

**TSPE Bexar Chapter
Board Meeting Minutes
March 30, 2023, 4:00 pm**

1. Meeting called to order at 4:08 pm by President Coy Armstrong, P.E.
2. Roll Call
 - President – Coy Armstrong, P.E.
 - President Elect – Ray Mendez, P.E.
 - Vice President – Bregger Garrison, P.E.
 - Past President – Mike Bratten, P.E.
 - Treasurer – Bruna Spengler, P.E.
 - Secretary – Peter Gonzales, P.E.
 - State Director – Ian Perez, P.E.
 - Director 1 – Issac Molina, P.E.
 - Director 2 – Roberto Yanez, P.E.
 - Director 3 – Javier Castello, P.E.
 - 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 January Meeting Minutes - **Approved**
 - b. Approval of February Meeting Minutes - **Approved**
4. Treasurer – Bruna Spengler, P.E.
 - a. Budget Review
 - b. Recent and upcoming transactions
 1. Project Spotlight Sponsorship – January (Raba Kistner); \$1,000 pymt received?
 2. No Sponsor for 3/20/23 Mtg.
 3. Sponsor for 4/3/23 Mtg. – WSP? (Javier)
 4. President’s Plaque
 5. Auditor Expense for questions related to “raffle” (\$59.51)
 6. LEGO kits for ETC challenge purchased (\$1,731.77)
 7. Mathcounts chapter donation (\$3,500)?
 8. Send email reminder for 3/20/23 mtg (only 12 RSVP’s) and Testmasters Drawing for April Mtg.
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: “City of New Braunfels Updates and Proposed 2023 Bond Program” by Mr. Garry Ford, P.E. (Transportation & Capital Improvements Director)
 5. January 23rd – General Meeting – Topic: “The Future of Engineering” by Ms. Tricia Hatley
 6. February 23rd (E-Week Past President’s Luncheon) – General Meeting – Topic: (Past President’s Round Table – Dick Kistner, Lori Dullnig-Warlen, and Mike Bratten; moderated by Coy D. Armstrong)
 7. March 20th – General Meeting– Topic: Mr. Mike Milan, AKA Cash Flow Mike
 8. April 3rd - (Scholarship Luncheon) – General Meeting – **Topic: 3D Printing (Dr. David Restrepo, Assistant Professor at UTSA)**
 9. May 1st – General Meeting – Officer Induction and **Legislative Update (Trish and Jim Greer, State President)**
6. President Elect – Ray Mendez, P.E.
 - a. Status of calls to delinquent members (16 members on 3/8/23 list)
 7. Past President – Mike Bratten, P.E.
 - b. Status of calls to dropped members (14 members on 3/8/23 list)
 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 - **Motion to allocate \$500 for E-Week recap lunch meeting approved.**
 - e. Legislative Affairs - **Two year expiration date for Test Masters sponsorship.**
 9. Director 2 – Roberto Yanez, P.E.
 - a. Scholarship status – UTSA Endowment – contributing for 5 years
 - b. Mathcounts – **February 18th, Coy Volunteered**
 - c. Engineering Technology Challenge scheduled for 4/22/23; (\$1,000 donation?)
 - d. Science Fair – event is in February (\$1,500 donation?)
 - e. ARASCE – 2/18/23 (Virtual event?)
 10. Director 3 – Javier Castello, P.E.
 - a. Engineers Week – Javier and Dawn Vernon (2022-2023 E-Week Chair to discuss):
 - 1) Updated E-Week Financials and Scholarship Amount
 - 2) Overview of E-Week items that worked well and need improvement; changes that can increase scholarship funds and # of volunteers needed
 - 3) E-Week Recap Mtg. scheduled for 5/4/23 at 4:00 pm
 - 3) Plans for 2025 State Conf. and Annual Meeting – Select Venue and date of event.
 - b. YEOY & EOY – Announced EOY (Ian Perez, P.E.) and YEOY (Bruna Spengler, P.E.) on January 16, 2023. State EOY/YEOY applications are due by 3/15/23 (**Submitted on 3/10/23**).
 - c. **TSPE Excellence Award Nomination – Rey nominated Blake Wright and submitted on 3/8/23**
 - d. Engineering Student of the Year Nomination – Was due 2/28/23; no nominations submitted.
 - e. Membership/Sponsorships
 - 1. Membership Drive - Program to incentivize members to invite younger members starting this month and winner announced at April (UTSA) mtg. – prize to be money for Test Masters Registration for PE Exam; **need to send out reminder emails.**
 - 2. **2nd Membership Happy Hour – April 27, 2023; Location – Little Woodrow’s North; need to reserve space and send out email notices.**
 3. Monthly Mtg. Project Highlight Sponsors

- a. October – KFW Engineers
- b. November – Pape-Dawson Engineers
- c. December – Cude Engineers
- d. January – Raba Kistner
- e. February – Bain Medina Bain (pd)
- f. March – None
- g. April – **WSP? (Javier)**
- h. May - ?

11. President – Coy Armstrong, P.E.

- a. Status of calls to welcome new members
 - Donald McCroskey – MTR Engineers
 - Jared Sanchez, EIT, KFW Engineers & Surveying
 - Alma Turgeon, P.E., KFW Engineers & Surveying
- b. 2023-2024 Nomination Committee – (Mike Bratten, Lorena Carter, Blake Wright)
 - Send current Roster and blank Ballot to Committee on 3/7/23
 - Call for nominations at 3/20/23 mtg.
 - Email and Present Ballots at Membership Mtg. on 4/3/23
 - Ballots Due – **5 pm CST on 4/21/23**

12. State Director – Ian Perez, P.E.

13. PEPP Director – **Diane Hoskins has retired. PEPP is considering whether to rebrand as it's own separate organization or dissolve, as it is no longer a subsidiary of NSPE. Next meeting is scheduled for 3/29/23 at 8:00 am at The Barn Door. April PEPP mtg scheduled for 4/26/23 at 12:00 at Colliers Engineering & Design.** - **General discussion for restarting PEPP.**

14. PEG Director –

15. Old Business

- PE Day at the Capital was a success! – January 25, 2023; Bexar Chapter Board attendees (Coy, Ian, Ray, Mike B., Bruna, Javier, Roberto);

16. New Business

- TSPE 2025 Conference and Annual Mtg. – Bexar Chapter to Host
 - Committee Chair Volunteer – included in monthly announcement; Dawn Vernon (BMB) has volunteered to Chair and Nick Goodwin (Lamb-Star Engineering) has volunteered to be on committee
 - Discuss venue options – Downtown?

17. Next Board Mtg. – **Thursday, April 27, 2023 at 4:00 pm**

Meeting adjourned by Coy Armstrong at 5:15 pm.