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Florida
Engineering
Society

MIAMI
CHAPTER

BOARD OF DIRECTORS MEETING MINUTES

June 6, 2016

12:00 PM

Stantec, 901 Ponce De Leon Blvd., 9th floor, Miami, FL 33134

Attendees:

Voting Board Members

Lin Li – President
Dave Clarke – President-Elect
Victor Herrera – Vice President
Mari Elsie Dowell – Treasurer (not able to attend)
Belinda Bacon – Secretary
Sam Gonzalez – Communications Director (not able to attend)
Jeff Easley – State Director
Gus Quesada – Past President
Ron Colas – Director (not able to attend)
Tommy Ruiz – Director (not able to attend)
Alina Fernandez – Director (not able to attend)
Joe Gomez – Director
Debora Rivera – Director (not able to attend)
Joe Pyatt – President, FIU Student Chapter
Daniel Bermudez, President, MDC Student Chapter

Additional Student Liaisons

Orianna Caschetta – FIU

Additional Attendees

Steven Goldstein

I Welcome/Quorum: President Lin Li welcomed attendees. A quorum was present.

II Meeting Minutes Approval

a) Minutes from May Board Meeting were approved.

III Treasurer Report

No formal report this month.

IV Communications Director Report

a) Email sent out for Installation Dinner for end of June

V Chapter Elected New Officers (results announced at Golf Tournament)

Executive Committee: 2016/2017	Chapter Directors 2016/2017
President – Dave Clarke, PE	Fernando Gomez, PE Joe Gomez, PE Gus Quesada, PE Debora Rivera, PE Eduardo “Eddie” Suarez, PSM
President Elect - Victor Herrera, PE	
Vice-President - Marie Elsie-Dowell, PE, PTOE	
Treasurer – Brenda S. Rivera	
Secretary - Belinda Bacon, PE	
Publications Director - Sam Gonzalez, PE	
State Director – Tomas Ruiz, PE	
Past President - Lin Li, PE	

FIU Student Chapter 2016/2017

Chaddi Jurdi, President
 Jamil Pierre, Vice President
 Gelon Weeks, Treasurer

Jeff Easley chosen to preside over installation ceremony.

VI State Director Report

Last telephone conference before annual conference scheduled for next week; two sessions of pdh’s have been added to the Annual Conference.

VII Past Events

Hardeep Anand, P.E. Deputy Dirctor of Cap. Improv. Miami Dade Water and Sewer Department spoke to capacity crowd – very good meeting.

Upcoming Events

Planning session to be scheduled for a Friday in July.

VIII Committee Reports

- Communications Advisory Committee- nothing to report
- Ethical Practices Committee – discussion was had on propriety of an ethics complaint that was not brought to FES via any formal written complaint.
- K – 12 Students – Belinda reported – deadline for summary events of the year for inclusion in State booklet is June 15; Miami Chapter’s Report in works.
- Leadership Advisory Committee- nothing to report, but see Victor Herrera’s email regarding a Tri-County Workshop for new Resiliant Utility Coalition with FES as a coalition member

FES Miami Chapter
BOD Meeting Minutes
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- MATHCOUNTS – nothing to report
 - Membership Development Committee – nothing major to report – 3 new members; holding steady.
 - Scholarship Committee - Steven Goldstein, P.E., reported in person with details of all applicants, State selections and committee recommendations. Motion was made, seconded and vote carried to add additional Chapter level scholarships since two local applicants received State scholarships.
 - Student Professional Development – continuing good work and recruiting speakers for upcoming fall meetings
 - Annual Conference Steering Committee – Jeff Easley reports last telephone conference before annual conference scheduled for next week; two sessions of pdh's have been added to the conference, to be held Aug. 3-6 in Ponte Vedre Beach.
 - Awards Committee – nothing to report
 - Centennial Committee – Gus Quesada reports that Carlos Penin has requested proclamations from City of Miami, Miami-Dade County and two other municipalities.
 - Charter and ByLaws Committee – nothing to report
 - Professional Concerns Committee – nothing to report
 - Professional Development Committee- continued discussion regarding need for additional PDH's and ways for Chapter to assist members in getting their required PDH's.
- **Student Chapter Reports** – FIU and MDC doing well

IX Old Business

- a) Details settled for Installation Ceremony and Student Scholarship Award Dinner at 94 Aero Squadron to take place on June 23, 2016.
- b) Golf Tournament was great success with 54 who registered and played.

X New Business

July Strategy & Planning Session and August Chapter Meeting – coordination underway

Future City – Rod is handing over reins to Jose Acosta and Dave Clarke

XI Open Discussions

Idea was raised to consider option for companies to provide an annual sponsorship to FES Miami Chapter

XII Adjourned - 1:25 PM

NEXT BOARD MEETING scheduled for September 2016