

PEC - State Board of Directors Meeting

Action Items
October 27, 2007

Issue #	Origin	Action	Responsibility	Due Date	Complete	Notes
1	10/27/2007	Legislation Committee to put together an action plan to present by email.	Dave Hughes/Dan Henderson	12/15/2007		
8	10/27/2007	Research/Establish board members only access page to the web site and post financials and chapter membership records	Erin Erickson	12/1/2007		
4	10/27/2007	Send out meeting details on joint meeting with ASCE for December 20th and post on web site	Erin Erickson	11/15/2007	11/5/2007	One notice has been sent; need more details before next email can go out; posted on web site
7	10/27/2007	Add committees/contact information for each committee to web site.	Erin Erickson/Paige Lee	11/15/2007		
3	10/27/2007	Send December 20th joint meeting details to Erin to have posted on web site and promoted through emails	Rick Coldsnow	11/7/2007		
5	10/27/2007	Updates to Education Foundation web site/pdf documents and meeting dates for the year.	Dale Mriscin	11/7/2007		
6	10/27/2007	Updates to MATHCOUNTS competition dates/locations and other web site updates.	Noelle Cochran	11/7/2007		
2	10/27/2007	Look into Capwiz program regarding bills/legislative issues through NSPE	Roberta Bourn	11/2/2007		
9	10/27/2007	Establish a program for the 2-day education event to be held during Engineers Week.	Nate Dowden/Paige Lee	2/20/2007		
10	10/27/2007	Head "Young Engineers" committee and establish criteria for award during E-Week (criteria should be the same as NSPE's so PEC can participate in their Young Engineer as well.)	Fred Brooks/Paul Bakken	2/1/2007		