



**Minutes of the Western and Pacific Region Leadership Council Meeting
Kona, HI
September 20, 2003**

1. Sam Grossman, P. E., Sr. NSPE Western and Pacific Region Vice-President, called the meeting to order at 1:30 p.m. by welcoming all in attendance. Self-introductions of those in attendance were made in the morning before the Brainstorming Session. There were two guests from the Japan Society of Professional Engineers. Also in attendance was Teresa A. Helmlinger, P.E. the NSPE President and Mike Clark Executive Director of NICET.
2. Secretary Carducci called the roll and declared a quorum. (See Attendance sheet attached.)
- M/S/C

 3. MINUTES. *The minutes of the January 18, 2003 meeting in San Francisco, CA were approved as submitted.*

4. Chairman's Report. – Sam Grossman

a. VIRTUAL MEMBERSHIP. This is a proposal by Mr. Grossman on behalf of the Western & Pacific Region to offer a free one-year membership to all newly licensed engineers in the United States. All the membership activities would be performed over the Internet web site. Newly licensed engineers would receive an email from NSPE offering them free, for one year, a virtual membership in NSPE. During the course of the year, these members would receive emails that would introduce them to the benefits of NSPE. All communication takes place over the Internet at significantly reduced cost. At the end of the year, we would send the member an invoice for the next year's dues. The States would lose income for one year. He anticipates a higher retention rate of these new members. Sam said that currently, NSPE spends over \$400 for each new member. The idea has been turned over to the Membership Committee. We will probably see a discussion at the Winter Meeting.

b. NSPE ENGINEERS REGISTRY. One of the Industry Groups attended by Past President Blitman discussed an idea that NSPE initiate an engineer's registry. This registry would contain verified information on registrants' background and qualifications that could be checked by potential employers. The NSPE



Membership committee is also studying this idea. This registry would be open to all degreed engineers as opposed to the NCEES Registry that is open only to licensed engineers.

5. Jr. VP's Report - Eric Yamashige, P. E.

- a. NSPE is discussing the level of support given to the regions. Marcia Pritchard will be assigned to the Regions from the NSPE Staff.
- b. The States need to inform the Regional Vice-Presidents of the dates of their Annual Meetings so that the VP's can schedule their visits and avoid conflicts with other meetings.. If a state wants the NSPE President or a representative at their meeting, they should make a formal request to national as soon as possible.

6. NSPE President Terry Helmlinger, P. E. Report

Terry reported on some of the items presented in the morning Brainstorming Session. She noted that eleven of the NSPE State Societies have administrators who also work for other societies in their states such as the ACEC. While not a formal merge, they are using a common office to reduce costs. This ties in with the idea of society merging presented in the am session.

NSPE has left the AAES again. She advocated this decision because she does not see the value for NSPE members. 2003 is a year that has seen five first women Presidents of Engineering Societies. At a meeting of these five women, they discussed ways for their societies to collaborate on issues of common interest. She doesn't see this happening effectively in AAES.

The coming Consensus Congress chaired by Bobby Price will not only refine the NSPE Strategic Plan but will also discuss where to make cuts in the NSPE Budget to reduce expenses and concentrate on core programs. These tough decisions need input from the membership.

She then reported on NSPE finances, the need for revenue enhancement, leadership development, and membership development through diversity and the Young Engineers Advisory Council.



Cliff Ishii said that if the local chapters are important, then NSPE should provide a staff person to support the chapters. Terry said that this year NSPE staffed a person to support the regions and maybe in the next budget consideration should be given to support for the chapters.

7. Japan Society of Professional Engineers (JSPE) – Sam Grossman, P. E.

M/S/C

JSPE's Position in NSPE and WPR (See Attachment # 1)

An agreement was presented from the JSPE to enhance their affiliation agreement of August 27, 2001 with NSPE to include their attendance at W&PR meetings. This agreement was accepted by the Western & Pacific Region for submittal to the NSPE Board of Directors for approval.

8. Resolution presented by Alan Werner, P. E.

M/S/C

Alan Werner presented a resolution asking the NSPE Board of Directors to direct the Products and Services Task Force to develop tools to enhance the profession of engineering to our members. It was moved and seconded to adopt this resolution. After discussion, an amendment the resolution was passed. After further discussion, the amended resolution was passed (See Attachment #2)

M/S/C

The resolution will be presented to the NSPE Board of Directors in October in Raleigh. (The final approved resolution was delivered to NSPE in time for the October meeting.)

