

**TSPE Bexar Chapter
Board Meeting Minutes
November 4, 2022, 12:00 pm**

1. Meeting called to order at 12:10 by President Coy Armstrong, P.E.

2. Roll Call

President – Coy Armstrong, P.E.	Present
President Elect – Ray Mendez, P.E.	Present
Vice President – Bregger Garrison, P.E.	Present
Past President – Mike Bratten, P.E.	Present
Treasurer – Bruna Spengler, P.E.	Present
Secretary – Peter Gonzales, P.E.	Present
State Director – Ian Perez, P.E.	Present
Director 1 – Issac Molina, P.E.	Present
Director 2 – Roberto Yanez, P.E.	Present
Director 3 – Javier Castello, P.E.	Present
PEPP Director – Diane Hoskins, C.I.C, C.R.M.	
PEG Director – Vacant	
PEC Director – Vacant	
PEI Director – Vacant	
PEE Director – Vacant	

3. Secretary – Peter Gonzales, P.E.

- a. Approval of October Meeting Minutes - **Approved**

4. Treasurer – Bruna Spengler, P.E.

- a. Budget Review
- b. Recent and upcoming transactions
 - 1) Received \$1,000 for Sponsorship for November Project Spotlight (Pape-Dawson)
 - 2) **Discussed cost of lunch vs. revenue for lunch.**
 - 3) **Discussed expected cost for upcoming events.**

5. Vice President – Bregger Garrison, P.E.

- a. Schedule of meetings and locations
 - 1. September 6th – General Meeting – Topic: The Greater Leader: Be someone people want to work for” by Mr. David E. Wilson with High Order Group, LLC
 - 2. October 3rd – General Meeting – Topic: “The Great Springs Project” by Mr. David Bemporad and Ms. Lyda Crues Molanphy
 - 3. November 7th – General Meeting – Topic: “Tree Preservation Design Considerations” by Tree Mann Solutions, Justin Krobot
 - 4. December 5th – General Meeting – Topic:
 - 5. January 23rd – General Meeting – Topic:
 - 6. February 23rd (E-Week Past President’s Luncheon) – General Meeting – Topic:
 - 7. March 6th – General Meeting– Topic:
 - 8. April 3rd - (Evening Scholarship Dinner) – General Meeting – Speaker from UTSA:
Topic:
 - 9. May 1st – General Meeting – Officer Induction,

6. President Elect – Ray Mendez, P.E.
 - a. Status of calls to delinquent members

7. Past President – Mike Bratten, P.E.
 - b. Status of calls to dropped members

8. Director 1 – Issac Molina, P.E.
 - a. Event e-mails
 - b. Newsletter/Constant Contact items for next monthly announcement –
 - c. Website
 - d. Social Media
 - e. Legislative Affairs

9. Director 2 – Roberto Yanez, P.E.
 - a. Scholarship status – UTSA Endowment – contributing for 5 years
 - b. Mathcounts – November and February
 - c. Engineering Technology Challenge: Competition is in the spring (April); (\$1,000 donation)
 - d. Science Fair – event is in February (\$1,000 donation)

10. Director 3 – Javier Castello, P.E.
 - a. Engineers Week Underway
 - b. YEOY & EOY – Date of request for nominations? Application due date? EOY and YEOY committee selection dates? Board approval date? Announcement date?
 - c. Membership/Sponsorships
 1. Discuss Ideas for Membership Drive
 2. Monthly Mtg. Project Highlight Sponsors
 - a. October – KFW Engineers
 - b. November – Pape-Dawson Engineers
 - c. December – Cude Engineers
 - d. January –
 - e. February – Bain Medina Bain
 - f. March –
 - g. April –
 - h. May -
 3. Advertising opportunities for Texas Engineering Executive Education, The University of Texas at Austin (Gayle Jackson Hight, 512-475-6423 | 512-585-1960 Mobile, ghight@utexas.edu | Cockrell School of Engineering | uteng.org; offering 15% discount for courses offered to membership.

11. President – Coy Armstrong, P.E.
 - a. Status of calls to welcome new members
 - New Member – Tyler Rodriguez, EIT with CRB in New Braunfels, TX; called and welcomed Tyler on 10/27/22 and invited him to our 11/7/22 membership meeting.

12. State Director – Ian Perez, P.E.
 - 1) State promoting PE Day at the Capital.
 - 2) Will provide additional details for registering for the event.
 - 3) Recommended making an announcement at upcoming meetings.

13. PEPP Director – Diane Hoskins

a. Joint seminar with Public Works –Bond program in early October? Date set?

14. PEG Director –

15. Old Business

- Membership Drive Ideas
 - PELI Retreat as award? Retreat begins January 2024? Other options?
 - Starting in January, winner announced at May Mtg.
 - Bexar Chapter to host a Social/Happy Hour?

16. New Business

- Non-Engineers/Non-Members on Distribution List and Volunteer Positions:
 - Discussion (pros and cons) and possible vote on whether to allow non-engineers (non-members) to be included on the distribution list. A non-member can only be an ex-officio committee member, they cannot hold a voting roll on a committee and they of course could never be an official board member. If allowed, they must be made aware they are not there to market their firm or to hire people if they are there to volunteer.
- TSPE 2025 Conference and Annual Mtg. – Bexar Chapter to Host
 - Need a Committee Chair Volunteer
 - Discuss venue options

17. Next Board Mtg. – Thursday, December 1st, 4:00 pm

Meeting adjourned by Coy Armstrong at _____.