



ISPE NORTHERN CHAPTER MEETING AGENDA

2006-2007 Officers

President – Jay Hassell PE, President Elect – Chris Boyd PE, Treasurer – Andrew Staples EIT,
Chapter Director – Larry Comer PE

▶ NEW TIME AND PLACE ◀

Thursday, February 15, 2007

The Breakfast Nook

1719 N 4th CDA

▶ NEW SCHEDULE ◀

11:30 am Lunch

12:00-1:00 pm Business Meeting

AGENDA FOR BUSINESS MEETING

I. APPROVAL OF MINUTES

II UPDATE OF OLD BUSINESS:

- 1) Treasurer's Report – Andrew Staples, account balances and anticipated budget needs
- 2) Math Counts - Review this year's event held Tuesday, February 13, 2007.
- 3) Future Cities – No update
- 4) Engineers Week – No update. Chapter involvement postponed until spring.
- 5) Continuing Education – Brainstorm a list of workshops or seminars for the Chapter to make available to its members.
- 6) Standard of Care Roundtable – Review feedback from January 23, 2007 Ad-Hoc committee meeting and discuss the next steps.
- 7) Discuss monthly meeting day and time selection.

III NEW BUSINESS:

- 1) Come help us brainstorm ideas for ISPE in 2007/2008. This is your chapter and your chapter officers would like to have your input. What else should the ISPE Northern Chapter be doing to help professional engineers in our area?

IV OPEN DISCUSSION:

V ADJOURN

We look forward to seeing you there.

Sincerely,
Officer's - Northern Chapter - ISPE