



Meeting Minutes

Professional Engineers in Construction [PEC]

Date of Meeting: August 9, 2009,

Location: El Dorado West Diner, Tarrytown, NY.

PEC is a Practice Division of the

New York State Society of Professional Engineers

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To: Members of Committee, Professional Engineers in Construction, NYSSPE  
NYSSPE President James Yarmus, PE, PhD  
Kelly Norris, Executive Director, NYSSPE  
Marc Kriss, Esq., NYSSPE Counsel  
Pat Markes, NYSSPE Staff  
Jen Miller, NYSSPE Staff

Re: Meeting Minutes, PEC Annual Meeting, August 9, 2009.

Meeting Attendees:

Present – Jim Yarmus, Jeff Lamond, Jeremy Reiss, Kaspal Thumma, Hadi Djohan, Rudi Sherbansky, Peter Hetlseth.

The following items were discussed in the meeting:

- A. **NEW PEC MEMBERSHIP:** Three new (3) PEC members who attended our PEC meeting for the first time were introduced and welcomed by committee. They are; Jeff Lamond, Jeremy Reiss and Hadi Djohan. Hadi indicated he may be joined by another colleague or two for next month's meeting.

**B. PEC'S MAIN AGENDA IS TO SUPPORT NEW NYSSPE PROGRAMS:**  
Rudi described the discussions held at the NYSSPE's executive committee meeting on July 31, 2009, as well as PEC's agenda to the new PEC members. PEC's role will include assisting and supporting NYSSPE in establishing forums, programs and activities to increase the society's membership and sponsorship involvement. There are 4 programs currently in progress:

- Public Relations Program: One of the objectives of this program includes informing and raising the awareness of engineers throughout NY State of the importance of joining the society. The program will utilize a marketing firm [Madden PR] to prepare a monthly publication, which will be published and

