



# 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, December 6, 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" [drjamesiyarmus@yarmusconsulting.com](mailto:drjamesiyarmus@yarmusconsulting.com) Ken Catino <k\_catino@yahoo.com>; Rick Miller <rick@mresengineering.com>

## **The meeting was called to order at 9:30 AM.**

1. Introduction of new attendee:
  - a. Ken Catino joined us for his first meeting.
  - b. All members provided and short bio of their engineering career and time with PEC.
  - c. Ken shared his experience with FEMA and emergency response.
  - d. Ken agreed to email additional information on the topic and perhaps lead a subcommittee focusing on the topic.
  - e. Rudi to send email blasts to students and set reminder for every two weeks.
  - f. Megan to get list of students/colleges from Expo committee and cross reference with our existing lists.
2. AECOM:
  - a. PEC would like to office PDH seminars similar to McLaren at AECOM's office in Manhattan.
3. McLaren Series:
  - a. A new sign in sheet will be used at this Tuesday's seminar to streamline and expedite sign in. We will regroup at the next meeting to determine if this was successful and ways
4. Funds Approval:
  - a. PEC originally approved to reimburse the expense of meals for the Strategic Planning Day in Saratoga in the amount of \$313.00. NYSSPE asked for additional monies to cover the increased cost in the amount of \$724.77. Although the PEC board is unsure why the actual number was so much larger than the original estimate, the board has approved the additional expense.

5. Expo – promoting our mentorship program/College Exhibition:

- a. Fall semester will be ending soon. Students will likely be distracted with finals and the upcoming holidays. Email blasts to be sent after New Year's when the new semester starts.

**The meeting ended at 12:10 PM. Our next PEC meeting is tentatively scheduled for January 10, 2016. 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.*