

**South Carolina Society of Professional Engineers
Annual Meeting
June 13, 2014
Hilton Head Marriot Resort and Spa, Hilton Head, SC**

Call to Order: The meeting was called to order at 7:34. The June 12, 2013 Annual Meeting Minutes were approved. McClam thanked the 2013 – 2014 Board of Directors for their service. McClam then introduced NSPE Executive Director Mark J. Golden.

NSPE Report: Mark Golden talked about the things that had changed at NSPE. He explained that NSPE has “A New (Old) Vision for NSPE”. He gave a brief synopsis of the history of NSPE. Golden reported that NSPE has adopted the Race for Relevance, and explained what the race for relevance is. NSPE committed to five changes from Race for Relevance.

1. Rigorously define the member market.
2. Rationalize Programs, Services and Activities.
3. Overhaul the Governance and Committee Model.
4. Bridge the technology gap and build a framework for the race.
5. Empower the CEO and Enhance Staff Expertise.

Golden said NSPE has been doing well implementing these five changes. Accomplishments to date:

- Streamlined the membership process
- Increased membership marketing
- More emphasis on collaboration with state chapters
- Annual meeting upgraded
- Increased emphasis on advocacy
- Strategy
- More and more targeted communication

Golden closed by reporting that NSPE is defining, promoting, and protecting the PE license.

Tellers Committee Report: Adam B. Jones reported that the Teller’s Committee, consisting of Frank Lewis and Michael Sheu, both members of the Columbia Chapter, met on June 1, 2014, to examine and count the ballots received. There were 95 electronic ballots received, and 2 paper ballots mailed in. The totals of the 97 valid votes were as follows:

President:	George H. McCall	<u>97</u> votes
Vice President:	David Rykard	<u>96</u> votes
Sec/Treas:	Angela Musselwhite	<u>96</u> votes
Director:	Frank Iwanicki	<u>96</u> votes
Director:	Ola Skeie	<u>90</u> votes

Officers / Board Installation: NSPE Director Mark Golden installed the following 2013 -2014 slate of officers.

- President George H. McCall, PE of McCall & Son Inc. (Piedmont Chapter)
- Past President Marguerite McClam, PE, F.NSPE, of Palmetto Engineering Consultants (Columbia Chapter)
- Vice President David Rykard, PE (Coastal/Pee-Dee Chapter)
- Secretary/Treasurer Angela Musselwhite, PE of S&ME. (Charleston Chapter)
- NSPE House of Delegates Representative Jim Justus, PE, F. NSPE, of FEA, PC (Piedmont Chapter, SC).

Board members elected to director positions:

- Mike Surratt, PE, Catawba Chapter

- C. Steven Grant, PE, Spartanburg Chapter
- Ola Skie, PE, Piedmont Chapter
- Frank Iwanicki, PE, Charleston Chapter
- Ismail Ozbek, PE, Columbia Chapter
- *Coastal/Pee-Dee Director to be appointed

The 2013-2014 elected Chapter Presidents:

- Rodger Culbreath, PE (Catawba Chapter)
- Alan Thomas, PE (Coastal/Pee-Dee Chapter)
- Don Hallman, PhD., PE (Aiken Chapter)
- Andrew "Andy" Rogers., PE (Columbia Chapter)
- Jarred Jones, PE (Charleston Chapter)
- Clay Hendricks, PE (Piedmont Chapter)

Presentation of President Plaque 2014 – 2015 SCSPE President George H. McCall, PE thanked Marguerite McClam, PE, F.NSPE, for her service and gave her a plaque for her service. He also thanked Angela Mussellwhite for her service and continuing to serves as the 2014 -2015 SCSPE Secretary/Treasurer.

President's Report: President Marguerite McClam, PE, F.NSPE said in 2014 – 2015 we had some successes and failures. She explained that the failure was the passage of the Industry Exemption, but said that it could have been worse. She then reported that the successes were the SCSPE Fall Symposium "Communications for Design Professionals" which had record attendance, the ACEC-SC/SCSPE Winter Meeting, as well as the first year offering the SCSPE Disaster Preparedness program that had so much interest that we had to cut registration off. McClam spoke about SC State Guard Engineering Detachment and encouraged people to join. She closed by reporting that the SC MathCounts team placed 17th nationwide, which is the best South Carolina has done, and on of the Mathletes was in the top 15.

