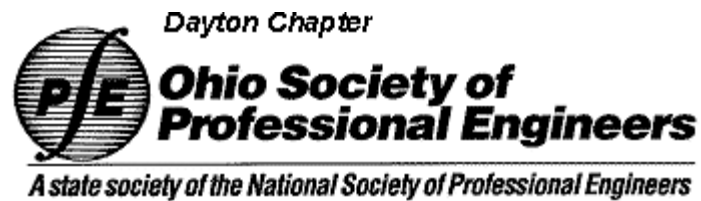


Dayton Society of professional Engineers



Vol. 3 No. 2

Dayton Society of Professional Engineers

January 2012 Board Meeting Minutes

Attendees: Vanessa Glotfelter, Paul Gruner, Ken Hemmelgarn, Rich Henry, Winn Holcomb, Jim Montgomery, Joe Pokorski, Ed Schlaack, Steve Schultz, Jon Wheeler, Thomas Odenigbo, Taylor Van Vliet, and George Wrenn

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

Review of Minutes: Moved that the minutes of January 12, 2012 be accepted as published

Treasurer's Report presented by Joe Pokorski: Report accepted as presented to be filed for audit. Moved by Rich Henry, seconded by Jim Montgomery

Communications by Jon Wheeler: No report.

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

W. Holcomb is working to develop a time line/schedule for the DSPE providing a guide for our yearly activities; this schedule will include the dates for nominations for awards. Board members were asked to please assist him by providing information from their respective committees. OPEN

Jon Wheeler: On CPD validation, reports that the two CPD award for participation in Professional societies is for each society that the member participates. Question regarding the proof; answered by the possibility of having a letter generated or by the meeting minutes that record their attendance. This information forwarded from State Board of Registration PEPS Executive Director, John Greenhalge. Closed

Vanessa Glotfelter: reports that five schools had responded with interest and two have returned her call. OPEN

Steve Schultz: MATHCOUNTS will be held at U.D. on February 18 of Engineering week. The event will be centered around the Chemistry building for registration, opening comments and instructions at 7:30 AM; the competition will start immediately thereafter and last until approximately 2:00 PM. He reported that there is the same number of teams and schools with an increase of two participants over last year. It is hoped that student groups be recruited for monitors and other interactions with the participants as it is felt that the student engineers will have better empathy with the participants.

Discussed food and snacks. OPEN

Jim Montgomery: Reports that the EFO Board of Trustees did not present the changes to the EFO Constitution and By Laws during the meeting.

Changes to the OSPE Bylaws were approved as follows:

- OSPE will renew chapter charters on an annual basis and may revoke the charter of any member chapter if there are less than 25, and has had no meeting in the last year.
- Clarified requirements for OSPE retired and life membership with appropriate reduction in dues to be having met the requirements for NSPE life membership as a continuous member of OSPE.

- Eliminate the requirement of allocating \$3.00 of annual state dues payment to those members' state practice division (now interest Group). [All state dues deposited in the General Fund of OSPE.]

Jim clarified that the current balances in the Practice Division accounts will remain in their respective accounts and dispersed only with the approval of the Practice Division.

The OSPE will remove \$3.00 the Practice Division to the General fund, with the proviso that the current balances will remain with the Practice Divisions. CLOSED

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

New Business:

Jon Wheeler Noted that CPDs are still available through ELI. CLOSED

Engineer's week upcoming, our MATHCOUNTS competition will occur on the first day of Engineer's Week. CLOSED

J. Wheeler asked for three volunteers to be on the nominating committee for the upcoming chapter elections. OPEN

Chapter Committee and Liaison reports:

Affiliated Societies Council, Ken Hemmelgarn: Due to our non participation in the Tech Fest event on February 18, 2012, Ken has terminated his participation in the TechFest planning meetings at ASC.

