MSPE 2018-2019 Committees

Annual Convention Committee (80th Year)

Objective:

Plan and provide an annual convention that will benefit the profession, the Society and individual members and motivate members to participate.

<u>Goals:</u>

1. Develop an agenda to allow flexibility of attendance and select programs whose interest will generate attendance.

2. Meet/exceed budget projections for excess revenue over expenses.

CHAIR

Rachel Goeke, P.E., Ozark Chapter

MEMBERS

Central-Jefferson City - Matt Weber, P.E. Northeast – Aaron McVicker, P.E. Northwest -Rolla-St. Louis – Tom Ratzki, P.E. St. Louis – Tim Quinn, P.E. St. Louis – Mike Shearer, P.E. Southeast – Southwest – Jason Osiek, P.E. Southwest – John Riediger, P.E. Western – Kyle Roberts, P.E.

AD HOC MEMBERS

Ozark – Mike Davis, P.E. St. Louis – Marie Collins, P.E. Southeast – Mark McKlin, P.E.

EX-OFFICIO MEMBERS

Matt Bedinghaus, P.E, President Cherie L. Bishop, Convention Coordinator

Awards Committee

<u>Objective:</u>

Recognize deserving members of MSPE at the practice division and state society level.

<u>Goal:</u>

1. Work with MSPE's President, Practice Division Chairs and Chapters to develop a full slate of awards to be presented at the Annual Convention.

2. Select the Young Engineer of the Year for MSPE.

CHAIR Must be MSPE Past President

MEMBERS

Committee members must include at least two additional past presidents, the young engineer representative to the Executive Committee, one additional young engineer and any other MSPE members the chair selects.

Ex-Officio Member

Cherie Bishop

Bylaws Committee

Objective:

Maintain and improve the society's bylaws at the state and chapter level by continual review and study.

Goals:

1. Review State and Chapter Bylaws at least once every five years. The purpose of the review is to insure that the chapter objectives fulfill the requirements of MSPE's Bylaws Article XIV.

2. Chapter initiated revisions to its bylaws shall also be reviewed by the committee for the purpose(s) outlined above. The results and recommendations of the committee's review along with chapter recommendations shall be submitted to MSPE's Board of Directors for Review and approval.

CHAIR

Government Relations Committee

Objective:

Influence policy, legislation and regulation at the state and local

levels, on selected issues in the interest of engineers, the engineering profession and the public welfare.

<u>Goals:</u>

1. Work with the Executive Committee and the contract lobbyist firm to identify priorities for legislative action.

2. Forward a list of members from each chapter that will actively call on the legislators from their geographic area.

3. Draft position papers where necessary.

4. Determine if the Legislative Outlook, in its current format, is the proper vehicle to carry MSPE's legislative message.

Chair

Ben Ross, P.E. Bruce Wylie, MSPE Executive Director Lobbyist Mark Rhoads

Members

Tom Gredell, P.E. Michelle Mahoney, P.E. Ruth Dickinson, P.E. Carlos Sun, Ph.D, P.E., J.D.

Membership

Committee

Objective:

Plan and implement programs to recruit and retain members.

Goals:

1. Ensure that membership is being addressed at the chapter & state level. Work directly with MSPE staff & Executive Committee to reach our shared membership goals & to keep membership an active topic. Should include Membership Chairs from each chapter. Investment from July 1, 2016 – June 2017 (2 face-to-face meetings/monthly conference calls)

2. Utilize NSPE programs, the newly registered professional engineer certificate ceremony and other program ideas to recruit and retain members.

Gary Strack, P.E..... (14-15)

Neil Brady, P.E..... (13-14)

3. Provide for appropriate successful recognition of recruitment, retention efforts of the MSPE members at its Annual Convention.

CHAIR

Jason Sommerer, P.E.

MEMBERS

Ex-Officio Member Stacey Meyer

Central – Jason Haynam

Jefferson City – Zach Troesser

Northeast – Matt Walker

Northwest – Tim Klein

Ozark – Andy Mueller

Rolla – Charles Morris

St. Louis – Jeff Hoevelman **Co-Chairs David Stokes**

Southeast – Kevin McMeel

Southwest – Shaun **McConnaughey**

Western – Tom Greer

Nominating & Tellers Committee

Objective:

Submit a slate of nominees for the 2016-2017 Executive Committee officer positions of the society.

