

NYSSPE - PEs In Industry – Interest group

12 June 2015

Meeting: Lake George, NY

Meeting called to order @ 1:30 by Chair Peter Lautensack, PE

Attendees:

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| Peter Lautensack | lautensa@hotmail.com | 315-343-9601 H |
| Burrell Fisher | bfishereng@twcny.rr.com | 315-823-7634 |
| Bill Klepser | wfklepser@verizon.net | 716-839-3525 |
| Ed Szpala | eszpala@roadrunner.com | 716 773-6281 |
| Neal Illenberg | nillenberg@aol.com | 585-732-1184 C |

Minutes of last meeting not available.

Treasurer's Report: - 31 May 2015 \$10,334.65

General discussion of Interest Group activities

Suggestion by the Chair and agreed to by the attendees that the group sponsor a competition for a new process or product from a manufacturing company in New York State.

Several criteria were discussed for selecting the awardee:

- The selection would involve work performed by a NYS based firm
- The work could involve a new industrial product, process, or innovation
- The award could go to an individual PE or a team of engineers led by a PE who led the project team.
- Consideration would be given to the impact of the nominated item's impact on the employment in the local economy
- Consideration would be given to the technical lead's registration as a PE and activity in NSPE.

The award would be given at NYSSPE's Annual Awards Banquet

- NSPE-PEI would cover the cost of dinner for the honoree and one (1) guest, per the guidelines used by other interest groups.

Criteria will be announced with the announcement for statewide awards.

Meeting Adjourned at 2:15

Respectfully submitted
E. Burrell Fisher, PE
Secretary / Treasurer