

The PEC meeting on 8/03/08 was attended by Simon Sauberman (ssauberman@yahoo.com 845-354-7238), Kaspal R. Thumma (kthumma@testwell.net 914-944-2555), Rudi Sherbansky (mailrudi@yahoo.com 917-653-8785) , Jim Yarmus (jyarmus@stevens.edu 845-300-6666) and N’Nana Oti (otiN@wyeth.com 845-598-7506)

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

1. There were no comments on the minutes of the last meeting.
2. PEC will continue the policy of reimbursing PEC officers for NYSSPE and PEC events.
3. PEC plans a September lecture on the NEW NYC Code effects on testing requirements as well as tour of Testwell facilities on Ossining, NY. (Lead is Kaspal)
4. PEC plans to an October lecture on Geotechnical Investigations. The lecture will be held in conjunction with NJSSPE and take place in Linden, NJ (lead is Kaspal).
5. PEC plans to replicate and expand our successful revenue producing program in the lower Hudson region and recruit more members by offering PEC sponsored, Continuing Education programs throughout the 23 regions of the State.
6. To achieve our plan in paragraph 5 above, PEC will reach out to current or past Officers of Chapters or State to set up regional conferences for PEC. Some PEC programs may work or be offered in conjunction with NYSSPE conferences visits. (Lead is Simon for outreach and planning PEC only events, Rudi will lead coordination with NYSSPE staff and will also coordinate sponsorships and strategy/logistics)
7. PEC Board meetings will occur monthly. The next meeting is set for 8/24/08 via telecom. (Lead is Rudi for tele-technology)
8. N’Nana will develop a lecture on the role of PEs in Pharma and Facilities Management.
9. Rudi and Kaspal will plan the next generation of PEC programs and membership search.

Submitted by Jim Yarmus