

NYSSPE – PEs in Construction Practice Division BOARD MEETING:

MINUTES OF THE MEETING – November 2, 2008

Present- Jim Yarmus, Kaspal Thumma, Rudi Sherbansky, Simon Sauberman, Nnana Oti

The following items are the highlights of the meeting (approved motions ONLY have been reported):

1. Next Years PEC Slate of Officers; The following PEC officers were nominated and appointed for 2009 PEC slate of Officers; Chairman: Rudi O. Sherbansky, Vice-Chair: Simon Sauberman, Treasurer: Kaspal Thumma, Secretary: Nnana Oti.
2. Reimbursement Policy for 2008 – 2009: The PEC committee unanimously agreed on a reimbursement policy in which PEC officers would be reimbursed for all expenses incurred in connection with attendance at NYSSPE State conferences and PEC events from the PEC account.
3. Lectures: Jim Yarmus has created an Ethics course which may be sponsored by PEC and presented at various State and PEC organized conferences in conjunction with other organizations and events. PEC will attempt to have a negotiated portion of event proceeds contributed to PEC account. Simon Sauberman proposed to develop a course on Trenchless Technologies in 2009. PEC shall pursue to present other PDH courses at various venues throughout the State.
4. PEC shall cooperate with the Engineering Expo [www.beanengineer.org] at a meeting to be held at McLaren Engineering on November 18, 2008 and sponsor the Ethics course presentation. PEC may need to pay McLaren for food expenses and collect entry fees from members and non-members if other meetings are held there.
5. PEC shall cooperate with the NYSSPE Rockland Chapter and sponsor the Ethics course presentation. PEC will attempt to negotiate the revenue sharing level and the Chapter shall collect entry fees from members and non-members.
6. PEC shall cooperate with the ASCE-LHV organization at a program to be held at McLaren Engineering and attempt to sponsor the Ethics course presentation. PEC will try to negotiate a revenue sharing level and ASCE-LHV shall collect entry fees from members and non-members.
7. The next PEC meeting is tentatively scheduled for December 7th, 2008 by teleconference. Members of the PEC Board pledge to bring other new members to the next PEC meeting.
9. Old Business – none. New Business – None.

Submitted by Rudi O. Sherbansky.