



MISSOURI SOCIETY OF
PROFESSIONAL
ENGINEERS

**MSPE 2019-2020
Committees**

**Annual Convention
Committee (83rd Year)**

Objective:

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

Goals:

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

Western - Mitch Gibler, E.I.

MEMBERS

Ozark - Brandon Parrish, P.E.

Northeast - Aaron McVicker, P.E.

Western - Eric Strack, P.E.

Ozark - Rachel Goeke, P.E.

Western - Kelsie Clark, P.E.

EX-OFFICIO MEMBERS

Bob Becnel, P.E, President

Alison Connell, Director of Events

Audit Committee

Objective:

Provide an accurate accounting review of the MSPE financial records consistent with the current Audit Policy.

Goals:

1. Review previous year's financial records with help of BHL staff, current and past treasurer and the Committee. Prepare a report to the BOD.
2. Identify potential areas of concern and improvement and make recommendations.
3. Develop an efficient and electronic process that can be utilized in subsequent years.

CHAIR

Kathy French, P.E. (Chair)

Matt Bedginhaus, P.E. (Deputy)

MEMBERS

Mitch Krysa, Past Treasurer

Kelsie Clark, Treasurer (Observer)

Awards Committee

Objective:

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

Goal:

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

Kurt Higgins, P.E.

MEMBERS

Charles Powell, P.E.

Eric Strack, P.E.

TBD

Ex-Officio Member

Blake Murray

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 ensure 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

Ross Kassman, P.E.

MEMBERS

Ron Blake, P.E., PMP

Neil Brady, P.E.

Ex-Officio Members

Blake Murray

**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.

Goals:

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

Ron Black, P.E.

Members

John Briggs, P.E.
 Anika Careaga, P.E., CPESC
 Timothy M. Quinn, P.E.
 Gary Strack, P.E.

Ex-Officio Members

Blake Murray
 Travis Lowe
 Lobbyist Mark Rhoads

Fall PDH Task Force

Objective:

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

Goals:

- 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

Northeast - Quentin Gehring, P.E.

MEMBERS

Southwest - John Riediger, P.E.
Jefferson City - Anika Careaga, P.E.
Western - Kelsie Clark, P.E.
Southwest - Mike Jones, P.E.
Western - Mitch Krysa, P.E.

Ex-Officio Members

Bob Becnel
 Alison Connell, Director of Events
 Blake Murray, Director of Membership

IT Advisory Committee

Objective:

The Committee mission shall be to review the "big rock" IT issues for MSPE and provide advice and consent for the staff toward executing IT processes and equipment to effectively operate MSPE.

Goals:

- 1. Maintain an action tracker to document and track decisions that fall under the Committee's purview.
- 2. Meet regularly to respond to IT issues that come up.
- 3. Provide guidance on those issued identified in the IT Advisory Committee's Charter.
- 4. Identify and recommend a cloud based storage solution to satisfy BOD and EC file share. A stretch goal would be a solution that can be used by Committees.

CHAIR

Mitch Krysa, P.E.

MEMBERS

Josh Pettit, P.E.
 Sam Samarasinghe, P.E.
 Stephen Hutti, P.E., F.NSPE

Ex-Officio Member

Blake Murray

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, 2019 – June 2020 (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.
- 3. Provide for appropriate recognition of successful recruitment, retention efforts of the MSPE members at its Annual Convention.

CHAIR

Jason Sommerer, P.E., **Jefferson City**

MEMBERS

Central – Vacant
Jefferson City – Don Jenkins
Northeast – Matt Walker
Northwest – Tim Klein
Ozark – Andy Mueller/Bethany Forrester
Rolla – Joel Burken
St. Louis – Bailey Manula
Southeast – Kevin McMeel
Southwest – Garrett Wagner
Western – Mike Laney

Ex-Officio Member

Blake Murray

Moving Missouri Forward Committee

Objective:

inwork

Goals:

inwork

CHAIR

David Howe, P.E.
John Riediger, P.E.