Awards and Scholarships, Ed Schlaack: Seeking Scholarship nominations and nominations for awards. OPEN

Chapter Membership, Paul Gruner: Joe Pokorski was able to pass the renewal information to Paul Gruner for the past quarter. Also suggested that a "Thank you" to the renewing members in the newsletter. OPEN

Fund Raising, George Wrenn, no report

L&GA, Rich Henry

HB 32 (Rep A. Amstutz) - Would exempt from the Engineers and Surveyors Law sewage treatment plant or components of a system that are necessary to comply with the Household and Small Flow Treatment Systems Law. Systems for one, two and three family dwellings are already exempt under current law so this bill would probably apply mainly to churches or commercial facilities. This bill is opposed by OSPE.

HB 169 (Rep S. Williams) – Allows convicted felons to acquire professional licenses. Recently Rep S. Williams was able to obtain this privilege for barbers. This bill would expand it to other licenses. She is concerned that convicted felons may have no way to earn a living after release. Rep Williams represents a very poor district in Cleveland. This bill is opposed by OSPE.

A draft bill was discussed that would require the deans of engineering colleges and engineering faculty members teaching advanced engineering courses to obtain PE licenses. When originally introduced, this bill met strong resistance from the Ohio engineering dean's council. A later version of the bill would contain strong "grandfathering" provisions. The revised version would only require engineering department heads, and engineering faculty teaching design courses to obtain PE licenses. This revised version is more acceptable to the deans.

Programs, Ed Schlaack: 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. No program has been decided for March.

Noted that funds for MATHCOUNTS have not been increasing, that inflation is eating into the event. We will need to increase the money for this event if we are to maintain the level of "Polish" we have been giving this event.

OSPE/EFO, Jim Montgomery: EFO is looking for topics for the June 1st & 2nd Conference to be held at the Airport Marriott.

State MATHCOUNTS has 1184 Registrations – registration to remain open up to the time of the event; plan to accept registrants up to the time of the event.

Imagine Engineering they are late in getting the materials out – delay deadline to March 15, 2012.

OSPE: Liability issues- we must be aware of our events may need to have liability coverage such as MATHCOUNTS. There is a heightened awareness due to the economy. OSPE will extend coverage if informed in advance.

Welcoming event for the new EITs and PEs is held in March and August. Winn Holcomb suggested that we find out who is being awarded these from our area and extend our welcome to them and an invitation to join our Chapter. OPEN

OSPE is developing alternative language to current HB32 and is hoping to find support, either from the current bill's sponsor or from another legislator who would present the amendment on our behalf. OSPE opposes the language of the current bill and feels that it does not protect the health and safety of the public by eliminating the requirement of licensed engineers being responsible for the design of low flow sewage treatment systems which could possibly be used in non-residential applications such as a machine shop or place of public assembly.

Student Chapter Liaison: Currently vacant

DSPE Newsletter, Ken Hemmelgarn: Suggested that the newsletter be circulated the last week of the month prior to the distribution so that we can get the newsletter out on time.

DSPE website, Taylor Van Vliet: Taylor is working with the past holder of this post to transition the technical information. Taylor noted that the web site needs \$10.00 per month to maintain. A sum of \$200 is budgeted for the web site- Rich Henry moved, Seconded by Paul Gruner, motion passed.

Taylor also mentioned that the OSPE will maintain our information on their web site, if we want. Post meeting, the majority of board members have moved that we maintain our own web site.

Our web site is: www.dspe.org OPEN

Meeting adjourned at 6:45 PM

Respectfully submitted, Kenneth J. Hemmelgarn, P.E.

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 with a presentation: "Paul Gruner and Randy Chevally from ODOT Division 7 on the current and proposed highway and infrastructure work in the area." from Noon to 1:30 PM on Thursday, February 9, 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, February 3, 2011 with Ed Schlaack by email at SchlaackE@mcoho.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.

February Board Meeting will be held February 14, 2012.

Luncheon meeting and presentation will be held February 9, 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.ascd Dayton.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

WE'RE ON THE WEB!

WWW.DSPE.ORG