

**Tennessee Society of Professional Engineers
Board Meeting
May 19, 2007
Paris Landing State Park**

Minutes

The Board meeting was called to order at 8:10 am on Saturday, May 19, 2007.

Board Members Present:

Jim Currey	Harry Clark
Robert Campbell	Jake Greear
David Harrell	Tim Herndon

Board Member Proxies:

Kathy Nichols (to Robert Campbell)	Nancy Sullivan (to Robert Campbell)
Bryon Fortner (to David Harrell)	Paul Kelly (to Harry Clark)
Robert Jacks (to Jake Greear)	Dick Lowndes (to Harry Clark)

Guests Present:

Tom Needham, Vice President Elect	Brad Salsbury, Knoxville Chap President Elect
Les Beaver, Knoxville Chapter President	Jamie Carden, Lakeway Chap President Elect

Staff Present:

Judy Logue	Candy Toler
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NSPE Update – Jim Currey reported that Florida is attempting to create another membership category for those who do not fit in current NSPE membership categories. The issue is on the NSPE House of Delegates meeting agenda. Harry Clark and Robert Campbell plan to attend the meeting in Denver. Kathy Nichols and Hal Balthrop may attend.

Officer Reports

President – no report

President Elect encouraged attendance at the Annual Meeting June 7-8, 2007, at the Franklin Marriott Cool Springs

Secretary – corrections to the minutes include:

Listing the slate of officers proposed by the Nominating Committee:

- President Elect – Kathy Nichols (automatic)
- Vice President – Tom Needham
- Secretary – David Harrell
- Treasurer – John Cole

Listing nominees for NSPE Fellow:

- Sandra Knight
- Siripong Malasri

Listing the nominees for the Architects' and Engineers' Board – East TN position:

- Bob Campbell
- Jim Geiger
- Sandra Knight

Listing the nominee for the Highway Officials' Certification Board – Sandra Knight

No written report was submitted by the Nominating Committee
A motion was made to approve the minutes as amended. The motion was seconded and approved.

Treasurer – a written report and the Actual Cash Flow Report Thru April 2007 were submitted.

David Harrell recommended increasing several items in the 2006-07 budget as indicated:

Telephone – increase \$240

Cost of Stamps Sold increase by \$200

Bank loan - \$502

Eng Day on Hill – increase by \$34.

The motion was seconded and approved.

Past President – no report

Staff Report – a written report was submitted. Candy Toler reviewed the list of legislation being monitored.

Chapter Reports:

Memphis – Jim Currey installed new officers last week. Five new PEs also received their certificates. The chapter is struggling to find qualified nominees for recommendation as the West TN associate member of the Architects' and Engineers' Board.

Nashville – the chapter is co-hosting the Engineers' Nashville Mayoral Forum on June 26

Tullahoma – no report

Chattanooga – no report

Knoxville – new PEs (7-8 attended) were recognized and given their certificates; GEARS grants were awarded.

Lakeway – the officer installation is coming up soon. The Chapter has meetings year round.

Upper East – no report

Committee Reports:

Awards – Judy Logue reported that the committee chair, Claire Barnett, is awaiting votes from 2 chapters. The winners will be announced on June 8.

Budget – David Harrell reviewed the proposed budget (attached), which will be voted upon at the Board meeting on June 7

Communications & PR – Candy Toler requested feedback on the electronic newsletter “What’s Up?”

Constitution & Bylaws – Jim Currey presented a draft of the Board’s rationale. It will be distributed electronically so that Board members may provide feedback to Jim Currey no later than May 25. After that it will be posted on www.tnspe.org, along with the minority opinion. Relevant documents will be posted on the web site. Candy Toler will email a ballot and a link to the web postings to those with current email addresses. Those without email will be given a ballot and the opportunity to

request written copies of the documents. Voting will start at the end of June and the cut-off date will be October 31, 2007. The chapters will assist in the effort to solicit the requisite number of responses (25% of membership, 66.6% of whom must approve the question).

Robert Campbell moved to distribute ballots by June 1 and close the voting on October 31, 2007. The motion was seconded and approved. One Board member abstained.

Education Outreach – Candy Toler report that the PE Mechanical exam review course was offered in Memphis in March.

Legislative and Government Affairs – Candy Toler reviewed the written report submitted

MATHCOUNTS – a success

MEETINGS – Robert Campbell thanks those who participated in the Board Retreat on Friday and encouraged attendance at the Annual Meeting and donations for the PAC Auction, which will be posted on the web site and available for bidding.

Nominating – Harry Clark encouraged nominations for the West TN associate member for the Architects' and Engineers' Board. Memphis has nominated Dennis Henderson and David Lloyd (who is not a member of TSPE. After a long discussion about requiring membership in TSPE, it was the consensus that Tim Herndon would attempt to find another candidate (or two) to nominate in addition to Dennis Henderson.

TEF – Harry Clark report that the committee had no nomination for the Middle TN position.

Society Development – no report

TEC – Candy Toler reported that the TEC Steering Committee would be recognizing Gerald Nicely, current TDOT Commissioner, as a distinguished builder at a luncheon on August 1. Ed Rodgers will also be recognized as a distinguished builder later this fall.

There being no further business, it was the consensus that the Board meeting adjourn (at 10:30 am).

Submitted by

Candy Toler
In the absence of the Secretary