

Dayton Society of professional Engineers



Vol. 3 No. 1

Dayton Society of Professional Engineers

December 2011 Board Meeting Minutes

Attendees: Vanessa Glotfelter, Paul Gruner, Ken Hemmelgarn, Rich Henry, Wynn Holcomb, Jim Montgomery, Bill Nolte, Joe Pokorski, Ed Schlaack, and Jon Wheeler.

Meeting called to order at 5:15 P.M. by President Jon Wheeler.

Review of Minutes: Moved that the minutes of December 13, 2011 be accepted as published

Treasurer's Report presented by Joe Pokorski: Noted that the Engineer's Club has billed DSPE for four months of room and luncheons. This amount is \$1,816.03 and will appear on the next month's Treasurer's Report. Report accepted as presented.

Communications by Jon Wheeler: Received four communications: 1) Auditor's report request from OSPE (passed on to Treasurer for action); 2) A thank you from Wright State University for our contribution to the Fritz Russ Memorial scholarship fund; 3) two email messages from OSPE concurring with our chapter's wish to publish such job opportunities as we wish in the DSPE newsletter; and 4) Monthly bulletin from the Dayton Engineer's Club.

Old Business:

In answer to V. Glotfelter's question from the last meeting, we received the OK from OSPE to post appropriate job announcements in our newsletter. CLOSED

The chapter treasury audit committee needs to have the venue and date set; B. Nolte will contact J. Montgomery and E. Schlaack to schedule this month. OPEN

Donation to the Fritz Russ Scholarship fund; \$1000.00 was received and acknowledged. CLOSED

W. Holcomb is working to develop a time line/schedule for the DSPE providing a guide for our yearly activities; this schedule will include not only the events/activities, but also the precursory requirements needed to have successful events. Board members were asked to please assist him by providing information from their respective committees. OPEN

Committee Reports:

New Business:

Chapter Luncheon Date Question: J. Wheeler proposed the possible change of the Chapter luncheon from the second Thursday to the third Thursday or some other day. The reason is that there are luncheons with other professional associations now co-existing on this date, and chapter members have voiced a desire to make as many lunch meetings as possible. Discussed methods to determine the desirability of this change: decided to have a ballot at the next few lunch meetings to query chapter members to see if there is a more desirable date. Any change will be made after due consideration and a lengthy period of information dissemination. Scheduling will also need to be addressed with the Dayton Engineer's Club. OPEN

CPD validation: Question was asked as to the documentation required for Professional Association board membership and committee participation, with respect to the state Professional Development requirements. Documentation often relies on the documentation provided at the event: Presentation outline and proof of attendance is common. The consensus of the board's opinion was that participation of Board Members is limited to two CPDs regardless of the number of committees or Societies in which a member is a participant. J. Wheeler will check with state board to confirm, since the language is not clear. OPEN

Second Grade Coloring Contest, By Vanessa Glotfelter: On visiting the OSPE web site, found that the information has not been upgraded to reflect any activity for 2012. Will contact the schools that participated in 2011. OPEN

Math Counts, from Steve Schultz via Vanessa Glotfelter: Steve has set up the venue with the University of Dayton for the 18th of February. He will be calling for volunteers in the near future. We should again query student engineering organizations in order to solicit their help and provide critical face time with the MATHCOUNTS student participants. WSU and UD need to be contacted to see if they have an active student engineering group. There may also be student chapter groups from other engineering associations that might be able to assist (ASCE, SAME, etc.). OPEN

J. Montgomery notes that OSPE has proposed changes to their Constitution and By Laws that will impact the operations of the chapters. These are being driven by the IRS weeding-out non-profits that aren't.

- 1) The issuance of a uniform financial reporting system, this is to be reviewed and commented upon.
- 2) Wording that suggests that the OSPE is responsible for appointing replacement of Board Members in the chapters.
- 3) Forwarding to the OSPE our meeting minutes, Newsletter, record of activities, etc.
- 4) The OSPE will move \$3.00 from our State dues from the Practice Divisions to the General fund to cover the cost of the administration of these changes.