Vice President's Report: Vice President George H. McCall, PE said he is pleased to be given opportunity to lead SCSPE in the next year. His goals are to boost the membership, improve youth involvement, and implement a three year strategic plan. In order to accomplish these goals, SCSPE will be offering an incentive plan for people to become a member by giving them one free entry to one of the SCSPE sponsored meetings, as well as giving those who recruit a new member an entry to one of our programs. He also wants to put younger members on committees to get them involved. McCall will be putting a committee together to formulate and implement the three year strategic plan. He reported that SCSPE will be researching the possibility of hosting a webinar. Lastly, McCall said he would like to see more nominees for Engineer of the Year and Young Engineer of the Year, opening nominations not just from chapters.

Treasurer's Report & Budget: Secretary Treasurer David Rykard reported in 2014 SCSPE budgeted income \$93,005 but we had \$108,364 which is an increase of \$15, 223.08 Rykard said for expenses we budgeted \$94, 424.91, but only had expenses of \$93,005.00. So at the end of the year SCSPE had a surplus of \$13,939.29. He added that this had been a good year for SCSPE, but wanted to point out that our Membership Dues had decreased. He then introduced the 2014 -2015 budget that the SCSPE Board of Directors had accepted. See below 2014 -2015 SCSPE Budget:

SCSPE		14-15 BUDGET
Ordinary Income/Expense		
Income		
150 - Membership Dues		
150.1 - Chapter Dues from NSPE	\$	3,000.00
150.2 - State Dues - NEW	\$	3,700.00
150.3 - State Dues-RENEW-Full	\$	37,000.00
150.4 - State Dues-RENEW-Retire	\$	400.00
Total 150 - Membership Dues	\$	44,100.00
175 - Interest Income	\$	15.00
200 - UPS	\$	500.00
225 - Newsletter/Website Ads	\$	550.00
275 - Miscellaneous Income	\$	50.00
300 - Retreat Income	\$	350.00
325 - Ed. Foundation Donations	\$	200.00
326 - Winter Meeting	\$	7,500.00
330 - Fall Meeting		
330.1 - Fall Mtg - GREENVILLE	\$	12,000.00
330.2 - Fall Mtg - CHARLESTON	\$	8,500.00
330 - Fall Meeting - Other	\$	10,000.00
Total 330 - Fall Meeting		
335 - Disaster Preparedness	\$	7,500.00
335.1 Disaster Preparednes Other	\$	2,500.00
440 - Convention Total	\$	15,000.00
Total Income	\$	108,765.00
Gross Profit		
Expense		
500 - Awards/Gifts	\$	400.00
525 - Board/Conf	\$	150.00
550 - Dues/License/Fees	\$	516.00
551 - NSPE Dues to Chapters	\$	3,000.00
575 - Insurance	\$	900.00
625 - Legislative Reception	\$	2,400.00
650 - Return to Chapters	\$	2,000.00
675 - Licensing Ceremony	\$	600.00
685 - PE Exam Lunch	\$	1,000.00
700 - Management Fee	\$	66,175.00
725 - Miscellaneous	\$	500.00
740 - Newsletter	\$	50.00
750 - Postage and Delivery	\$	100.00
760 - CREDIT CARD PAYMENTS	\$	100.00
775 - Printing and Reproduction	\$	400.00
800 - Office Supplies	\$	50.00
825 - Telephone	\$	100.00
875 - Retreat	\$	350.00
900 - Software/Website	\$	1,000.00
910 - Membership	\$	500.00
928 - Disaster Preparedness	\$	5,500.00
930 - SC Education Foundation	\$	200.00
930.1	\$	50.00
931 - CPA	\$	1,200.00
945 - Legal Fees	\$	1,000.00
Licenses and Permits	\$	210.00
Meeting		
927 - Fall		
927.1 - Fall Mtg - GREENVILLE		
927.2 - Fall Mtg - CHARLESTON		
927 - Fall - Other		
Total 927 - Fall		
Total Meeting	\$	10,000.00
Supplies		
Office		
Total Supplies		
Travel & Ent		
851 - Miscellaneous	\$	200.00
Meals		
Travel	\$	2,000.00
Total Travel & Ent		
Total Expense	\$	100,651.00
Net Ordinary Income		
Net Income	\$	8,114.00

NSPE House of Delegates Report: House of Delegates Representative Jim Justus, PE, F.NSPE reported that the NSPE Annual Meeting is taking place July 1-5, 2014 at the Grand Hyatt Washington D.C., and SCSPE Member Warren Maddox, PE, F.NSPE is running for NSPE Vice President.

