



The South Dakota Engineer

November 2013

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SDES

2013-2014

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TJ Yerdon, P.E.

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Stacy Froelich, P.E.

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Philip Gundvaldson, P.E.

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President's Message – Myron Adam, PE

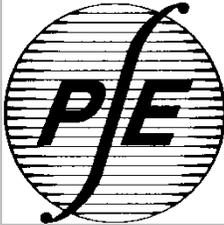
Thank you for being part of the South Dakota Engineering Society. The following is a brief overview of what has been happening over the last few months at the National, State and Local levels of our engineering society.

We have reached out to Mark Golden, Executive Director of NSPE, to attend one of our State board meetings or our 2014 annual conference. We are currently trying to schedule Mr. Golden to attend the annual conference. Hopefully we can work out the schedules and have the NSPE executive director play an active part in our State's annual conference. NSPE has started a new 3-tier marketing campaign aimed at recruiting new members into the National, State, and Local Chapter levels. NSPE has also issued two position statements for each State's consideration. First, NSPE is supporting early taking of the PE exams. Basically, NSPE is supporting the concept of allowing graduates to take the PE exam any time after obtaining their bachelors degree and passing the FE exam. Then, after passing the PE and after the requisite years of experience are obtained, the candidate would then apply for licensure. One argument for the early taking of the PE exam is the thought that more engineers would become licensed professionals if the PE could be taken right out of school. An argument against early taking of the PE exam is that if candidates are allowed to take the PE prior to acquiring any real-world work experience under a licensed professional, then the importance of that work experience is seemingly diminished or non-relevant to the professional engineering examination.

The second NSPE position statement deals with the support of various licensure requirements as they directly relate to our returning veterans serving in active duty around the world. NSPE is recommending state boards of licensure adopt policies on experience requirements, educational requirements, testing requirements, renewals, portability and continuing PDHs. More information on each of NSPE's recommendations can be found on the NSPE website or by contacting Gail Boddicker, SDES Executive Director.

At the State level we changed the State Society bylaws to include a standard committee position for the South Dakota Local Transportation Assistance Program (LTAP) organization. SDES continues to have a member representing SDES on the LTAP advisory board. The SDES Board also discussed the potential opportunity for South Dakota to once again host the annual NSPE convention. South Dakota hosted the NSPE convention in 1997 in Rapid City which was a success for the entire SDES organization. Many aspects and hurdles need to be worked through and overcome to possibly bring the National conference back to South Dakota.

Thank you to the volunteers in the Central Chapter for putting an excellent Fall PDF



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conference together for our engineers across the State. As our Chapters get together this fall and winter for regular meetings or social gatherings, please bring a prospective new member with you and introduce them to our engineering society.

Myron Adam, PE/LS
SDES President

SD Board of Technical Professions Notice of Public Hearing to Adopt Rules

South Dakota Board of Technical Professions
Notice of Public Hearing to Adopt Rules

A public hearing will be held in Suite 304, 3rd floor, 2040 W Main Street, Rapid City, South Dakota, on November 22, 2013, at 2:00 p.m., to consider the adoption and amendment of proposed rules numbered §§ 20:38:29:03; 20:38:32:04; 20:38:32:06; 20:38:33:03; 20:38:34:01 and 20:38:34:04, inclusive.

The effect of the rules will be housekeeping and to clarify by having: additional deadlines for national examinations that will be moved to computer based testing (CBT); affirm deadlines to the Board's own examinations; remove fees collected by the Board for examinations that it no longer proctors; establish a fee in the event of an applicant having to retake the petroleum release assessor or remediator examination; and to clarify Comity licensure and examination requirements.

The ultimate purpose is to conform South Dakota rules to a majority of other states in the nation. To achieve this, the Board needs to allow qualifying applicants more opportunities of taking the national examinations in a given year by having more deadlines. Additionally, time constraints need to be established in the rules for the Board's own written take-home examinations in the professions of Petroleum Release Assessment, Petroleum Release Remediation and Land Surveying. The authority of the Board to collect fees for the graphics sections of the Landscape Architect examination needs to be removed, as these sections have moved to CBT and are no longer proctored by the Board. The Board needs to establish a fee in the event of an applicant having to retake the Board's written Petroleum Release examination in order for the Board to recoup the costs of the exam. Lastly, the rules regarding comity licensure and examinations requirements need minor clarification.

