

Minutes for DFW SFPE Chapter: September 2003 Meeting:

The meeting, held on September 13, 2004, was called to order by President John Gillette at 12:05 PM. with 39 members present.

Self introductions were given by the members and guests present.

Old Business

1. Approval of the minutes from the May, 2004 meeting was postponed until the next meeting, as the minutes were not distributed to the members prior to the meeting for review.

New Business

1. Treasurer's Report:
 - a) Checking account:
 - i) General fund: \$717.35
 - ii) Scholarship fund: \$2200.89
 - iii) Total \$2918.24
 - b) The Chapter still has one long sleeve denim shirt with the SFPE logo for sale for \$32.00
2. Officers for the year 2004 – 2005 were introduced as follows:
 - a) President John Gillette
 - b) 1st Vice President Del Holm
 - c) 2nd Vice President Charles Bauroth
 - d) Secretary Tom Izbicki
 - e) Treasurer Roger Tate
 - f) Members-At-Large Lee Rebodos
Steve Unger
3. The officers held an informal lunch meeting on Thursday, September 2, 2004 to discuss a plan for the year. Among the items put forth for consideration were the following items:
 - a) Participation in the 2005 Visioneering event at SMU, February 19, 2005.
 - b) Sponsoring an engineering ethics seminar to fulfill PDH requirements for Professional Engineer licensing requirements
 - c) Schedule of meetings and locations
 - d) Consider a joint meeting with another engineering group (ASCE, TSPE, NFSA, AFAA, etc.)
4. All meetings (except the April meeting) are currently scheduled to be held at the Radisson Hotel on Northwest Highway at I-35. If something changes, the hotel must

be notified at least 31 days in advance of the contracted meeting to avoid paying a portion of the estimated revenue. The meeting schedule for the year is as follows:

- a) September 13, 2004
 - b) October 4, 2004
 - c) November 1, 2004
 - d) December 6, 2004
 - e) January 10, 2005
 - f) February 7, 2005
 - g) March 7, 2005
 - h) April-full day at DFW airport (day to be determined)
 - i) May 2, 2005
5. The April meeting at DFW airport will include a tour of the new terminal facilities and lunch. John Gillette is trying to get the engineers responsible for the performance-based designs in the building to give a presentation on their design approach. It is expected that CEU's will be available.
 6. John Gillette led a short discussion regarding the financial health of the Chapter. Lunch meetings typically lose money. The cost per attendee is approximately \$23, with an average subsidy of \$228 from the General Fund to cover lunch expenses. John offered to continue this discussion next month if the members think it is necessary.
 7. Del Holm proposed that members look for lunch sponsors to provide facilities and the Chapter can bring in lunch to reduce monthly expenses.
 8. Roger Tate intends to coordinate another P.E. exam question review in the spring.
 9. Greg Willis will assume the position of Chairman of the Scholarship Committee.
 10. Charles Bauroth presented the speaker, Mr. Bill Chermak with ISO who gave us an update.

The meeting was adjourned at 1:40 PM.

Respectfully submitted by Tom Izbicki, Secretary