Educational Foundation Report: SCSPE Educational Foundation Treasurer Frank Iwanick, PE reported that the SCSPE Educational Foundation was able to meet its primary obligations during the 2013-2014 fiscal year:

- Two \$1,000 scholarships were awarded to rising juniors/seniors in qualifying undergraduate engineering studies in South Carolina. The scholarships are going to: Camden Druga of Clemson University and Dillon McClam of Clemson University. An alternate for each scholarship was drawn in case the winners are unable to submit the required information.
- The Foundation provided financial support to State MATHCOUNTS and to the South Carolina team at the National Competition where the South Carolina team placed 17th in the nation (The difference between 1st and 17th was only 4 points). The exact amount of funding provided to MATHCOUNTS will be determined, upon receipt of all associated income and expenses. As always, Marguerite McClam did an outstanding job at the State and National competitions. The Board of Trustees extends its most sincere thanks to Marguerite and to all those who volunteered and helped sponsor the 2014 MATHCOUNTS.
- The officers for 2014-2015 are: Michael Sheu – President, Ola Skeie – Vice President, Marshall Norris – Secretary and Frank Iwanicki - Treasurer.
- Trustees for 2014-2015 are Gary Dorfler, Steven Grant, Frank Iwanicki, Marshall Norris, Michael Sheu, Ola Skeie, Alan Thomas and Marguerite McClam, Ex-Officio, MATHCOUNTS Coordinator. The Columbia Chapter needs to appoint a trustee as Bill Smith's second term expires June 30, 2014.

The SCSPE Educational Foundation Board of Trustees agreed to launch a Membership Campaign to raise funds in the fall of 2014. Letters will be sent to over 400 SCSPE members followed by email requests for memberships.

As of June 5, 2014, the SCSPE Educational Foundation Balance Sheet recorded Total Current Assets of \$84,509.96.

Executive Director's Report: Executive Director Joe S. Jones began by thanking Mark Golden, CAE, NSPE Executive Director for coming to the 2014 SC Engineering Conference & Trade Show.

Jones said it had been a good year financially for SCSPE, and noted it had been so good that SCSPE was able to donate \$1,000.00 to NCEES for their Southern Zone meeting at the request of the SC Registration Board of Engineers and Surveyors.

He told attendees that Executive Committee Members David Rykard and George H. McCall had both served on important committees in the 2013 – 2014 year. McCall served on the NSPE Candidate Screening Committee. Rykard served as the SCSPE appointed committee member on the Industrial Exemption Bill Committee that the registration board set up. Jones mentions other things SCSPE had been involved with this year.

Jones spoke about how SCSPE feeds those taking the PE exam, and then hosts a ceremony to congratulate those who passed. He said SCSPE was also part of the annual Legislative Reception. Jones then spoke about what had happened this year in the legislature.

Legislatively Jones said had been a tough year. He said though we wanted no industrial exemption, that we were able to keep the scope small and thought the language that passed was the best we could get. Jones said that SCSPE had also tried to get the Practice Act to move this year, but it was unsuccessful. Jones said he will be taking another look at the bill, and have it pre-filed in December. Jones said SCSPE was integral on Bill H.3592 known as the "LEED Bill". With the help of SCSPE, a committee will be formed to approve future versions of LEED and Green Globes. This committee is called the Energy Independence & Sustainable Construction Advisory Committee. Members will be appointed by the Governor. The South Carolina Council of Engineering and Surveying Societies will screen candidates and give the engineering nominee to the governor.

Jones closed by asking members to look for opportunities to bring new members to SCSPE. He then told attendees that next year's Annual Meeting is June 12, 2014 at the 2015 SC Engineering Conference & Trade show at the Hilton Myrtle Beach in Myrtle Beach, SC June 11-14, 2015

The Meeting adjourned at 9:01 A.M.

Respectfully Submitted by:
Adam B. Jones
SCSPE Account Executive