



# Professional Engineers of Colorado

**Executive Committee Meeting  
May 16, 2008, 9:30 – 10:30 A.M.  
via Conference Call**

## **MINUTES**

### **I. Call to Order**

Meeting called to order at 9:30 A.M. by President Paige Lee

### **II. Roll Call**

Attendees: Paige Lee (President), Rick Coldsnow (President Elect), Nate Dowden (Vice President), Larry Feeser (Treasurer), David Conner (Secretary), Mark Weidhaas, Bill Hyatt (House of Delegates), Erin Erickson (Executive Staff)

### **III. Review and Approval of Last Meeting's Minutes**

Minutes of last meeting are not available. Thus, no approval so motioned.

### **IV. Review of Financials**

- A. Dowden: Subsidy request to Educational Foundation for \$500 for James Taylor (featured speaker at state E-Week Educational Session in February) to reimburse his travel expenses.  
Motion: Dowden  
2<sup>nd</sup>: Weidhaas  
Motion carries unanimously
- B. Feeser: Central Chapter owes approximately \$860 to PEC for PEC covering the Central Chapter's operations expenses provided by IMI. Roberta Bourn, Exec. Dir. of PEC, and Scott Gamber, Treasurer of Central Chapter, are up-to-speed on the issue and are working with each other to address it.

### **V. Old Business**

- A. Review of Action Item List (provided by Erickson; see attachment)
  - 1) Completed items were identified and status updated.
  - 2) Noelle Cochran, Central Chapter Director, will replace Larry Feeser as Vice President-elect.
  - 3) New items have been added and assigned per attached revised Action Item List.

### **VI. New Business**

- A. Dowden: The architecture bill he has been tracking through the Colorado legislature has passed through the House and Senate and is now on its way to the Governor. The bill is in regards to the State approving the requirement of Architects to be licensed in the State of Colorado to practice in Colorado.
- B. Dowden: Regarding the Forensic Engineer Expert Witness Issue, the Board of Registration of Colorado has rejected any modification to testimony based on the State Attorney General's recommendations. ACEC is still pursuing.
- C. A new PEC committee will be formed to investigate the feasibility of pursuing requirements at the State level for Engineers to earn continuing education credit. At least one member from each chapter is needed to serve on this committee.
- D. A new PEC committee, lead by the current Vice President, will be formed to organize the educational sessions for E-Week.

### **VII. Announcements**

Hyatt: Many thanks and congratulations to Lee, Dowden, Erickson, and Bourn for quality and successful educational sessions during this year's E-Week.

**VIII. Next Meeting:**

The next Executive Committee meeting will be

**IX. Motion to adjourn**

Motion: Dowden

2<sup>nd</sup>: Feeser

Motion carries unanimously. Meeting adjourned.