Society of Professional Engineers, Inc.

The Founding Society of the National Society of Professional Engineers

RE: NYSSPE/PEC Minutes of Meeting

Date: Thursday June 18, 2015 6:00pm

Location: Teleconference

Attendance: "Kaitlin Sajduk" ksajduk@brookerengineering.com, "Rudi Sherbansky" rshebansky@aspagroup.com, "Peter Ranieri" pranieri@brookerengineering.com, "Megan Busch" mbusch@brookerengineering.com, "Jim Yarmus" Yarmus@yahoo.com

The meeting was called to order at 6:08 PM.

1. Brief recap of annual summary and joint PEC/PEPP meeting.
 - a. Joint PEC/PEPP Meeting
 - i. DOB/Expeditors
 1. Concern regarding the ethical practices of the Expeditors
 2. Department of Licensing are preoccupied with other professions
 3. NYSSPE is working on an improved relationship with DOB Officials through networking. This tends to be a slow process, and NYSSPE is taking their time to not rush the process.
 2. Interest Group Representation
 - a. Board of Directors Meeting
 - i. Membership
 1. Membership numbers are low and there is a sub-committee looking into this.
 - a. They will produce an analysis of what can be done will be prepared in the fall.
 2. Going into a state-only membership.
 - ii. PEG – Greg Gallagher
 1. Representation of the Interest Groups has only been PEC/PEPP
 2. (4) Groups, only (2) seats on the Board. In the past, PEC/PEPP were the most active and usually the ones voted onto the board.
 3. There will be a vote coming up regarding the seats on the board, results to come soon.
 4. Kate suggested adding the (4) seats back into the board, however this is a big to-do with formal resolutions.
 - a. **We will prepare a Resolution to:**
 - i. **Add (2) seats for the remaining Interest Groups**
 - ii. **Clarify "Practice Division" being synonymous with "Interest Group" to use the terms interchangeably.**
3. Video – now that we have it how do we utilize it
 - a. Great Response

- b. Other uses:
 - i. Airing on Local News Channel
 - 1. Shortening the video to 4± minutes
 - 2. **Megan: Contacting them to find format/Giving it to them for editing**
 - ii. Putting the Link on NYSSPE Website
 - iii. LinkedIn
 - 1. **Kate will contact DJ for password to PEC LinkedIn Page to make sure that it is updated**
 - iv. **Giving it to the members on the videos for their websites**
 - 1. Clarkstown Website
 - 2. OneSolar Website
 - 3. H2M Website
 - v. **Kate will email Anthony Fasano to keep him in the loop on our plans.**
- 4. Engineering Expo
 - a. Starting early for 2016 Expo College Exhibition
 - b. Awards
 - i. Previous assigned dollar amounts for the students (given directly to the school for distribution). Proposing that each member of the winning team \$225 for use the FE Exam Fee.
 - 1. Logistics of awarding the money directly to the students?
 - a. We reimburse the students after they pay for the FE after they submit their receipt from their payment?
 - b. This needs to be worked out through FEE
 - ii. Monetary reimbursement to offset traveling expenses for all student teams (~\$200)
 - iii. Free Student Membership for access to online networking tools/apply for scholarships
 - c. Advertisement
 - i. Advertisement to the students as a Networking Opportunity. Give them 2 Hours after the start of Expo to setup/network and then start the Exhibition later in the Expo
 - ii. Prepping advertising materials and clear choices before the fall.
 - d. Overall Mission
 - i. Previous mission of trying to creating student chapters at colleges was not as previously successful as hoped.
 - ii. **Should we change our focus to encouraging students to take their FE, putting them on the right track to their PE, which also falls within our mission?**

The meeting ended at 7:00 PM. Our next PEC meeting is tentatively scheduled for September, 2015. Kate will confirm the date via email to the board set to take place at the El Dorado West Diner, Tarrytown, NY.

Submitted by Kate Sajduk, reviewed and approved by all of the attentive members listed above.