

NYSSPE – PEs in Construction Practice Division BOARD MEETING:

MINUTES OF THE MEETING – August 30, 2008

Present- Jim Yarmus, Kaspal, Rudi Sherbansky, Simon Sauberman [by teleconference]

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

1. PEC committee will contact Chapter representatives in the following five (5) regions in order to schedule tentative dates for PEC sponsored PDH seminars - PEC to create a calendar of PDH seminars in each region, send email notifications and coordinate w/region's representatives:

Limiting the chapters to 5 Regions to start:

- a. Orange and Sullivan Counties
- b. Rockland-Westchester-Putnam-Dutchess
- c. NYC boroughs
- d. Rochester
- e. Buffalo

2. Testwell PDH Seminar - As per notes in our last meeting, Kaspal's company, Testwell, is to offer a 2 pdh Seminar tentatively scheduled for October 14th – Kaspal is to create a Memo describing the topics and activities of the seminar so that PEC may review and approve the program with PIE for a 2 PDH course After a PDH course number has been issued, Kaspal is to email Jenifer to request an email blast to all members regarding the seminar. – NYSSPE President has been previously contacted regarding the proposed fee charges for attendees to the Testwell event 10/16 (or thereabouts, depending on availability). In summary, the charges should be \$20 pp if Testwell pays for all the costs or \$25 pp if we need to give Testwell up to \$10 pp after the NYSSPE checks are sent to HQ (Pat Markes).

3. Reimbursement Policy – PEC Board members reiterated the reimbursement policy for all PEC events. All expenses are covered by our budget.

4. PEC Board discussed the concept of creating a student volunteer program that would recruit engineering students to participate in PEC activities, assist in organizing activities as well as become members of various other committees in NYSSPE. PEC would contact Deans of Engineering schools by email and solicit for student volunteers. Students would receive Project Management Credit or award certificates for participating in the program and there would be a local award program and ceremony at end of year NYSSPE conference. Students would also be invited to participate at a future President's advisory committee program at the State level (currently being conceptualized by Jim).

Submitted by Rudi Sherbansky