



ISPE NORTHERN CHAPTER MEETING AGENDA

2006-2007 Officers

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

**Monday, January 22, 2006
Ironhorse Restaurant, Room #1
407 E. Sherman - 667- 7314**

SCHEDULE

5:30 pm Social

6:00-6:45 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) Elections – Re-introduce new President Elect.
- 3) Math Counts
- 4) Future Cities - Update on this year's activities, and planning for next year.
- 5) Engineers Week - Planning for next year.
- 6) Continuing Education Committee
- 7) Standard of Care Roundtable – Review feedback from January 9, 2007 Ad-Hoc committee meeting and discuss the next steps.

III NEW BUSINESS:

- 8) New NSPE/ISPE members.
- 9) Review monthly meeting day and time selection.

IV OPEN DISCUSSION:

V ADJOURN

We look forward to seeing you there.

Sincerely,
Officer's - Northern Chapter - ISPE