2020 ASPE Online Business Meeting

AGENDA

MEETING TIMES:
Saturday, September 12, 2020
9:00 A.M. – 1:00 P.M. CT

MEETING LOCATION:
Online (Zoom)

ASPE DELEGATES ARE REQUIRED TO BE IN ATTENDANCE FOR ALL OF THE ONLINE BUSINESS MEETING.
1.0 Call to Order, Society President-Carol Johnson, CPD, LEED AP, CFI, FASPE (45 min), 9 A.M. – 9:45 A.M.
1.1 National Anthem
1.2 Welcome
1.3 Recognition of Veterans and those serving the Military
1.4 In Memory of ASPE Members Who Have Passed
1.5 Introduction of Parliamentarian – Meeting Procedures
1.6 Call for New Business Agenda Items and Modifications
1.7 Approval of the agenda

2.0 Election of Society Board of Directors (50 min), 9:45 A.M. – 10:35 A.M.
2.1 Nominating Committee Report – Mitch Clemente, CPD, FASPE
2.2 2020-2022 Contested Board Candidate Videos
   2.2.1 Region 1 Director
       2.2.1.1 Donald Keith, CPD, FASPE
       2.2.1.2 Nicole Parker, CPD
   2.2.2 Region 2 Director
       2.2.2.1 Steve Kormanik, CPD, GPD
       2.2.2.2 Gwynne Morrison, CPD, GPD, LEED AP
   2.2.3 Treasurer
       2.2.3.1 Paul Eric Freeman, PE, LEED AP
       2.2.3.2 Blair Minyard, PE, CPD, CDT
2.3 Election by Acclamation
   Region 3 Director – Curtis A. Ray, Jr., CPD, FASPE
   Region 4 Director – Duane Lease, PE
   Region 5 Director – Bryan Hutton, CPD
   Vice President, Affiliate – Thomas P. Sharp
   Vice President, Membership – Jason S.A. McDonald, CPD
   Vice President, Legislative – Brianne N. Hall, PE, CPD, LEED AP BD+C, GGP
   Vice President, Education – Jim Zebrowski, PE, CPD, FASPE
   Vice President, Technical – Vincent (Vinny) Falkowski, PE, PMP, CCM
   President – Carol Johnson, CPD, LEED AP, CFT, FASPE
2.4 Election by Delegate Vote – Region 1 Director – Chapters of Region 1
(1 vote per Chapter)
Press 1 – Donald Keith, CPD, FASPE
Press 2 – Nicole Parker, CPD
Press 3 – Abstain

2.5 Election by Delegate Vote – Region 2 Director – Chapters of Region 2
(1 vote per Chapter)
Press 1 – Steve Kormanik, CPD, GPD
Press 2 – Gwynne Morrison, CPD, GPD, LEED AP
Press 3 – Abstain

2.6 Election by Delegate Vote – Treasurer – All Delegates
Press 1 – Paul Eric Freeman, PE, LEED AP
Press 2 – Blair Minyard, PE, CPD, CDT
Press 3 – Abstain

3.0 Break (10 min), 10:35 A.M. – 10:45 A.M. (at discretion of Chair or Parliamentarian)

4.0 Bylaw Discussion and Voting (120 min), 10:45 A.M. – 12:45 P.M.

4.1 Voting - Bylaws

PROPOSED BYLAW AMENDMENTS:
Proposal 1 2.2 Membership Classifications, (j) Life Member – Phoenix Chapter & Eastern MI Chapter
Proposal 2 3.4 Disbursements – Vincent Falkowski
Proposal 2 (Revised) 2.2 Membership Classifications, and 3.4 Disbursements – Vincent Falkowski
Proposal 3 4.5 Voting – Carol Johnson
Proposal 4 5.2 Election and Term of Office – Carol Johnson
Proposal 5 5.3 Recall, Removal, or Resignation – Carol Johnson
Proposal 6 10.4 Nominating – Carol Johnson
Proposal 7 10.14 Nominating – Theresa Card, Eastern Michigan Chapter

5.0 New Business (10 min), 12:45 P.M. – 12:55 P.M.
6.0  General Announcements and Acknowledgements (5 min), 12:55 P.M. – 1:00 P.M

6.1  Technical Symposium: September 21-26, 2021, San Diego, CA

6.2  2022 Convention & Expo: September 16-21, 2022, Indianapolis, IN

6.3  Next Delegate Meeting: September 17-18, 2022, Indianapolis, IN

7.0  CALL FOR ADJOURNMENT, 1:00 P.M.

Thank You for your support of ASPE