9. Financial Reports – Ron Carducci, P. E.

M/S/C

Ron Carducci presented the '02-'03 financial report. In the discussion, the regional VP's requested that the full \$500 available for CSPE services be paid. CSPE will bill the W&PR the balance available and the Treasurer will pay it out of the '02-'03 Funds. The '02-'03 Financial Report was approved as amended.

The '03-'04 Budget was presented. Les Turnbeaugh presented the situation in California. Their financial position requires some adjustment in reimbursement received and services rendered. Currently they do not provide any support. Eric is exploring the services to be received from the assigned NSPE staff person. Sam suggested that we provide a budget of \$5,000 to CSPE for services.



M/S/C

After further discussion, a motion was made to approve the '03-'04 budget after deleting the Hospitality Room expenses of \$500 from the budget and including an increase to the CSPE allocation to \$2,500. The approved budget is attached.

10. Election of NSPE W&P Region VP-ELECT-ELECT
There were two candidates for this position. No candidates' were nominated from the floor or by petition. Michael Hardy, P. E. took his name off the ballot. Forrest Braun, P. E. was elected by acclamation. He will take office as VP-ELECT in July 2004.
11. Election of Secretary/Treasurer of the NSPE W&P Regional Leadership Council.
There were two candidates for this position. V. Alan Werner, P. E. and John Featherly, P. E. John Featherly, P. E. was elected the Secretary/Treasurer of the NSPE Western & Pacific Region Leadership Council for 2004-2006.
12. Nomination and Election of the W&PR representative and alternate to the NSPE Nominating Committee for 2004-05.
The floor was opened up for nominations. Cliff Ishii, P.E. nominated Mike Hardy, P. E. No other nominations were received. Mike was elected by acclamation.
The floor was opened for nominations for the alternate member. Pete Boucher, P. E. nominated Bill Berry, P.E. No other nominations were received. Bill was elected by acclamation.
13. Montana, Arizona and PEG gave brief reports. No written reports were received.
14. There were no Administrative/Finance, Regional Planning or Communications Committee Reports.
15. The Chairman of the Convention Committee for the July 2004 NSPE Summer Meeting in Honolulu, Hawaii is Ken Rappolt, P.E. The Legacy Project for that meeting will be the Hawaii Habitat for Humanity. They plan to construct a house and raise \$20,000. The venue for the meeting is the Ilikai Hotel. There will be opportunities to travel to the outer islands before and after the meeting. The Chairman says, "Two trips to Hawaii within one year are perfectly acceptable."



16. FUTURE MEETINGS

- a. 2004 WR Annual Meeting. *The next annual meeting of the Western and Pacific Region will be held in September 2004 in Boise, ID.*
- b. 2004 NSPE Winter Consensus Congress. This meeting will be held in January 2004 in Washington, DC. There will be a formal W&PR meeting at this meeting. Check the NSPE Web Site for further information.

17. *It was moved for adjournment.* The meeting was adjourned at 4:37 pm.

Respectfully Submitted:

Ronald F. Carducci, P.E., F. NSPE

Secretary/Treasurer

NSPE Western and Pacific Region Leadership Council



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Western Region Meeting
Saturday September 20, 2003
Kona, Hawaii
SIGN-IN-SHEET

Name	Society	Signature
Thomas Berglin, EIT	Alaska	<i>[Signature]</i>
Forrest Braun, P.E.	Alaska	<i>[Signature]</i>
Stuart Ferrell, P.E.	Arizona	<i>[Signature]</i>
Les R. Turnbeaugh PE	California	<i>[Signature]</i>
William D. Beery, P.E.	Guam	<i>[Signature]</i>
Peter Boucher, P.E.	Hawaii	<i>[Signature]</i>
Riley Smith, P.E. <i>KEU RAPPOLD</i>	Hawaii	<i>[Signature]</i>
Karen Doherty, P.E.	Idaho	<i>[Signature]</i>
Douglas L. Brekke P.E. <i>DAN MUNSIE</i>	Montana	<i>[Signature]</i>
Al Stilley, P.E.	Nevada	<i>[Signature]</i>
Ralph Dunham, P.E.	Oregon	<i>[Signature]</i>
Joe Rhoads, P.E. <i>OWEN MILLS</i>	Utah	<i>[Signature]</i>
V. Alan Werner, P.E.	Washington	<i>[Signature]</i>
William D. Beery, P.E.	PEC	<i>[Signature]</i>
Dave Gibson, P.E.	PEE	<i>[Signature]</i>
Scott E. Nodes, P.E., P.T., O.E.	PEG	<i>[Signature]</i>
Curtis A. Beck PE.	PEI	<i>[Signature]</i>
Stephen L. Dyrnes, P.E.	PEPP	<i>[Signature]</i>
Samuel W. Grossman P.E.	WR VP #1	<i>[Signature]</i>
Eric Yamashige, P.E.	WR VP#2	<i>[Signature]</i>
Ron Carducci, P.E.	WR SEC/TREAS	<i>[Signature]</i>
<i>CLIFF ISHIE</i>	<i>CA</i>	<i>[Signature]</i>
<i>CHARLES BERGMAN</i>	<i>ID</i>	<i>[Signature]</i>
<i>MIKE HARDY</i>	<i>OR</i>	<i>[Signature]</i>
<i>GUESTS</i>		
<i>MICHAEL A. CLARK</i>	<i>NICET</i>	<i>[Signature]</i>
<i>CLYDE HADGATE</i>	<i>PEE</i>	<i>[Signature]</i>
<i>Daisuke Uemura</i>	<i>JP</i>	<i>[Signature]</i>
<i>Koichi Sekiguchi</i>	<i>IP</i>	<i>[Signature]</i>
<i>TERESA A. HAMMINGEN</i>	<i>NSPE</i>	<i>[Signature]</i>



