

MISSOURI SOCIETY OF **PROFESSIONAL ENGINEERS** 

MSPE 2023-2024 **Committees** 

# 2024 Annual Convention Committee (87th Year)

# Part of a double committee with Kansas Society.

# Objective:

Plan and provide an annual convention that will benefit the profession, the Society 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**

Lauren Pins, P.E. (Western)

## **PAST CHAIR**

Aaron McVicker, P.E. (Northeast)

## **FUTURE CHAIR**

TBA

# **MEMBERS**

Jefferson City - Anika Careaga, P.E.

Jefferson City - Laura Koonce Ozark - Rachel Goeke, P.E.

St. Louis - Allison Mannion, P.E.

Southwest - Michael Keaton, P.E.

Western - Kelsie Clark, P.E.

Western - Joe Buchheit, E.I.

# **EX-OFFICIO MEMBERS**

Alison Connell, Director of Events

# **2025 Annual Convention** Committee (88th 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 generate attendance.
- 2. Meet/exceed budget projections for excess revenue over expenses.

#### **CHAIR**

Michael Keaton, P.E. (Southwest)

# **PAST CHAIR**

Lauren Pins, P.E. (Western)

# **FUTURE CHAIR**

TBA

# **MEMBERS**

Central -

Jefferson City -

Northeast -

Ozark -

St. Louis -

Southwest -

Western -

# **EX-OFFICIO MEMBERS**

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 improvement and make recommendations.
- 3. Develop an efficient and electronic process that can be utilized in subsequent years.

#### CHAIR

### **MEMBERS**

# **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**

Mitch Krysa, P.E.

#### **MEMBERS**

Kelsie Clark, P.E.

PEP: Mike Atkinson, P.E. PEG: Eric Seaman, P.E. PEI: Mark Henriksen, P.E.

### **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**

Ron Zitterkopf, P.E., F.NSPE, JD

#### **MEMBERS**

Michael Buechter, P.E. Lisa Douglas, P.E. Mitch Krysa, P.E.

# **Ex-Officio Members**

Travis Lowe, CAE

# **Government Relations Committee (GRC)**

# 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

Anika Careaga, P.E., CPESC

# **Members**

John Briggs, P.E. Ron Black, P.E. Anika Careaga, P.E., CPESC Lisa Douglas, P.E. Sheryl Gallagher, P.E. Michael Purol, P.E. Timothy M. Quinn, P.E. Gary Strack, P.E., F.NSPE Carlos Sun, P.E., PhD

# **Ex-Officio Members**

Travis Lowe, CAE Lobbyist Mark Rhoads Blake Murray

# 2024 Fall PDH Days Conference Task Force

# Objective:

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

# Goals:

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

# **CHAIR**

Michael Buechter, P.E. (St. Louis)

# **PAST CHAIR**

Tom Greer, P.E. (Western)

# **MEMBERS**

Central -

**Jefferson City -**

Northeast -

Ozark -

St Louis -

Southwest -

Western -

# **Ex-Officio Members**

Alison Connell, Director of Events

# **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 an 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. Stephen Hutti, P.E., F.NSPE

# **Ex-Officio Member**

Travis Lowe

# **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**

Andy Mueller, P.E.

#### **MEMBERS**

**Central** – Vacant

**Jefferson City** – Ted Koester, P.E. **Northeast** – Matt Walker, P.E.

Northwest - Tim Klein, P.E.

Ozark - Andy Mueller, P.E.

Rolla - Vacant

**St. Louis** – Bailey Diacon, P.E., Lisa Douglas, P.E.

**Southeas**t – Kevin McMeel, P.E.

**Southwest** – Garrett Wagner, P.E.

Western - Vacant

# **Ex-Officio Member**

Blake Murray

# Moving Missouri Forward Committee

**Objective:** The MMFC will serve as an independent task force available to listen to and collate member feedback and plan for appropriate actions to move MMFC. A standing action item of the MMFC is to complete an annual performance evaluation / member survey of MSPE's Association Management Firm.

