

**North Dakota Society of Professional Engineers
Board of Directors Meeting
January 30, 2003 – Teleconference Call**

1. **Call to Order** – The Board of Directors of NDSPE met via teleconference on January 30, 2003 at 5:10 p.m. President Roger Kluck called the meeting to order. Present by city were:

Fargo: Don Andersen, Otto Helweg and Dain Miller (proxy for Greg Thielman)
Minot: Roger Kluck
Bismarck: Gary Doerr, Kevin Nelson, Larry Kassian, Cliff Keller and Mary Nelson
Grand Forks: Dean Wieland and Boyd Johnson

The Secretary declared that a quorum was present.

2. **Introductions**
3. **Adoption of the Agenda** – Kevin Nelson changed item 6c. to request for life and retired member status.

Otto Helweg moved to accept the agenda as amended. Motion was seconded by Boyd Johnson and carried.

4. **Approval of Minutes** – the minutes from the previous teleconference meeting held October 19, 2002 were distributed via mail and reviewed.

Otto Helweg moved that the minutes be approved as distributed. Motion was seconded by Kevin Nelson and carried.

5. **Old Business-**

- a. **Implementing the Road Show program-** Kevin Nelson stated that Annette Petrick is no longer a membership consultant for NSPE and was not sure if that has any impact on the agreement with National. Kevin will check with NSPE who the contact person is and the ramifications.

Roger mentioned that Scott Zainhofsky was interested in chairing the committee and looking for participation from all chapters. Dean Wieland reinforced the statement.

- b. **Endorsement for Kathryn Gray or Art deWit-** Kevin Nelson reported he had visited with Art deWit and Art asked for NDSPE endorsement for his campaign.

Dean Wieland asked if anyone knows Kathryn Gray and said he is comfortable supporting Art.

Don Andersen had the opportunity to hear both Kathryn Gray and Art deWit speak in San Francisco. Don added that he feels NDSPE should support Art deWit due to geographic.

Kevin Nelson added that this would probably be Art's last attempt to run.

Don Andersen moved that NDSPE support Art deWit for NSPE President-Elect. Motion was seconded by Dean Wieland and carried.

Mary Nelson will send the letter to Roger Kluck to send to the nominating committee in support of Art deWit.

Dean Wieland requested to obtain a synopsis of Art's view on issues.

- c. **Legislative committee-** Kevin Nelson reported NDSPE supported HB 1236 (fee caps) and HB 1256 (continuing education). 2 individuals testified against HB 1256 in the House Industry, Business and Labor Committee. House Bill 1256 came out of committee with 13 to 1 "Do Pass" recommendation.

HB 1256 is still on the agenda for consideration. HB 1236 passed with a 78-10 vote.

Roger Kluck sent an e-mail to Representative Matt Klein and others from Minot have sent e-mails as well to support the bills.

Cliff Keller added that HB 1256 may be on the agenda on Friday or Monday. Cliff suggested to send e-mails to your Legislators and the Senate IBL Committee to let them know of your support and ask them for your support. The committee consists of some of the same members as last session, but some are new. The members are listed on the state legislator website. The HB number stays the same on the Senate side. A committee is formed, and a hearing will be held. Cliff anticipates the time frame to be a couple weeks.

6. **New Business-**

- a. **Annual Meeting Update-** Kevin Nelson reported that the committee met and have a tentative agenda. The meeting will be held at the Ramkota Inn in Bismarck. The committee is looking at ways to boost participation. A Board of Directors meeting is scheduled for 4 pm on Thursday, April 10. A social is planned for 6 pm for those that arrive on Thursday. An icebreaker social is planned before the banquet on Friday, April 11. Comments were in favor of the events from the Board of Directors.

A breakfast on Saturday morning to recognize Chandler award recipients is planned. Past presidents will be invited to the Friday luncheon and recognized. The committee will pay for their lunch.

The rest of the agenda will be similar to last year's annual meeting. 4 educational sessions will be held on Friday with the business meeting items between the sessions. The idea is to give the presenter time to set up and to hold people there all day.

Cliff Keller added that the PE exam is the same weekend.

- b. Minot hosting Annual Meetings in the future-** Roger Kluck expressed that it may be hard for the Minot chapter to host an Annual meeting due to the low membership numbers in their chapter. Roger recommended that the meeting temporarily be rotated amongst the three other chapters.

Boyd Johnson inquired if Minot is willing to give up the funds that are generated from hosting an Annual meeting. Roger stated that Minot has sufficient funds at this point.

The Annual Meeting will be held in Grand Forks next year.

- c. Request for Retired and Life Member Status-** NSPE has asked that we consider Leland Paulson for retired status and John Johnson for life member status.

Otto Helweg moved that NDSPE Board of Directors approve Leland Paulson for retired status and John Johnson for life member status. Motion seconded by Kevin Nelson and carried.

Membership dues are ½ for retired members and waived for life members. Monte Phillips recently received life member status.

- 7. Other Business-** Cliff Keller said he will keep everyone updated on the legislative issues and strongly suggested to call or e-mail your legislators and thank them to reinforce their commitment. Dean Wieland asked if Cliff wants copies of the letters that are sent. Cliff commented that he would.

Don Andersen asked if anything needs to be published in the newsletter pertaining to the Annual meeting. At this point there aren't any items.

Dean Wieland added that Tom Atkinson would like to run for the Board of Registration again.

- 8. Adjourn-**

**Kevin Nelson moved the NDSPE Board of Directors meeting be adjourned.
Motion seconded by Dean Wieland and carried.**

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

(original signed)
Mary B. Nelson
Executive Secretary

(original signed)
Kevin G. Nelson, P.E.
Secretary-Treasurer

mbn

Filename: BOD min 1-30-03.doc
Directory: C:\WINDOWS\Temporary Internet Files\OLK272
Template: C:\WINDOWS\Application
Data\Microsoft\Templates\Normal.dot
Title: January 2003 Board of Directors Meeting
Subject: North Dakota Society of Professional Engineers
Author: Mary B. Nelson
Keywords:
Comments:
Creation Date: 4/7/03 9:45 PM
Change Number: 11
Last Saved On: 8/30/03 9:31 PM
Last Saved By: Er. Kevin G. Nelson, P.E./L.S.I.
Total Editing Time: 197 Minutes
Last Printed On: 8/30/03 9:57 PM
As of Last Complete Printing
Number of Pages: 4
Number of Words: 908 (approx.)
Number of Characters: 5,178 (approx.)