

# **MAINE SOCIETY OF PROFESSIONAL ENGINEERS**

142 Mills Road, Kennebunkport, Maine 04046-5705

Phone & Fax No. (207) 967-3741

Serving the Engineering Profession Since 1959

## **Minutes of Board of Directors Meeting December 8, 2005**

### **MEETING NO. 2**

Location: Steve's Restaurant, Waterville, Maine  
Date: December 8, 2005  
Time: 5:00 pm

In Attendance (copy):

<u>Name</u>	<u>Phone</u>	<u>Email</u>
Russell Martin	(207) 442-9078	rmartin@suscom-maine.net
Thomas Christensen	(207) 947-6589	thomas.christensen@umit.maine.edu
Curtis Beveridge	(207) 623-3521	curtis.beveridge@cmpco.com
Doug Riley	(207) 685-4333	darcoengr@aol.com
Keith Brown	(207) 455-4717	criteriumbrown@mfx.net
Craig Morin	(207) 409-9702	* <b>cmorin@appledoremachine.com</b>
Jose' Donnell	(207) 883-3355	jdonnell@nginc.com
Dave Early	(207) 780-4656	dearly@usm.maine.edu
Robert Martin	(207) 495-2244	rgmglads@gwi.net

Copy Also:

<u>Name</u>	<u>Phone</u>	<u>Email</u>
Ken Campbell	(207) 967-3741	soupkwc@adelphia.net
George Ames	(207) 377-6969	games@ahgeng.com
Colin Hewett	(207) 377-6969	chewett@ahgeng.com
Ken Recker	(207) 781-5902	reckerfam@maine.rr.com
Bob Damon	(207) 782-4721	rvdamon@tka.com
Jon Cavallo	(603) 431-1919	jrcpe@aol.com

Purpose: Planning meeting for MeSPE Symposium.

**\* Denotes updated information**

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- | <u>Item</u> | <u>Description</u>   |
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| 2.01        | Tom Christensen called the meeting to order at 5:00 pm. Tom presented the President's Report and described the success of the Northeast Regional meeting hosted by NHSPE in October. Russ Martin participated in the regional meeting with 25 other members. Maine will have a one-term delegate member on the regional Board of Delegates. Each state will have a delegate and the delegates will elect a Board of Directors. |
| 2.02        | Curt Beveridge distributed a Treasurer's Report dated December 8, 2005. Curt reported Income of \$108.30 and Expenses of \$1,424.20 for the period July 1 <sup>st</sup> – December 8 <sup>th</sup> , 2005. The budget for the current fiscal year is \$15,038. The balance   |

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	in our Smith-Barney investment account is \$91,800 - a slight decrease since the July 1, 2005 report. It was noted that there has been no reported income from NSPE for membership dues.
2.03	Craig Morin presented the Secretary's Report. Craig stated that the society's address will be changed to 5 Hawthorne Lane in South Portland within the next few months. Craig is working with Ken Campbell to accomplish this task. Craig also stated that the society purchased computer software to facilitate the maintenance of the society's website.
2.04	Doug Riley provided an update from Mathcounts. The chapter coordinators are Ken Recker, Jackie Mitchel, and Boyd Snowden. Ken has announced that this will be his last year as a coordinator. The chapter competition will be held on February 11. Doug agreed to provide some general text for the MeSPE website. Dave Early suggested that some advertising/promotion be conducted as the competition dates approach. A press release would be the most cost-effective method to promote the events.
2.05	Dave Early provided an update from the QBS Committee. The Council is continuing its efforts to have the Maine Chapter of the APWA become a member of the Maine QBS Council. Dave will provide some text for the MeSPE website.
2.06	Doug provided an update from the A+E Task Force Committee. At the request of the Board, Doug described the value behind our \$700 annual contribution. In the State legislature, there is a full-time representative, Judy Harvey, who reviews legislative bills that have a potential impact on our profession. Contributions for Judy's services come from MeSPE, SEAM, ASCE, and AIA. Every two to four weeks there is a new list of bills that come to the legislative floor. Some bills may be of significance to the society and may require a vote by the Board. Doug will forward information to Board as it is received from Judy.
2.07	Bob Martin provided an update from the Scholarship Committee. Over 140 secondary schools received applications for the 2006 scholarship. Matthew Fowler, a MeSPE 2005 scholarship recipient, sent the society a thank-you letter for last year's banquet, scholarship, and tour at Owl's Head Transportation Museum.
2.08	The Northeast Regional NSPE Operating Procedures have been revised and the states have been asked to ratify the proposed changes. The primary change is that regional states will have the opportunity to vote for ballotees in the region rather than have the NSPE Board of Directors make the final decision. The Board voted to accept the proposed operating procedures and will submit our ballot to Northeast headquarters.
2.09	The MeSPE Symposium was discussed. The event will be held on Friday, March 3, 2006 between 8:30am and 4:00pm at the St. John Hill auditorium at the University of Maine Orono. The cost of the symposium will be \$65 for members and \$110 for non-members. Tom described the schedule of presenters and their topics which will cover the Verona Bridge, the Northeast Reliability Interconnect Project, and the EMMC Combined Heat and Power project. A seminar on ethics will also be provided. Tom suggested that a tour of the Advanced Manufacturing Center could be given after the symposium.
2.10	Registrations will be due by February 10, 2006 and the late fee will be \$25. The due date for the registrations was moved from February 1 to February 10 to reflect the

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|             | actual deadline of the catering facility at UMO and provide a greater amount of time for respondents.  |
| 2.11        | Engineering Expo will be held on March 4, 2006 at the University of Maine Orono. Dave Early stated that the MeSPE contribution of \$300 should grant the society a booth at the Expo.                                      |
| 2.12        | The MeSPE Annual Banquet location will be researched by Curtis. Dave Early suggested that the banquet could be held at the Gulf of Maine Research Institute. Dave will contact the GMRI and forward information to Curtis. |
| 2.13        | The next Board of Directors meeting will be held at 5:00 PM on January 19, 2006. at Steve's Restaurant in Waterville. Craig will reserve the conference room at the restaurant.  |

MAINE SOCIETY OF PROFESSIONAL ENGINEERS

Craig R. Morin, PE, NSPE  
Secretary