

ASPE DETROIT CHAPTER 17
MEETING MINUTES
02/11/2010

ATTENDING:

Gary Tamanini, Barton Malow; Amy Johnston, Flooring Services; Sue Gollon, FTCH; Paul Kelly; Jim Georges, Barton Malow; Curtis Rowe, Maryland Electric; John Murray, Walbridge-Aldinger; Mel Oakley, Clayco; Frank Carnovale, CAI; Jim Shankin, Skanska (visitor)

Meeting Called to Order by President, Gary Tamanini, CPE at approx 6:00 PM. Welcome to visitor Jim Shankin of Skanska. Meeting Agenda Approved

OLD BUSINESS

- Chapter Incorporation (ASPE national requirement) is being pursued by Frank Carnivale whose CPA reviewed and made recommendation. Getting closer
- ASPE Wear! New shirts ordered. Order of ASPE logo clothing item encouraged. ASPE logo on member provided garment also available (only \$10). A few of last year's/previous year items available at discount!
- CPE – Session is underway with Billy Hall and Jeff Borowitz participating under the mentorship of Glenn Frank and others. Have not heard from national if accepted yet. New CPE Chair: glenn.frank@ymail.com or 248-200-8316
- Meeting topics reviewed. Pat Todd is presenting in March on Reconciliation of an Estimate. NEED MORE IDEAS! Check ASPE 17 website for past subjects. Another suggested topic: CPE: What it does for YOU!
- Potential job site visit? NEED IDEAS! Possibly General Dynamics project? Designed by FTC&H (Sue Gollon) CM'd by Barton Malow. May be security issues. To be investigated.

NEW BUSINESS

- President's Report...
 - o Elections / New Officers. Nominations in April, vote in May. GREAT WAY TO EARN CREDITS for you CPE-ers. If interested in board position, contact Gary Tamanini
 - o We have LinkedIn group (ASPE #17). Find a way to stop recruiters from accessing (pestering) members. Gary has information on how)
 - o Spring Regional Tele-Conference Meeting / Feb 27, 2010, 10:00 A.M. Anyone interested in tapping in contact Gary Tamanini. Approximately 90 minutes long.
 - o Fall Regional Meeting will be in Grand Rapids, MI. Anyone interested in going? Chapter 17 wants a couple members to represent us. Contact Gary Taminini
 - o Chapter Membership Update: Current membership total with above additions = 38. Gary revised 2010 membership goal to 45 (from 39 back in November 2009)
- Vice President's Report...
 - o Frank Carnovale on the chapter incorporation trail. Also is sharing ASPE #17 meeting notices with their email contacts. Others should too.
- Secretary / Programs/Entertainment Report...
 - o Curtis Rowe noted meeting minutes are now posted on the CH #17 website. Check them out. No social events planned at the moment. Bocci was a hit. Baseball is also a favorite.
- Treasurer Report...
 - o Jim Georges reported on checking and savings balances and cash on hand
- Communications/Website...
 - o Patrick Todd no in attendance. No report
- Newsletter...
 - o Articles for the next newsletter due by 04/15/2010 (Tax Day). Contact Susan Gollon at sdgollon@ftch.com to send suggestions, articles, rants, jokes,
- **Round Table Discussion: "LEED Estimating. What LEED Certification Does to an Estimate**
 - o See CH 17 2nd Qtr 2010 (out in April) newsletter "Meeting Notes" for a report on what was discussed.
 - o Next Month: "The Reconciliation of an Estimate" Presentation/discussion led by Pat Todd, CPE, LEED AP
- Next Meeting:
 - o Thursday, March 11,, 2010 at 5:30 PM at Barton Malow. Look for meeting notice email.