



PUGET SOUND ENGINEERING COUNCIL

www.pseconline.org

Our members are the Puget Sound Chapters of the:

American Institute of Aeronautics and Astronautics

American Institute of Chemical Engineers

American Public Works Association

American Society of Civil Engineers

American Society of Heating, Refrigerating & Air - Conditioning Engineers

American Society of Mechanical Engineers

American Society for Quality

American Welding Society

ASM International

Engineers Without Borders

Institute of Electrical and Electronics Engineers

Institute of Industrial Engineers

International Council of System Engineers

Society for the Advancement of Material and Process Engineering

Society of American Military Engineers

Society of Automotive Engineers

Society of Manufacturing Engineers

Society of Plastic Engineers

Society of Women Engineers – Pacific Northwest Section

Society of Women Engineers – South Puget Sound Section

Structural Engineers Association of Washington

Washington Society of Professional Engineers – Lake Washington Section

Washington Society of Professional Engineers – Seattle Section

Washington Society of Professional Engineers – Mt. Rainier Section

Young Engineering Professionals of Puget Sound

To: PSEC Member Societies' Representatives and Alternates

From: Luis Leon, PSEC President, 2014 – 2015

I. Meeting Announcement

Date: Monday May 4th, 2015

Time: 6:00 – 8:00 PM

Location: Razzis Pizzeria

2963 – 4th Avenue S, Seattle 98134

Next Meeting: Monday, June 1st, 2015 Location: Razzis Pizzeria, 8523 Greenwood Ave N

NOTE NEW LOCATION

II. Meeting Agenda

1. Introductions & Updates on Member Societies' Events: All In attendance: 13 see attached Excel ss

- a) Leon AMS May picnic @ Golden Gardens 5/12
- b) John WSPE Sound Transit south of SeaTac
- c) Paul ASCE May meeting focused on SU and UW student presentations. Will include Life Member awards and the Order of the Engineers.
- d) Carmen ASHRAE 5/20 High Performance Diffusers Sound Attenuation in HVAC.
- e) Steve Marth SME: Composites 5/7 6-8pm in Woodinville. 5/14 Kenworth Truck tour is full (30 people). June summer social planned Beers And Engineers.
- f) Chris AIAA Wed. mtg at distillery. 5/16 retiree event. 5/20 Innovation Forum @ Microsoft.
- g) Steve IIE hosting a UW career panel.
- h) Tricia APWA 5/11 Moses Lake wind farm.
- i) Art 5/14 Lean and SW
- j) Joe SAME meets 3rd Tuesdays
- k) Colleen SWE May Tech Talk

2. Approval of Agenda: *approved*

3. Approval of Prior Meeting Minutes: April minutes approved with ISOW time correction

4. Treasurer's Report : *Dave Butcher (IEEE) Reviewed*

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5. **Mentor Nights:** *Jason Salazar* Assignments to update landing pages:
 - a) Highline College Steve: 75 mentors and 13 students attended. Many came late.
 - b) Bellevue College Dave/Jason: No students registered. Typically they sign up late.
6. **Bylaws Report and Next Steps** *Sam*: shared version 3. Discussion of weighted voting. Revisions to accommodate attendance from people not as representatives of any engineering society. For June, Colleen to create a tool for weighted vote. Colleen send info regarding Boeing course #78600 "Non-profit board training" to Chris, Sam and Luis. Sam send version 4 of Bylaws. All prepare to vote regarding revised Bylaws at June mtg.
7. **ISOW:** *Steve Snelling* 24 people planned to attend from 15 societies including AIChE, AWS, ITE, SAE, SAME. (SWE noted as absent due to Mother's Day.)
8. **PSEC Nominations:** *John Schaufelberger*

Dave Butcher	President Elect
Chris Roberdeau	Treasurer
Stan Dyck	Secretary
Sam Gheesling	President
Luis Leon	Past President

9. **Website updates:** *Stan Dyck* All are urged to register. Societies should follow PSEC Twitter. Ready to go live. **Motion to make it live ASAP passed unanimously.**
10. **Short society presentations:** Delayed until June. SEAW by Peter Opsahl; APWA by Tricia Thomson. Also SWE by Colleen McClure.
11. **Events Calendar for 2014-2015:** *Luis Leon (ASMI)*

Event	Focal	Tentative Date	Comments
SPU mentor night. Panel of recent grads.	Joe Souther	Tues 10/21	
UW-Bothell mentor night	Paul Grant	Wed 10/29	
UW Main Campus mentor night Exploration Night. Alumni event	Stephen Snelling	1/29	
YEPS event @ Pyramid Ale	Kevin Ng?	Jan	
Seattle Central College mentor night	Luis Leon	Jan 15	
Engineers Fair	Chris Roberdeau	Feb 7	
Engineers Banquet	Sam Gheesling	Feb 14	Valentine's Day
North Seattle College mentor night	Jason Salazar	March	
AmCon, Bellevue	Art Moss	March 24-25	

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Highline CC mentor night	Luis Leon	April 21	
Everett CC mentor night	Stephen Snelling	April 9th	
Bellevue College mentor night	Dave Butcher	May 6	
ISOW	Stephen Snelling	May 9	Mother's Day
Possible: St Martin's mentor night	Carmen Cejudo	Spring	Job fair only
Possible: Green River CC mentor night	Carmen Cejudo	Spring	
WA State Science Fair Bremerton, WA	Gary Foss	May	
Engineer It!		August	
Engineering Fair 2016		Feb 6, 2016	Museum of Flight
Open House @ N. Seattle College & Shoreline CC hosted by ASHRAE	Carmen Cejudo	Early July	Student chapter kickoff
Order of the Engineer hosted by ASCE	Paul Grant	May 28 th @ SU	Sign up and pay b 5/18

12. Open Discussion

As an agenda item for June mtg, Assure Quorum, Luis responsible.

13. Review Open Action Items from Previous and this Meeting: *Luis Leon (ASMI)*

Please send comments or corrections to Colleen McClure at cmomcclure@gmail.com