

Minutes
Construction Practice Division
June 3, 2006, White Plains, NY

Attendees:

David Coppolo	631-244-7552	dcoppolo@ps2solutions.us
Thomas C. Mitchell	585-325-8370	tmitchell@bergmannpc.com
William Prazenka	917-825-4074	william.prazenka@cte-eng.com
Kaspal Thumma	914-944-2555	thumma_k@testwellabs.com
Simon Sauberman	845-354-7238	ssauberman@yahoo.com
James J. Yarmus	845-300-6666	jyarmus@stevens.edu

1. PEC adopted all NYSSPE policies for expenses.
2. We set aside \$1,500 for PEC expenses in the coming year.
3. PEC Treasurer will be Kaspal, Simon will be Vice-Chair and Jim will serve as Secretary.
4. We agreed that we will continue to serve EXPO and that the sharing formula will be 50% of income.
5. The expense reimbursement for the Chair will not exceed \$400 for this event. This level of expenditure will not need PEC Board approval. The remote locations will likely require specific approvals because the \$400 level is expected to be exceeded.
6. Our lectures will be priced at \$20 each for non-NYSSPE members and members will be charged \$10, as was the case this year. Pre-registration will be required and the NYSSPE members must register with their membership numbers for validation in order to receive a discount. The EXPO event with 5 lectures therefore will charge \$100 to non-members and \$50 to members.
7. PEC will hold several field events. The September 19th event will be held at Testwell. The October 19, 20, 21 event will take place in Saratoga (Dave Coppolo will lecture), in conjunction with the Northeast Regional Conference. The Drury Road ramp event is

expected to take place in November, perhaps with the revitalization of the Dutchess Chapter. The Thruway decking visit may take place in March. The Renovations visit (NYC), the control inspection visit (Queens) and others (Bronx) remain tentative.

- 8. Joel Miele switched to the Private Practice Division. We will reconvene in Saratoga to develop our program in more detail.**
- 9. The interim report from the NYSSPE office indicates that the budget increased by a net \$55.32 for a total balance before the expenses for this conference at \$7,263.12**
- 10. Our next meeting will take place in Saratoga or on teleconference if needed prior to that date.**

Thank you for your participation in PEC, *Jim*