Copy to NSPE
~~#####~~

JSPE's Position in NSPE and WPR

09/20/2003

Affiliation agreement had made between the Japan Society of Professional Engineers (JSPE) and the National Society of Professional Engineers (NSPE) on August 27, 2001.

In this agreement, the following conditions are described especially for explaining the position of affiliated group.

- In all matters of local concern, the Affiliated Group shall have full autonomy but may call upon NSPE for advice, counsel, and assistance.
- The Affiliated Group shall have no representation on the NSPE Board of Directors, but may attend all NSPE Board of Director Meetings.
- JSPE and NSPE shall continually explore opportunities for mutual cooperation to enhance the affiliation.

Based on this agreement, JSPE would attend WPR meeting and would like to form a lasting relationship with NSPE and WPR.

Attachment #1



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Resolution to NSPE Board of Directors
September 20, 2003

Whereas: Membership in NSPE and most state societies is declining;

Whereas: The average age of NSPE membership is increasing;

Whereas: The attitudes of younger engineers are different than those of older engineers with respect to association membership;

Whereas: A common perception exists that NSPE does not offer deliverables in the form of tangible benefits as products and services of interest to members and potential members; and

Whereas: Goal 3 of the NSPE Strategic Plan states “Provide education, career development, networking opportunities, and other benefits to engineering professionals and students.”

Resolved: That the Western and Pacific Region should bring before the NSPE Board of Directors a Resolution directing the Products and Services Task Force of the Society to adopt the following policy:

NSPE should endeavor to solicit, produce, deliver, and promote those tools, courses, materials, and techniques that will enhance the profession of engineering to members and potential members as a prime goal of the Society. The delivery of these products and services should be multi-modal, may not be exclusively NSPE property, and should begin within six-months of presentation to the NSPE Board of Directors.

Attachment #2



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Approved NSPE W&PR 2003-2004 Budget

Category/Description	Budget
Budgeted Expenses	
NSPE Summer Annual Meeting	
Hospitality Room	0.00
Jr. WR Vice President	-300.00
Sr. WR Vice President	-300.00

TOTAL NSPE Summer Annual Meeting	-600.00
NSPE Winter Leadership Meeting	
Jr. WR Vice President	-300.00
Secretary-Treasurer	-400.00
Sr. WR Vice President	-300.00

TOTAL NSPE Winter Leadership Meeting	-1,000.00
Operating Expenses	
CSPE Expenses	-2,500.00
Fixed Fee Reimbursement	-2,000.00
Secretary-Treasurer	-60.00

TOTAL Operating Expenses	-4,560.00
Western Region Annual Meeting	
Jr. WR Vice President	-300.00
Meeting Expenses	-100.00
Secretary-Treasurer	-400.00
Sr. WR Vice President	-300.00

TOTAL Western Region Annual Meeting	-1,100.00

TOTAL Budgeted Expenses	-7,260.00
=====	
Income	
2003-2004 Fixed Fee Dues	2,000.00
2003-2004 Membership Dues	3,224.20
9-03 Annual Meeting Income	0.00
Interest Inc	60.00

TOTAL Income	5,284.20



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Mandatory Expenses

Bank Charge	-13.00
TOTAL Mandatory Expenses	-13.00

OVERALL TOTAL	----- -1988.800
---------------	--------------------

The Budget is unbalanced. The difference will come out of reserves.