**MSPE EXECUTIVE COMMITTEE MEETING
APRIL 6, 2018
MSPE EDUCATIONAL FOUNDATION BUILDING**

**REVISED AGENDA**

**10:00 A.M. CALL TO ORDER**President Ron Black, P.E.

**APPROVAL OF MINUTES**The minutes of the January 19, 2018 Executive Committee Meeting were approved by mail ballot and filed with changes noted.

**PRESIDENT’S REPORT**
President Ron Black P.E.

* **Review RAIL from previous EC meeting in January**
* **Chapter feedback: SWOT Analysis and what can MSPE do for you?**
* **PE Day – What are your plans**

**NSPE REPORT**

HOD Representative Ron Black, P.E.

* **North Central Region (NCR) Update**
* **NSPE Executive Director Golden's Update**
* **Integration Status Update**
	+ **NSPE Bylaws Update**
	+ **State-NSPE Agreement**

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director/Secretary Bruce A. Wylie

* **Legislative Update**
* **E-Week Activities Review**
* **Lobby Day Event**
* **Marketing Consultant Update**
* **Database Transition Update**

**FINANCIAL REPORT**

Executive Director/Secretary Bruce A. Wylie

* **Review of the March 31, 2018 Financial Report**
* **Draft 2018-19 MSPE Budget for Discussion**

**MSPE STATE COMMITTEE REPORTS**

* **Membership Status Report – Stacey Meyer**
	+ **President's Initiative Update**
* **2018 Annual Convention Report – Cherie Bishop**
* **IT Committee Update – Mitch Krysa**
* **Other Committee Updates**
	+ **Focus 85**
	+ **Awards**
	+ **Government Affairs**
	+ **Nominating and Tellers**
	+ **Bylaws**

**OLD BUSINESS**

**NEW BUSINESS**

* **Incoming President’s Meeting – Michael Purol**
* **Draft Agenda for June Executive Committee & BOD Meetings *(HANDOUTS)***

**FOR THE GOOD OF THE SOCIETY**

Next Face-to-Face Executive Committee Meeting: June 17, 2018 – MSPE Annual Convention, Camden on the Lake, Lake Ozark, MO

**12:30 P.M. ADJOURN**

Educational Foundation Meeting to follow

***Important Dates:***

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| June 17-20, 2018 | MSPE Annual Convention, Camden on the Lake,Lake Ozark, MO |
| July 18-22, 2018 | NSPE Annual Meeting, Las Vegas, NV |
| August 9, 2018 | Executive Committee Meeting & Ozark Shrimp Feed, Springfield, MO |
| October 12, 2018 | Executive Committee Meeting, MSPE Educational Foundation Building, Jefferson City |