



**BOARD OF DIRECTORS MEETING
MINUTES**

**February 2, 2015
12:00 PM**

RS&H, 6161 Blue Lagoon Drive, Suite 200, Miami, FL 33126

Attendees:

- Gus Quesada – President
- Lin Li – President-Elect
- Dave Clarke – Vice President (via telephone)
- Steven Goldstein – Secretary
- Sam Gonzalez – Communications Director (via telephone)
- Jeff Easley – State Director
- Belinda Bacon – Director
- Debora Rivera – Director (via telephone)
- Tom Ruiz – Director (via telephone)
- Fernando Gomez – Director (via telephone)

I Welcome/Quorum: President Gus Quesada welcomed attendees. A quorum was present.

II Meeting Minutes Approval

- a) Minutes from January 12 Board Meeting were approved.

III Treasurer Report

- a) Marie presented report thru January. Checking account balance is \$27,802.26. There are a handful of receivables.

IV Communications Director Report

- a) Gus to prepare President’s Message for next newsletter.

V State Director Report – Next state Board Meeting to be held February 3 in Tallahassee.

VI Past Events

- a) Future City competition was successful. Number of participating schools was largest to date.

VII Upcoming Events

- a) February 25, 2015 – Engineers’ Week Luncheon (with FDOT). Topic will be focus on engineering education. Future City teams will present their entries. Robotics students from American Senior High will make presentation. FES will recognize FDOT employee for STEM efforts.

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- b) February 28, 2015 – Deposit submitted to Airport Sheraton. Cost will be \$85 per person. Entertainment will consist of Casino Night and DJ. Sponsorship solicitation to be sent this week.
- c) March 26, 2015 – Flexible pavement. 4 PDH's to be awarded. Venue to be determined.
- d) April 2015 – Monthly lunch meeting. Speaker and topic TBD.
- e) May 2015 – Monthly lunch meeting. Speaker and topic TBD.
- f) May 22, 2015 – Golf Tournament. Alternate venues being researched. Miami Springs Golf Course will be fallback if alternate venue not found.
- g) June 2015 – Installation Dinner. (Election ballots to be sent in May. Tentative balloting period May 9 – May 30.)

VIII Committee Reports

- Professional Development – Courses being developed based upon new FBPE continuing education requirements,
- Professional Concerns – No activity
- Ethical Practices Committee – Disciplinary hearing held in January.
- K – 12 Students – Belinda will distribute resource guide put together by state committee. Gus to speak to 8th grade class at Aventura City of Excellence School.
- Student Professional Development – FIU Student Chapter will attend FES Legislative Days this week. FGCU Student Chapter will make field trip here in March or April.
- Scholarship Committee – Applications due February 13. Scored applications to be submitted to state by March 27.
- MathCounts – Coordination meeting held last week. Main competition to be held Saturday, February 21, 2015 at MDC Kendall Campus, with supplementary competition on Thursday, February 5 for Jewish day schools. E-mail blast to be sent to solicit additional volunteers.
- Annual Conference Committee – Conference to be held in Ft. Lauderdale at Marriott Harbour Beach on July 30-August 1. Conference call scheduled for February 12 to finalize keynote and technical session speakers.
- Leadership Advisory Committee – No report
- Awards – Fernando announced selections of Committee, which were then ratified by Board:
 - Fellow – none
 - Engineer of the Year – Ron Colas
 - Young Engineer of the Year – Orlando Castro
 - Outstanding Service to the Engineering Profession – Gus Pego
 - Outstanding Technical Achievement – Patricia Carney (Bear Cut Bridge)Gus will investigate deadline for Award for Chapter Excellence.
- Membership Development – Dave distributed list of unpaid members to Board and asked them to contact anyone they know.
- Communications Advisory Committee – Conference call scheduled for this Thursday.
- Charter & Bylaws – No activity
- Centennial Committee – Conference call being held this week. Logo and merchandise being developed. Miami Chapter will submit scrapbook chronicling Chapter history. State requested each Chapter to submit a historic project. Flagler railroad to Keys was suggested.

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- IX Student Chapter Reports**
 - Miami-Dade College – No report.
 - FIU – No report.

- X Open Discussions**
 - None

- XI Adjourn at 12:50 PM**

NEXT BOARD MEETING: March 2, 12:00 PM