



# 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: Sunday, November 01, 2015

Location: El Dorado West Diner, Tarrytown, NY

Attendance: "Kaitlin Sajduk" [ksajduk@brookerengineering.com](mailto:ksajduk@brookerengineering.com), "Rudi Sherbansky" [rsherbansky@aspagroup.com](mailto:rsherbansky@aspagroup.com), "Megan Busch" [mbusch@brookerengineering.com](mailto:mbusch@brookerengineering.com), "James Yarmus" [drjamesyarmus@yarmusconsulting.com](mailto:drjamesyarmus@yarmusconsulting.com) Ken Catino <k\_catino@yahoo.com>; Rick Miller <rick@mresengineering.com>

## **The meeting was called to order at 9:20 AM.**

### 1. College Exhibition:

- a. In an effort to expand our services geographically across the state, we will have a second location of our college exhibition at the Engineers Week celebration in Albany. Kate to discuss at the ExCom meeting later this month.
- b. How to advertise the event. The website isn't ready yet and doesn't look like it will be in the near future. We will use the Survey Monkey as in years past to spread the word.

### 2. Award:

- a. The PEC board voted to offer the same award with the same criteria as in years past which is the Project of the Year.

### 3. Website:

- a. The proposal from Rockland Web Design was vague and did not satisfy our expectations.
- b. Rudi to follow up with Rockland Web Design to have the contract edited.
- c. Rudi to look into other Web Site Designers to obtain alternate proposals.

### 4. New Business:

- a. We would like to grow our committee. Rudi will prepare a call to action email in an effort to recruit new board members.

**The meeting ended at 11:15 AM. Our next PEC meeting is tentatively scheduled for December 6th, 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.*