

A.S.P.E. NORTHEAST REGIONAL MEETING

Shawmut Design and Construction – 500 Harrison Avenue, Boston, MA @ 9:30 a.m.

October 25, 2008

ATTENDEES:

Chapter #61 - Philadelphia

John Stewart CPE – Immediate Past National President

Lee Hartwig E – Chapter President

Ron Trawinski CPE – Northeast Standards Board Representative

Chapter #26 – Garden State

Bill Manfredonia CPE – National Certification Chair & Chapter President

Al Kovner CPE ME

Chapter #60– Nutmeg

Debbie Brown CPE

Dexter Murphy CPE – Northeast Education Board Representative

Chapter #37 – Maine

Jim Ellsworth E

Chapter #10 – New York

Peter Wellstood CPE – Chapter President

Boston #25 - Boston

Greg Williamson CPE – Chapter President

Bert Peluso CPE ME

Timothy Rielly CPE

Kevin Foley CPE

Chapter #94 – Member-At-Large

Joseph Majewski FCPE

Alex MacKenzie E

National Board of Trustees

Paulette Rutlen CPE - President

Joe Flemming CPE – 2nd Vice-President

Dan Davenport CPE – 3rd Vice-President

John Stewart CPE – Immediate Past President

Joe Graney CPE – Central Plains Governor

Chris Morton CPE – Northwest Governor

Larry Hendrick CPE – Southwest Governor

Chip Tausch CPE – Southeast Governor

John Shampton E - Treasurer

Meeting Minutes

The meeting was chaired by John Stewart and Greg Williamson due to the absence of Milan Gowen CPE – Northeast Governor.

Chapter Reports were provided by Nutmeg, Boston, New York, New Jersey, Philadelphia, and Maine.

Joseph Majewski on behalf of the Fellows asked that all chapters forward him a list of women, minorities, and veterans in their respective chapters.

Certification:

Cycles have gone back to traditional cycle.

New DST exams to go on line late 2009, early 2010.

Looking to get certification exam placed on line.

Accreditation – December 2009 cut off date to have all paperwork in for national accreditation.

IRS/Incorporation – National has sent all chapters the necessary forms to complete and forward to Patsy. Governors will have handbook issued at the beginning of the year which will have samples of forms filled out. Need to be classified as 501C3.

Convention Survey Report – Chris Morton will be writing an article on the results of the survey for the January Estimating Today magazine. Major item – Convention will start a day earlier on Thursday.

Standards – Next edition will be issued in 2011. We will be sending letters to chapter presidents with list of outstanding sections we would like written by chapter “champions” for the next edition.

Membership – Some chapters provide reduced dinner fees or waive fees for members who have been laid off.

National Issues:

As of August 1, 2009, National will have a \$5,000.00 scholarship available.

New National Website to be rolled out in Spring 2009.

Theme of Convention in St. Louis will be BIM.

ASPE will be getting discount on R.S. Means manuals.

Convention will be July 22-25, 2009. Welcome party will be Wednesday evening.

Governors Fund – Milan asking chapters to support this fund.

Bylaws – Revision due in one month. Currently no bylaw revisions have been submitted.

Awards – New guidelines will be issued for 2009-2010 year.

Joe Majewski reminded everyone of the importance of the CPE Stamp and Seal.

Next Meeting in the Spring. Location to be determined.

Meeting Minutes by Ron Trawinski CPE.