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ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF Meeting Minutes Teleconference 11-11-2008

1. **Meeting called to order:** 12:05 PM
2. **Roll call for Quorum:** 6 present, 6 absent – Quorum Met

Present (quorum met):

AEEF President:	Dave Lanning
AEEF Vice President:	Deb Allen
AEEF Treasurer:	Greg Latreille
AEEF Secretary:	Katie Swenson
Board Member:	Loren Rasmussen
Board Member:	Brad Fristoe

Absent:

AEEF Executive Director:	Pat Crisenbery
AEEF MC Coordinator:	LaQuita Chmielowski
Board Member:	Pat Coullahan
Board Member:	Eric Eriksen
Board Member:	Matt Korshin
Board Member:	Maureen Hansen

3. **Approval of agenda** – Motion to approve by Loren Rasmussen. Seconded by Deb Allen. Approved unanimously.
4. **Approval of Minutes from September Teleconference** – Put off to January. Minutes sent, need more time to review.
5. **Approval of Minutes from October Board Meeting** – Put off to January. Minutes not completed yet.
6. **Executive Director's Report** – Pat Crisenbery not present today. Nothing new to update.
7. **Mathcounts Report** – LaQuita Chmielowski not present today. Nothing new to update.
 - a. Math teacher was in the paper this morning, Robert Williams from Palmer Colony High School. We should contact him and see if we can get him involved in Mathcounts. Deb Allen will have LaQuita Chmielowski get in touch with him since she lives in the valley.
6. **Old Business:**
 - a. Paid Administration of AEEF – Pat Coullahan (report by Greg Latreille) – Pat was able to find 3 contacts with companies that do this sort of thing. Pat has contacted



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all contacts and will give us a summary of his findings at the January meeting. At this point, Pat is just gathering information to present to the board.

- b. NSPE Speaker at March Meeting – Pat Coullahan (report by Greg Latreille) – We will have a speaker in March. Pat will forward the information to the board when they find out who the speaker is going to be.
 - c. Seminar in Conjunction with March Meeting – Loren Rasmussen – Loren contact Art, the gentleman who would be interested in coming up. We would need to give him some points for his speech that we are interested in. Deb Allen – Though we put the speaker off to the fall meeting because of the timing with continuing education credits and the fall meeting? Would he go to all three cities to give the speech?? This hasn't been discussed yet. He would charge a nominal fee for the seminar. Put off Art as a speaker until the fall meeting; talk to Art about his schedule and see if we can coordinate with the October meeting. Loren will contact Art again in a couple of weeks and discuss with him. For the spring meeting in Juneau, could just get an NSPE member to speak; this would be a cheap option.
 - d. Website – Greg Latreille – No updates made to AEEF page yet. Updates to ASPE site made and sent out. Greg will have the AEEF page up and running by the January meeting.
7. **New Business:**
- a. APDC – Would like to get a report from APDC. We are paying to have contact so we should get a report from them. They do come to the monthly Anchorage meetings, but they never come to the state-wide meetings. We would like to know where are dues are going. We pay money to APDC and dues. They should come to a monthly meeting every once in a while. One due pays for 2 seats on the board. The other due is for our liaison. The two people are volunteers. They should come to our meetings so they know what our desires are. Need to have open communication both ways.
 - b. Dave Lanning will be back in Fairbanks in December and will have his project pretty much wrapped up. Will have more time to contribute.
8. **Next Teleconference:** ASPE December 9, 2008
9. **Meeting Adjourned:** 12:22 PM - Motion to adjourn by Loren Rasmussen. Seconded by Brad Fristoe. Approved unanimously.

Attachments:

- November 11, 2008 Meeting Agenda