We have been asked by the OSPE to review these and make comments that will help refine the proposed changes. Jim Montgomery will act as our chapter spokesperson. OPEN

Chapter Chairman and Liaison reports:

Affiliated Societies Council, Ken Hemmelgarn: The primary event sponsored by the ASC is the TechFest that will be presented February 18 & 19 at Sinclair Community College. We have

been invited to participate either by attendance or with a contribution. Also, DSPE has been in arrears on the dues to ASC, this is \$50.00 yearly. Joe Pokorski has forwarded a check to them.

Awards and Scholarships, Ed Schlaack: Scholarship information needs to be forwarded to OSPE form the participating schools by this Thursday, December 15, 2011. This program is administered by OSPE, with the chapters grading the applications. Discussion regarding the requirements that need to be met by a scholarship recipient: leading to the ultra over achiever as being the winner of these competitions.

Chapter Membership, Paul Gruner: Request for information regarding those license renewals for PE's in our area. Joe Pokorski pointed out that we receive enwall information along with the dues check from OSPE. This information is done on a quarterly basis.

Fund Raising, George Wrenn, no report

L&GA, Rich Henry: No meeting since last report. All OSPE meetings now occur quarterly, next meeting is this Friday, December 16, 2011, (this includes OSPE/EFO).

Programs, Ed Schlaack: Luncheon meeting for January is scheduled for two Engineer/Attorneys to discuss the Design-Build Manager at Risk, January 12, 2012. The luncheon meeting for February 9th will be presented by Paul Gruner and Randy Chevally from ODOT Division 7 on the current and proposed highway and infrastructure work in the area.

OSPE/EFO, Jim Montgomery: Next meeting, on quarterly basis, is Friday December 16th. No further information than reported in New Business.

Student Chapter Liaison: Currently vacant. Discussion of the possibilities and past holders of this post. Noted that there are student chapters in the surrounding universities.

DSPE Newsletter, Ken Hemmelgarn: Apologies for not getting the newsletter to the membership in a timely manner. Will continue to distribute the meeting minutes after the meeting for review of the board members for their review and corrections. The main goal for the news letter is to reach the membership before the meeting. I will be including the upcoming meeting dates in the future issues of the newsletter.

DSPE website, Taylor Van Vliet: Taylor is working with the past holder of this post to transition the technical information.

Discussion led by Wynn Holcomb regarding the committees and Liaisons (i.e., Student Chapter Director, etc.) that have reduced interest, and whether these need to be continued. No resolution found.

Meeting adjourned at 6:45 PM

Respectfully submitted,

Kenneth J. Hemmelgarn, Secretary

The February 14, 2012 DSPE Board of Directors meeting will be held in Wright State University's Russ Hall (College of Engineering and Computer Science) in the Dean's office

conference room on the 4th floor, starting at 5:15 PM. Members of the Dayton Chapter are invited to attend. We have some openings on our slate of directors. If you would like to participate on the board and help lead engineering growth in the Dayton area, please join us. Please call Jon Wheeler, 656-3501 (office) or 426-4934 (home), or email: at jon.wheeler@yahoo.com.

Chapter activities are focused on youth education include 2nd Grade Coloring Contest via Imagine Engineering, Middle School MATHCOUNTS, and High School TEAMS. These are our Society's flagship events to bring to our youth an awareness of the value of science, technology, and especially the engineering profession. But they do not happen on their own. It requires hands-on participation and financial contributions from our members, that's you and me. Your personal and corporate financial contributions are solicited through our Engineers Foundation of Ohio (EFO) to help us host these events on a local, state, and national level (except for the coloring contest). Please consider making a personal contribution and soliciting from your company, if they have a community relations department. Contributions through EFO are fully tax-deductible. Please contact us for the tax ID number for your records. Even more important for the success of these events is your hands-on participation. Please contact a board member for opportunities.