Goals:

1. Establish committee members as defined in MSPE Bylaws Article Χ.

2. Conduct the search for a slate of officers in sufficient time to be circulated to the membership not less than sixty days prior to election at MSPE's Annual Convention.

CHAIR

Breck Washam, P.E.

MEMBERS

(To be announced at the Board of Directors Meeting, June 2016)

Presidents Advisory Council

Roles and Responsibilities

Composed of members who have served as MSPE's President to support the society's goals and objectives. This may include being a mentor or resource for officers, board members and committee Council members chairs. are encouraged to mentor and work with young members as well as new and prospective members.

Objective

Serve as a resource for MSPE's Leadership at the state and chapter levels.

Goals

1. Serve as a resource to MSPE's President-Elect in planning their Presidency.

2. Provide advice and assistance to all new officers as requested.

3. Assist in policy and procedure reviews and updates as asked.

4. Offer aid/assistance to the Immediate Past President in their role as the Chair of the Nominating and Tellers Committee in the development of future officers

5. Assist with the Hall of Fame including helping the state leadership develop а list of prospective inductees and offering help to coordinate the nomination submission.

6. Assist MSPE with Special Activities and Events as asked.

7. Help make outreach contacts for items advertising, such as convention sponsorships, grassroots lobbying, etc.

8. Assist with the development and coordination special of anv activities/observances.

MEMBER

Breck Washam, P.E..... (15-16)

David Howe, P.E (12-13)	
Britt E. Smith, P.E (11-12)	
Kurt E. Higgins, P.E (10-11)	
Benjamin A. Ross, P.E (09-10)	
Charles E. Powell, P.E (08-09)	
Ronald F. Kadane, P.E (07-08)	
Ronald E. Zitterkopf, P.E (06-07)	
Brad R. Parrish, P.E (05-06)	
Michael A. Meyers, P.E (04-05)	
Marie A. Collins, P.E (03-04)	
John V. Huss, P.E (02-03)	
Kevin C. Skibiski, P.E (01-02)	
Charles E. Owsley, P.E (00-01)	
J. Kensey Russell, P.E (99-00)	
William P. Clarke (98-99)	
Fred Palmerton, P.E (97-98)	
Lynn E. Bertuglia, P.E (95-96)	
Gerald Reihsen, P.E (94-95)	
Robert C. Flory, P.E(93-94)	
Dr. Robert L. Davis, P.E (91-92)	
Myron D. Calkins, P.E (81-82)	
James S. Anderson, P.E (80-81)	
Thomas A. Herrmann, P.E (79-80)	
Thomas C. Baker, Jr., P.E(78-79)	
R.David Plank, P.E	

Charles H. Zurheide, P.E.... (73-74)

Lester C. Webb, Jr., P.E. (72-73)

J. M. Beauchamp, P.E (71-72)
Paul Q. Olschner, P.E (70-71)
David H. Lillard, P.E (69-70)
J. Kent Roberts, P.E (65-66)
Robert N. Hunter, P.E (64-65)
Marshall Bliss, P.E (62-63)
John W. Hubler, P.E (54-55)

Publications Committee

<u>Objective:</u>

Attain and maintain high standards in both the content and appearance of MSPE's communication methods.

<u>Goals:</u>

1. Meet/exceed budget projections

- of excess revenue over expenses.
- 2. Increase Professional Card Listings.
- 3. Suggest changes as appropriate.

CHAIR

Brandon Keith, P.E.

MEMBERS

Ex-Officio Member Cherie L. Bishop

PDH Task Force

Objective:

Plan the programming for MSPE's two-day continuing competency event - "Fall PDH Days" – held each December.

<u>Goals:</u>

- 1. Meet/exceed budget projections for revenue over expenses.
- 2. Choose PDH sessions that provide value are incentives for members and non-members to attends.

CHAIR Michael Purol, P.E.

MEMBERS

TBA

Ex-Officio Member Cherie L. Bishop

Sustaining Organization Committee

<u>Objective:</u>

Develop and implement a successful plan for recruiting, retaining and satisfying the needs of sustaining members.

<u>Goals:</u>

1. Review previous year's results and strengths/weaknesses and establish methods to retain existing Sustaining Members.

2. Identify and send recruitment letter to a list of approximately 20 firms who are not currently sustaining organizations but which have an interest in engineering; employ engineers or make a profit from the work of the engineering profession.

3. Establish methods to recognize all donors at Society events.

CHAIR

(This is to be worked in association with the Publications Committee so we can streamline the efforts of going to the 'well' too many times for money)