



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, May 12, 2016

Location: Virtual

Attendance: "Kaitlin Sajduk" <mailto:ksajduk@cityscapeengineering.com>, "Rudi Sherbansky" rshebansky@aspagroup.com, James Yarmus" drjamesyarmus@yarmusconsulting.com, Megan Busch MBusch@brookerengineering.com, Kaspal Thumma kthumma61@yahoo.com, Andrew Yarmus <andrew@yarmusengineering.com>; Rick Miller <rick@mresengineering.com>

The meeting was called to order at 5:03 PM.

1. Expo /College Exhibition:
 - a. Megan will send out the drafts she prepared of certificates to be awarded to the students and sent to the rest of the board for review.
 - b. PEC board reiterated to award all students who participated the first place prize of \$225 to be applied to or reimbursement of FE exam fees. PEC will make a donation to the Joel Miele fund in the amount to cover this award and will ask the FEE to pay the participating students out of this fund.
2. Project of the Year 2016:
 - a. Letters have been mailed to the award winners.
 - b. We will ask Jennifer to send the letters via email as well
3. Description for Project of the Year for 2017+
 - a. The board will revisit the wording and submission requirements for awarding the Project of the Year.
 - b. Megan will prepare a Google Doc of the current award nomination descriptions for the board to review and edit.
4. Bylaws to be discussed at next ExCom meeting.
 - a. The PEC Board reviewed the proposed changes to the interest groups bylaws and has no comments.
5. Officer vote:
 - a. The following have been determined to be the board members for the 2016-2017 year:
 - i. Chair: Rick Miller
 - ii. Vice Chair #1: Rudi Sherbansky
 - iii. Vice Chair #2: Jim Yarmus
 - iv. Vice Chair #3: Kaspal Thumma

- v. Vice Chair #4: Andrew Yarmus
 - vi. Secretary: Megan Busch
 - vii. Treasurer: Kate Sajduk
6. NSPE conference in June in Dallas:
- a. PEC board reiterated the budget approval of \$3000 for reimbursement of travel expenses to the board members.
7. New Business:
- a. Rudi raised an issue of certain inspections that may be moving away from requiring PE involvement. Rudi will draft a letter addressing the issue to be reviewed at the State level.
 - b. The PEC board will prepare a schedule for covering the McLaren seminars sign in with rotating participation and a standby person.
 - c. Brainstorming options to generate involvement. During the next McLaren seminar we will make an announcement encouraging participation at the board level.

The meeting ended at 6:18 PM. Our next PEC meeting will be held as a joint meeting with PEPP at the Annual Conference.

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