**Goals:** In 2023, the MMFC will complete an annual Member Survey, and work to make connections between MSPE and other professional organizations.

# **CO-CHAIRS**

Anika Careaga, P.E. (Jeff City) Neil Brady, P.E. (Ozark)

### **MEMBERS**

David Howe, P.E., F.NSPE (Western) Allison Mannion, P.E. (St. Louis) Michael Purol, P.E. (Northeast) Tim Scott, P.E. (Western) Kevin Skibiski, P.E., F.NSPE (Ozark) Jason Sommerer, P.E. (Jeff City)

# Nominating & Tellers Committee

## Obiective:

Submit a slate of nominees for the 2024-2025 Executive Committee officer positions of the society.

## Goals:

1. Establish committee members as defined in the 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.
3. Conduct the search for candidates interesting in serving on the MSPE Educational Foundation Board of Directors.

#### **CHAIR**

Rachel Goeke, P.E – (Western)

#### **MEMBERS**

Ron Black, P.E., F.NSPE (St. Louis) Kurt Higgins, P.E. (Southwest) Mitch Krysa, P.E. (Western) Michael Purol, P.E. (Northeast)

# MSPE Past Presidents on Appointments

# **Objective:**

To recommend appropriate MSPE candidates for vacancies as they occur on statewide boards, commissions, etc.

# **Composition:**

Composed of 5 or more MSPE Presidents with MSPE's Immediate Past President to oversee or chair the committee Chaired by a MSPE Past President

### Goals:

- Contact and encourage members to serve on statewide boards and commissions – especially the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects.
- Determine which statewide boards and commissions require, seek or may benefit from having a professional engineer serve.
- Work with MSPE Staff to create and distribute a form at MSPE meetings and events whereby members can indicate their interest in serving on statewide boards, commissions, etc.
- Establish a list willing MSPE members which can be put forth for appointment to statewide boards, commissions, etc. from the completed forms.

# **CHAIR**

Mitch Krysa, P.E

## **MEMBERS**

Bob Becnel, P.E., F.NSPE E. Matt Bedinghaus, P.E. Ron Black, P.E., F.NSPE Neil Brady, P.E. David Howe, P.E. F.NSPE Kurt E. Higgins, P.E. Michael Purol, P.E. John Riediger, P.E Gary Strack, P.E., F.NSPE Britt E. Smith, P.E., F.NSPE Breck Washam, P.E., F.NSPE

# **Ex-Officio Member**

Travis Lowe, CAE

# **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**

Rachel Goeke, P.E	(22-23)
Mitch Krysa, P.E	(21-22)
John Riediger, P.E	(20-21)
Bob Becnel, P.E	(19-20)
Michael Purol, 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.,	JD (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 Kevin C. Skibiski, 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, P.E	
Fred Palmerton, P.E	
Lynn E. Bertuglia, P.E	
Gerald Reihsen, P.E	
Robert C. Flory, P.E	
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.	
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	
J. M. Beauchamp, P.E	(71-72)
Paul Q. Olschner, P.E	(70-71)
David H. Lillard, P.E	
J. Kent Roberts, P.E	(65-66)
Robert N. Hunter, P.E	
Marshall Bliss, P.E	
John W. Hubler, P.E	(54-55)

# **Publications Committee**

# 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**

# Young Engineers Committee (YEC)

# 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

Laura Koonce, P.E.

# **MEMBERS**

Central – Josh Hartsock, P.E. Jefferson City – Vacant Northeast – Vacant Northwest – Vacant Ozark – Julie Hawkins, P.E. – Peter Tuedan, P.E.

Rolla — Vacant St. Louis — Vacant Southeast — Vacant Western — Garrett Lust, P.E.

# **Ex-Officio Member**

Blake Murray