



Professional Engineers of Colorado

**Executive Committee Meeting
January 17, 2008 3:00 PM
Short Elliott Hendrickson Offices – Denver, CO**

MINUTES

- I. The meeting was called to order at 3:18 pm
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|------------|-------------------------------------|
| Attendance | Paige Lee - President |
| | Rick Coldsnow – President elect |
| | Larry Feeser - Treasurer |
| | Bill Hyatt – Alternate Director |
| | Paul Bakken - Director |
| | Mark Weidhaas – Past President |
| | Jack Gianola – Guest |
| | Roberta Bourn – Executive Director |
| | Erin Erickson – Executive Assistant |
| Absent | Nate Dowden |
| | David Conner |
- II. **New Business** – While Jack was in attendance we discussed the Kaplan PE training program Jack Gianola, Paige Lee, Erin Roberta have been reviewing options for PE training through Kaplan, to be sponsored by PEC. Some other state chapters have sponsored training that has been income producing as well as providing training for the PE exam. The proposed plan will include:
1. Ten four hour Saturday morning sessions, probably beginning August 2, 2008
 2. Materials provided by Kaplan
 3. Sessions to be held in metro area, perhaps at SEH or other office locations
 4. Instructors can be members and others. They would be paid a per class fee plus mileage
 5. Fee will be determined but will be around \$600.00.
- Rick mentioned that the Education Foundation may support PE training since it is acceptable under their charter.
- Action – after further discussion the board passed a motion (Bill Hyatt motion, Mark Weidhaus second – unanimous) recommending to the State Board that we proceed with this program and authorizing Jack and the committee to begin formal planning. Jack will make a grant request for seed money to the PEC Education Foundation.
- III. **Minutes** Minutes for the November 8, 2007 Executive Meeting were reviewed. Action to accept. Motion Mark Weidhaus second Larry Feeser. Carried unanimously.
- IV. **Old Business**
1. Legislation – Roberta reported that there have been several bills introduced in the State Legislature which affect engineers, including transportation. No one knew what Dave Hughes had been doing regarding legislation. Added item to action list requesting report from Dave by Feb. 15.
 2. Central Chapter finances – No more monies are owed to the Central Chapter. However, national dues for the chapter keep coming to PEC. Chapter Treasurer must make request to change that.

V. New Business

1. Review 2007-2008 Budget – Dues are a little ahead of budget because of timely invoicing by NSPE this year. Paul Bakken made a motion to accept financials, Mark Weidhaus seconded. Carried unanimously.
2. Membership – Erin reported current licensed members at 532 and unlicensed at 54. Rules have changed to make it easier for Enterprise membership.
3. 2008 Annual Meeting – Nate and his committee are putting together the program for the annual meeting. It is planned to be during Engineers Week on Thursday and Friday February 21 and 22. The annual meeting will be Thursday morning with programs Thursday afternoon and Friday. The Engineers Week Dinner is Friday night. Programs planned include
 - a. Legislature update
 - b. Report from the State Board of Registration
 - c. Panel on global warming\
 - d. Panel on engineer shortage and compensationThey are still looking for panel members. They have been trying to get the CEO of CH2MHill for the engineer shortage panel. Rick will contact the CEO of SEH and his neighbor who is a recruiter with an engineering firm.

Roberta encouraged those present to help find corporate sponsors for the event.

There was concern expressed about the late preparations for the meeting.

4. Requests from High Schools – PEC occasionally receives request from schools for engineers to participate in career days and other events. Roberta asked if anyone could help respond. It was suggested that volunteers could be posted on the website for schools or PEC to contact. Rick volunteered to assist.

VI. Motion to adjourn. Meeting adjourned at 4:51 pm.