

ASPE DETROIT CHAPTER 17  
MEETING MINUTES  
01/14/2010

**ATTENDING:**

Gary Tamanini, Barton Malow; Amy Johnston, Flooring Services; Tim Fradeneck, TBD; Patrick Todd, Barton Malow; Sue Gollon, FTCH; Paul Kelly; Jim Georges, Barton Malow; Billie Hall, W.H. Hall Construction; John Murray, Walbridge-Aldinger

Meeting Called to Order by President, Gary Tamanini, CPE at approx 6:00 PM. Welcome to New Member, Billy Hall of W.H. Hall Construction. Meeting Agenda Approved

**OLD BUSINESS**

- ASPE national provided "Chapter Administration Handbook" which includes example forms other chapters have filled out for Chapter Incorporation, which is being required by ASPE national. Has been forwarded to Frank Carnovale
- Gary clarified with NAWIC CH 17's \$500 donation to NAWIC scholarship fund. Check will be sent in June or July.
- Meeting topics reviewed. Sue Gollon is presenting in February on LEED and how it affects estimating. Pat Todd is presenting in March on Reconciliation of an Estimate.
- CPE – Session is underway with Billy Hall and Jeff Borowitz participating under the mentorship of Glenn Frank and others. National sent roster of 112 participants in the CPE program this round. Contact Glenn Frank, new CPE Chair: [glenn.frank@ymail.com](mailto:glenn.frank@ymail.com) or 248-200-8316

**NEW BUSINESS**

- President's Report...
  - o New members: Billy Hall of W.H. Hall Construction (attending) and David Henry of MKK Technologies (absent). Welcome!
  - o Surprise from ASPE National: Service awards! Dominic Maltese, Jr., CPE of DJ Maltese Corp for 15 years in ASPE; Thomas Wilson, Jr., CPE of Miller-Sage, Inc. for 30 years; Paul Kelly, CPE SM of cost consulting fame also for 30 years in ASPE. Congrats to all! Gary will contact Dominic and Thomas with their award pins.
  - o Recap of December ASPE 17 Holiday Bocce Ball event. 7 attended and a good time, good food, good fun was reported by all attending this evening's meeting (see 1<sup>st</sup> Quarter 2010 newsletter). Bocce to be kept in mind for future gatherings, maybe in summer?
  - o Member Bashar Stephan, CPE of Skanska has been transferred to New York and is now living in Brooklyn. Gary encourages Bashar to find and join ASPE Chapter in his new area. We'll miss him!
  - o Chapter Membership Update: Current membership total with above additions = 38. Gary revised 2010 membership goal to 45 (from 39 back in November 2009)
  - o WEB site invoice with option of 1 year or 2 year renewal. Motion made by Paul Kelly to renew for 2 years. Seconded by Tim Fradeneck. Voter approval/motion passed.
  - o ASPE National has new membership form available On Line. New members can apply and pay on line and Ch 17 receives alert and \$.
  - o ASPE Ch 17 fashion-wear. Order has been postponed until next month to encourage more participation. It was stressed that members can bring in a clothing item of their choice (including leopard underwear) to have the ASPE Ch 17 logo embroidered on the item, providing the cloth is embroidable. Ideas: Bring in your own dress shirt, casual shirt, fleece jacket, polo shirt, etc... to February ASPE Ch 17 meeting and have it embellished with the ASPE CH 17 logo.
- Vice President's Report...
  - o Frank Carnovale not in attendance, no report.
- Secretary Report...
  - o Curtis Rowe not in attendance, no report.
- Treasurer Report...
  - o Jim Georges reported on checking and savings balances and cash on hand
- Programs/Entertainment...
  - o Curtis Rowe not in attendance, no report
- Communications/Website...
  - o Patrick Todd discussed website and multiple alternate means to communicate including Linked In and Facebook. See Meeting discussion and 1<sup>st</sup> Quarter, 2010 Newsletter
- Newsletter...
  - o Chapter 17 1st Quarter, 2010 newsletter out soon.
- **Round Table Discussion: "Linkedin, Facebook and Twitter (overflow from Communications/Website Report) and "Clarifications and Scope of Work – What to write and how specific do you get?"**
  - o See CH 17 1<sup>st</sup> Qtr 2010 newsletter "Meeting Notes" for a report on what was discussed.
- Humor: "Conceptual Estimate: View of project from 50,000 feet".
- Next Meeting:
  - o Thursday, February 11, 2010 at 5:30 PM at Barton Malow. Look for meeting notice email.