

**TSPE Bexar Chapter  
Board Meeting Minutes  
September 29, 2022**

1. Meeting called to order at 4:04 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.	
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 September Meeting Minutes

4. Treasurer – Bruna Spengler, P.E.

- a. Budget Review
- b. Recent and upcoming transactions
  - 1) \$15,000 Check sent to UTSA Endowment Scholarship Fund on 9/6/22
  - 2) Received NSPE/TSPE Dues in amount of \$4,873.30
  - 3) Received \$1,000 for Sponsorship for October Project Spotlight

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

- a. Schedule of meetings and locations
  - 1. September 6<sup>th</sup> – 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 3<sup>rd</sup> – General Meeting – Topic: “The Great Springs Project” by Mr. David Bemporad and Ms. Lyda Crues Molanphy
  - 3. November 7<sup>th</sup> – General Meeting – Topic: **Need Confirmation**
  - 4. -December 5<sup>th</sup> – General Meeting – Topic:
  - 5. January 23<sup>rd</sup> – General Meeting – Topic:
  - 6. February 23<sup>rd</sup> (E-Week Past President’s Luncheon) – General Meeting – Topic:
  - 7. March 6<sup>th</sup> – General Meeting– Topic:
  - 8. April 3<sup>rd</sup> - (Evening Scholarship Dinner) – General Meeting – Speaker from UTSA:  
Topic:
  - 9. May 1<sup>st</sup> – General Meeting – Officer Induction, **State director scheduled**
  - 10. **Suggestion to invite political leaders after the election**

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
  - c. **Did not receive email from State. He will check on the information.**
8. Director 1 – Issac Molina, P.E.
  - a. Event e-mails - **out for October events.**
  - b. Newsletter/Constant Contact items for next monthly announcement – **Updated**
  - c. Website - **Updated**
  - d. Social Media - **Updated**
  - e. Legislative Affairs
  - f. **Add Trish to email list**
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
    1. **general discussions on availability of members and previous years committee members.**
    2. **WSP volunteered to host Poker Night**
  - 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 –
      - d. January –
      - e. February –
      - 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](mailto:ghight@utexas.edu) | Cockrell School of Engineering | [uteng.org](http://uteng.org); **offering 15% discount for courses offered to membership.**
11. President – Coy Armstrong, P.E.
  - a. Status of calls to welcome new members
  - b. **Discussion regarding boasting membership by offering scholarships to TSPE Leadership Institute.**
12. State Director – Ian Perez, P.E.
  - a. **No update**
  - b. **Attending State level 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
16. New Business
17. Next Board Mtg. – **Friday, November 4<sup>th</sup>**? (Out of town on Thursday, November 3<sup>d</sup>  
Meeting adjourned by Coy Armstrong at 5:25.