



*Serving the Engineering Profession Since 1959*

**Minutes of Board of Directors Meeting  
January 19, 2006**

**MEETING NO. 3**

Location: Steve's Restaurant, Waterville, Maine  
Date: January 19, 2006  
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	cmorin@appledoremachine.com
Jose' Donnell	(207) 883-3355	jdonnell@nginc.com
Jon Cavallo	(603) 431-1919	jrcpe@aol.com
David Cyr		

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
Dave Early	(207) 780-4656	dearly@usm.maine.edu
Robert Martin	(207) 495-2244	rgmglads@gwi.net
Ken Recker	(207) 781-5902	reckerfam@maine.rr.com
Bob Damon	(207) 782-4721	rvdamon@tka.com

Purpose: General Board meeting.

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<u>Item</u>	<u>Description</u>
3.01	Tom Christensen called the meeting to order at 5:00 pm. Tom presented the President's Report and announced that the MeSPE symposium scheduled for March 3 was fully planned and that there are 19 registrants signed-up (to date).

<u>Item</u>	<u>Description</u>
3.02	Curt Beveridge distributed a Treasurer's Report dated January 19, 2006. He reported Income of \$4,425.17 and Expenses of \$2,938.29 for the period July 1, 2005 – January 19, 2006. It was noted that \$3,061.87 of the income reported is only recognition of earnings reported in the Smith-Barney investment funds. These earnings are not in the checking account. The budget for the current fiscal year is \$15,038. The balance in our Smith-Barney investment account is \$86,507 - a decrease of \$8,343.09 since the July 1, 2005 report. It was further noted that three scholarships of \$1,500 each had been approved by the Board at our May 4, 2005 meeting. The budget will be adjusted to reflect this change in Scholarship expense from \$3,000 to \$4,500. These scholarship expenses will hit the current fiscal year budget even though they were voted last year. Two of the scholarships are to be taken out of the scholarship fund and the third is to be taken from general funds. With remittance from NSPE to State chapters for dues income being slow, the treasurer will have to temporarily borrow from our Money Market fund to pay these scholarships. One scholarship has already been requested.
3.03	Craig Morin presented the Secretary's Report. Craig stated that the society mailed the MeSPE E-Week Symposium announcements to all members and to several major businesses in the Bangor and Augusta region. Colleagues from around the state who attended last year, as well as the NHSPE, ASCE, SEAM, IEEE, and SWE, were sent announcements via email.
3.04	The Bangor Daily News contacted the society in request for an article to be published in their E-Week insert. The article will be written by Jose' Donnell and will accompany the 1/8-in. advertisement space sponsored by MeSPE. Jose will provide the article to the Board for proof-read by February 1. The article is due to Bangor Daily News by February 3. The E-Week insert is published in the February 25 newspaper.
3.05	Doug Riley provided an update from Mathcounts. Approximately 30 schools have registered which is a similar turn-out as last year. The chapter competitions will be held on February 11. The state competition will be held on either March 18 or 25 at Colby College.
3.06	Doug provided an update from the A&E Task Force Committee. The first meeting of the season will be held on January 31 at the Senator Inn in Augusta. Doug and Curtis will be attending.
3.07	Russ Martin provided an update from the Scholarship Committee. All the information has been sent to the schools and everything is moving along.
3.08	The American Society of Landscape Architects is proposing to have legislature in Maine that would expand upon the role of landscape architects, which may infringe upon the role of engineers. This issue has been recently brought to the forefront in New Hampshire and could become an issue in Maine. Craig will contact the Maine Society of the ASLA and direct them to contact Judy Harvey.
3.09	The Professional Engineers Institute contacted MeSPE and offered to conduct and establish PE and FE preparation courses in the state of Maine in a joint venture with MeSPE. The society discussed the establishment of PE and FE courses but will research other options before selecting a course of action.
3.10	The MeSPE Annual Banquet location will be further researched by Curtis, who will look into the Maine Maritime Museum and the Taste of Maine Restaurant.

<u>Item</u>	<u>Description</u>
3.11	The new NSPE Board of Delegates will require that Maine have a representative. This person will need to be selected in the near future.
3.12	Russ Martin will be attending the national NSPE winter meeting in Washington D.C.
3.13	The next Board of Directors meeting will be held at 5:00 PM on February 16, 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

MAINE SOCIETY OF PROFESSIONAL ENGINEERS  
 TREASURER'S REPORT  
 Curtis Beveridge, P.E., Treasurer  
 January 19, 2006

<b>Beginning Balances</b>	<b>7/1/2005</b>	
Savings	\$0.00	
Checking	\$2,073.68	
Accounts Receivable	\$0.00	
Accounts Payable	\$0.00	
General Funds in Reserve	\$17,975.34	
Scholarship Fund	\$76,875.03	
<b>Income</b>	<b>05/06 Budget</b>	<b>Current</b>
Dues	\$4,500.00	\$1,161.00
Mathcounts	\$1,000.00	\$0.00
Meetings	\$750.00	\$0.00
Other	\$50.00	\$13.30
Scholarship	\$1,400.00	\$189.00
Scholarship Dividend/Interest	\$5,600.00	\$3,061.87
Seminar Inc.	\$3,500.00	\$0.00
<b>Total Income</b>	<b>\$16,800.00</b>	<b>\$4,425.17</b>
<b>Expense</b>		
Advertising	\$600.00	\$300.00
Checking/Banking	\$78.00	\$76.29
Legislative Service	\$700.00	\$700.00
Liability Insurance	\$310.00	\$326.03
Mathcounts	\$1,700.00	\$276.10
Miscellaneous	\$200.00	\$50.00
QBS Program	\$250.00	\$0.00
Scholarship	\$3,000.00	\$0.00
Secretary Expense	\$700.00	\$468.71
Seminar Expense	\$3,500.00	\$0.00
State Meeting	\$2,500.00	\$0.00
Travel	\$1,500.00	\$741.16
<b>Total Expenses</b>	<b>\$15,038.00</b>	<b>\$2,938.29</b>
Surplus (Loss)	\$1,762.00	\$1,486.88
Transfers, Checking to/from Smith-Barney		\$0.00
<b>Current Balances</b>		
Savings: New (Alliance of Maine Federal Credit Union)		\$5.00
Checking: New (Alliance of Maine Federal Credit Union)		\$493.69
Checking: Old (Bank of America)		\$0.00
Accounts Receivable		\$0.00
Accounts Payable		\$0.00
<b>Investment Fund</b>		
Smith Barney Stocks/Fund	\$80,527.10	
Smith Barney Money Market	\$5,980.18	\$86,507.28
Scholarship Funds	\$68,720.94	
General Funds in Reserve	\$17,786.34	\$86,507.28