MEMBER PARTICIPATION AND EFO CONTRIBUTIONS SOLICITED

Luncheon: Dayton Society of Professional Engineers will be hosting a luncheon meeting entitled: "An Overview of Construction Reform in Ohio" from Noon to 1:30 PM on Thursday, January 12, 2011, at the Engineer's Club of Dayton, 110 East Monument Avenue in downtown Dayton.

A buffet style lunch will be served. The cost is \$20 for members, \$10 for students, or \$30 for nonmembers. Attendees will receive one Professional Development Hour (PDH)

Those wishing to attend should make your reservations no later than Tuesday, January 10, 2011 with Ed Schlaack by email at SchlaackE@mcOhio.org or by phone at (937) 781-2632 (office) or (937) 885-9633 (home). As an alternative, you can also make reservations by contacting me by email at Rhenry1049@aol.com or by phone at (937) 849-0981.

January Board Meeting will be held January 10, 2012.

Luncheon meeting and presentation will be held 12 January 2012.

Fritz J. Russ Memorial Scholarship: The DSPE is collecting funds to create a scholarship to be given annually to promising engineering student at Wright State University. Please consider a donation to this worthy fund.

Affiliate Societies Council: TechFest is February 18 & 19, 2012. If you are interested in volunteering or participating in the TechFest, please visit TechFest at <http://www.ascdayton.org/>

ASC is also soliciting names for recognizing outstanding engineers. Please be considering someone you would like to be recognized by the ASC next year. The nominations are due by mid November 2012.

Barge, Waggoner, Sumner and Cannon is currently seeking an Electrical Group Manager to lead and manage department of electrical engineers, designers and drafters. Successful candidate will be required to match staff and capabilities with workload, support project managers with the proper resources required to deliver engineering documents that meet client requirements, maintain quality standards and ensure quality control on all deliverables, and assist with business development activities to include proposals and presentations. Experience in A/E profession for electrical engineering a must.

This position requires a BSEE and OH PE. Candidates should have at least 10 years exp. managing other electrical engineers.

BWSC is also seeking an Electrical Engineer to be a member of project design teams. This position will serve as Engineer of Record (EOR) for projects, and will grow in responsibility as skills are demonstrated. The job involves electrical design of electrical systems for a variety of project types. The position will also prepare lighting, power systems, and other similar electrical systems calculations and analyses, and design with CAD drafting and BIM modeling of electrical systems.

This position requires an electrical engineering degree from an ABET accredited school, at least 4 years of electrical engineering design exp. and a PE. Microstation experience required. SKM Power Tools software, Autocad and BIM software a plus.

For more information about these and other positions at BWSC, visit www.bargewaggoner.com. Click Careers, then Career Opportunities.

BWSC is an Equal Employment Opportunity/Affirmative Action Employer and Drug Free Workplace.

Ohio Society of Professional Engineers (OSPE) is dedicated to the advancement of professional engineers in Ohio and is the single most powerful voice representing all disciplines within the engineering profession. The Dayton Society of Professional Engineers, is a chapter of the OSPE serving the local Dayton Area. DSPE aspires to conduct a monthly chapter luncheon meeting that will serve our membership by providing an opportunity to come together to share professional experiences, to network, and to gain continuing professional development through interesting technical, management, and ethics presentations. The monthly meetings of the chapter's board of directors has been set for this year on the second Tuesday of each month in the conference room of the Dean of Electrical Engineering and Computer Science (Russ Hall) at Wright State University, beginning at 5:15 PM. All are invited to attend. If you are interested in participating on the board, please contact Jon Wheeler, President, at jon.wheeler@yahoo.com, or phone 239-5982, for more information.

DAYTON CHAPTER—OHIO
SOCIETY OF PROFESSIONAL
ENGINEERS

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WWW.DSPE.ORG