

**ANNUAL MEETING AGENDA**  
Teleconference # (800) 617-4268 Pin: 48453022#  
**June 30, 2011**

1. Welcome..... Rodden
2. Reports
  - 2.1. Treasurer..... Buggs
    - 2.1.1. Fiscal Year Overview
    - 2.1.2. Hire Consultant to handle Tax Filing and related Forms
  - 2.2. President ..... Nikolay
    - 2.2.1. An-Ser Services – WSPE Phone Number – 888-242-9954
    - 2.2.2. Officer Nominations
    - 2.2.3. WSPE website: info@wspe.org
      - 2.2.3.1. Website overhaul – contract pending with Ayres Associates
      - 2.2.3.2. Website Host –Network Solutions Currently hosted by R. A. Smith National
    - 2.2.4. WSPE Social Media Sites
      - 2.2.4.1. WSPE now has a presence on LinkedIn
    - 2.2.5. Monthly Newsletter – eNews
      - 2.2.5.1. Hired consultant Clayton Grow (clayton@thewritingengineer.com) to oversee and organize monthly articles
      - 2.2.5.2. Looking to add sponsors, include chapter needs and volunteer opportunities.
    - 2.2.6. Discussion on outside management organization needs
      - 2.2.6.1. Split up and assigned tasks which the former consultant, TEI did
  - 2.3. Image and Marketing Portfolio..... Rodden
    - 2.3.1. New Logo Implemented
    - 2.3.2. Discovery Conference 2012 – STEM
      - 2.3.2.1. Madison, WI (Western & Southwestern Chapters)
  - 2.4. Education and Youth Portfolio ..... Schwalbach
    - 2.4.1. MATHCOUNTS 2011
    - 2.4.2. Engineers Week
      - 2.4.2.1. Presence at ASCE GLSC
      - 2.4.2.2. Work with STEM Forward, ASCE, Rube Goldberg Machine Contest, Future Cities and Project Lead the Way.
  - 2.5. Government Affairs Portfolio..... (Open)
    - 2.5.1. Act 47 – continuing Education
    - 2.5.2. AB 288 – Technical College Licensing Issue
  - 2.6. Membership Portfolio..... Rodden
  - 2.7. National Delegate ..... Parisi
    - 2.7.1. NSPE By-Law changes .....

### 3. Recognition and Awards given this past year

Ron Voss  
received The Engineer of the Year from the Southwest Chapter

The NSPE Board of Directors has honored 31 members for their outstanding service by naming them to the 2011 class of Fellows. Two of these 31 members were WSPE members: Jeffrey S. Russell, Ph.D., P.E., F.NSPE (PEHE) of UW-Madison and Joseph W. Eberle, P.E., F.NSPE (PEPP) of Ruekert-Mielke.

Join us as we congratulate our members for their recognitions

### 4. Adjourn