

**Board Meeting Minutes – SE Chapter NeSPE**

June 16, 2011

Location: EA Engineering, Science, and Technology

11:30 A.M. – 1:00 P.M.

**Attendees:**

Brian Meyers

Stephanie Rathburn

Nathan Sorben

Jim Wathen

Joe Lang

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**Strategy Discussion**

1. The Board discussed scheduling the Chapter Meetings at least four months in advance for planning purposes.
2. Nathan mentioned including MS Outlook calendar attachments to chapter meeting invitations for the second Tuesday of the Month.
3. The board discussed inviting new PEs to the chapter meeting to congratulate them. We also discussed having chapter service awards at certain times during the year.
4. Brian volunteered to contact NSPE Alaska and local ASCE to learn how they have contributed to E-Week in the past.
5. Nathan volunteered to look into ordering NSPE t-shirts and other items to provide as door prizes to raffle at Chapter Meetings, etc...
6. Jim Wathen volunteered to be a SE Chapter State Board Director next year.
7. Stephanie volunteered to play a key role in coordinating the state NSPE annual meeting in Lincoln.
8. Brian volunteered to be the Engineering Outreach liaison.
9. Joe will get more information from Pioneers Golf Course and will target Oct 7<sup>th</sup> for the outing.

**Misc**

1. Jim Wathen volunteered to host a board get-together on Aug 6, 11:00 – 2:00. His address is 6841 Shadow Ridge Rd.
2. The next board meeting will be held July 12<sup>th</sup>, location NDOR.