

MSPE Jefferson City Chapter – Board Meeting Minutes

MSPE Building

April 2, 2017 – 12:00 am to 1:00 pm

- Approval of previous Meeting Minutes and Treasurer Report. **Minutes approved, Treasurer report to be covered May 8th**

• Upcoming Events

April Lunch - 24th (Joint Meeting Central Chapter) Confirmed – Zachary to touch base when date gets closer; Matt W. to invite Central Chapter and request RSVPs

- **Venue:** City Hall 12 pm – 1 pm
- **Speaker:** Bill Scheperle, MDC
- **Topic:** Busch Shooting Range
- **Board Action req'd:**
 - *Send out email*
 - *Speaker Bio*
 - *Invite Central Chapter*

May Lunch – 29th

- **Venue:** City Hall 12 pm – 1 pm
- **Speaker:** PSC – Claire to check with Kennan Patterson on availability
- **Topic:**
- **Board Action req'd:**
 - *Send out email*
 - *Speaker Bio*

June Lunch – 26th Legislative Update (Joint Meeting with CMITE?) Matt W. confirmed the date with Bruce Wylie. Jason will ask CMITE for RSVP – possibly change venue for this meeting – Zachary to check the availability of the Pizza place.

Upcoming Events

- PE Ceremony – April 7th
- April Tour – Fulton State Hospital April 11th (Invite Central Chapter) 6 RSVPs so far, Jason to send list to be sent to Fulton State Hospital
- Spring BBQ (May 15) – Zachary to get supplies; Andy H taking care of food; Claire to separate trees day before BBQ; Matt to check on sponsorship
- Spring Litter Pickup (May 2) – Zachary will email chapter on April 19th

• Lunch Topic Ideas

- ~~LOTO Dam operation – Tour Scheduled for Annual Convention~~
- Be ENGAGED - Local Businesses using engineers for lunch topics (e.g. DeLong, ABB, Unilever, Central, Ameren, AeroMet, MEC, Dept of Cons., Amec Foster Wheeler, Army Corps., National Guard, PSC, etc.) **Andy R checking with National Guard contacts**
- Jefferson City and/or Camdenton Robotics – **Claire will check into contact for Camdenton**
- Historic Railroad Bridge Rehab
- Helias Sports Complex/Myrtle Avenue
- 3D Printing
- Autonomous Vehicles
- State of Missouri – OA

- **Additional Topics** Chapter succession – Matt/Jason plan to reach out during next meeting; Jason to look at list of state director positions; Young Engineer deadline April 2nd – Matt Weber; Discussed who will reach out to chapter members with membership past due.

Next Board Meeting – May 8th