MEMBERS

Rachel Goeke, P.E.

Nominating & Tellers Committee

Objective:

Submit a slate of nominees for the 2019-2020 Executive Committee officer positions of the society.

Goals:

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

Michael Puro, P.E.

MEMBERS

TBD

President's 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 chairs. Council members 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 a 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 such items as advertising, convention sponsorships, grassroots lobbying, etc.

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

MEMBERS

- Michael Puro, P.E. (18-19)
- Ron Black, P.E..... (17-18)
- E. Matt Bedinghaus, P.E... (16-17)
- Breck Washam, P.E..... (15-16)
- Gary Strack, P.E..... (14-15)
- Neil Brady, P.E..... (13-14)
- 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. (74-75)
- 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 3rd Quarter

Objective:

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

Goals:

- 1 – Update the MSPE Procedures and Policies.
- 2 - Create list of position descriptions for the various elected positions for MSPE.
- 3 - Oversight of the ME by providing feedback and input to the MSPE staff.
- 4 - Evaluate the needs to bring back the MSPE "Black Book" as the official source of members and Chapter volunteers complemented with advertisement to offset the costs of printing.

CHAIR

Vacant

MEMBERS

Ex-Officio Member

Bob Becnel

Sustaining Organization Committee *inwork*

Objective:

Develop and execute a cohesive fundraising strategy that will target engineering firms and corporations in an effective manner.

Goals:

1. Create a single flyer that outlines multilevel giving for the entire year.
2. Minimize the number of solicitations with each donation.
3. Track giving in a meaning full manner that will enable a reliable 3 year budget for non-dues revenue.

CHAIR

Vacant

MEMBERS

Ex-Officio Member

Travis Lowe

Long Range Financial Planning Committee 3rd

Quarter

Objective:

Develop and implement a successful LRFP for the Society (3 to 5 years).

Goals:

1. Review past Society's financial and membership performance and establish methods to support expenses and revenue.
2. Identify additional revenue opportunities and requirements to support LRFP.
3. Align with Focus 85 and NSPE's Strategic Plan.

CHAIR

Steve Hutti, P.E.

MEMBERS

TBD

Ex-Officio Member

Blake Murray

Strategic Plan Committee

Objective:

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

Goals:

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

Vacant

MEMBERS

Ex-Officio Member

Stacey Meyer

(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)

Young Engineers Committee

Objective:

Elevate the Young Engineers Committee as a leadership development and membership recruitment tool for our Societies newest engineers.

Goals:

1. Develop Student Chapters at each of the ABET engineering programs in Missouri.
2. Identify a broad spectrum of Chapter representation and meet as a Committee throughout the year.
3. Create a YE owned licensure project that can be utilized as a recruitment and retention tool.
4. Foster a Committee program to identify YE Committee and MSPE BOD Leaders.

CHAIR

Charles Loughman, P.E.

MEMBERS

- Central** – Vacant
- Jefferson City** – Tia Griffin
- Northeast** – Jacob Sevits
- Northwest** – Vacant
- Ozark** – Mike Liu
- Rolla** – Nathan Thelen (S)
- St. Louis** – Allison Morris
- Southeast** – Jake Garrard
- Southwest** – ??
- Western** – Mitch Gibbler

Ex-Officio Member

Blake Murray

MSPE EF Building Committee

Objective:

Ensuring measures are taken to ensure the building owned by MSPE Education Foundation is well maintained.

Goals:

1. General oversight of current building maintenance projects.
2. Long term budgeting of future maintenance projects.
3. Long term budgeting of future improvement projects.

CHAIR

Bob Becnel, P.E.

MEMBERS

Claire Eubanks, P.E.
Tia Griffin, P.E.
Anika Careaga, P.E.
Elizabeth Duvall, P.E.

Ex-Officio Member

Travis Lowe
Blake Murray
Greg Braden
Bob Becnel, P.E.