Persons interested in presenting data, opinions, and arguments for or against the proposed rules may do so by appearing in person at the hearing or by sending them to the South Dakota Board of Technical Professions, 2040 W Main, Suite 304, Rapid City, SD 57702-2447. Material sent by mail must reach the Board of Technical Professions by November 21, 2013, to be considered.

After the hearing, the board will consider all written and oral comments it receives on the proposed rules. The board may modify or amend a proposed rule at that time to include or exclude matters that are described in this notice.

Notice is further given to individuals with disabilities that this hearing is being held in a physically accessible place. Please notify the Board of Technical Professions at least 48 hours before the public hearing if you have special needs for which special arrangements must be made. The telephone number for making special arrangement is 605-394-2510. Copies of the proposed rules may be obtained without charge from the Board of Technical Professions
2040 W Main, Suite 304

20:38:29:03. Deadlines. Applications complete with all required information and with payment of the required fee, must be filed with the executive director according to the following schedule of deadlines:

- (1) Individual or business renewal or reactivation – monthly on the last day of the month;
- (2) Individual or business licensure – January 1, March 1, May 1, July 1, September 1, and November 1;
- (3) FE or FS examination – January 1, March 1, May 1, July 1, September 1, and November 1;
- (3) (4) FE, PE, FS, or LS PE or LS examination – January 1 and July 1;
- (4) (5) LARE – March 1 and September 1 January 1, March 1, May 1, July 1, September 1, and November 1; and
- (5) (6) Petroleum release examination -- January 1, March 1, May 1, July 1, September 1, and November 1.

Source: 26 SDR 9, effective July 29, 1999; 29 SDR 95, effective January 6, 2003; 33 SDR 70, effective June 20, 2006; 34 SDR 107, effective October 31, 2007; transferred from § 20:38:13:03, 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(1).

Law Implemented: SDCL 36-18A-22(1), 36-18A-33.

20:38:32:04. Land surveying. An applicant for licensure as a land surveyor shall pass the Fundamentals of Land Surveying (FS) examination, the Principles and Practice of Land Surveying (PS) examination and an open book, take-home examination of South Dakota land surveying practice and laws.

Current students and graduates of the educational programs described in § 20:38:30:03 that have either successfully completed, or are currently enrolled in, a minimum total of 18 semester credit hours of surveying courses within, or in addition to, their program of study may apply for the FS examination. An applicant who passes the examination shall be enrolled as a land surveyor-in-training (LSIT) or land surveying intern (LSI). Passage of the examination does not authorize any person to practice as a land surveyor or to imply that such a professional title is held.

Applicants who have completed all of the requirements and who apply for the FS examination prior to December 31, 2015, may request that their application be reviewed on the basis of the education and experience requirements which existed on January 1, 2011.

An applicant who has passed the FS examination and has satisfied the land surveying education and experience requirements may apply for admission to the PS examination. The South Dakota portion of the examination is an open book, take-home examination. There is a four-hour version for applicants who have passed 12 hours of the NCEES examinations; a two-hour version for applicants who have passed 14 hours of the NCEES examinations; and a one-hour version for applicants who have passed 15 hours of the NCEES examinations. Each applicant shall complete and return the applicable version of the take-home examination to the Board's office within 30 calendar days after the date of

mailing of the examination to the applicant.

An applicant who fails the FS or PS examination may retake the examination two times. If the applicant fails the examination three times, the applicant may submit only one new application for admission to the examination per calendar year thereafter. The board may review an applicant who has failed the examination three times and may require additional qualifying education or experience.

Source: 26 SDR 9, effective July 29, 1999; 34 SDR 107, effective October 31, 2007; transferred from § 20:38:17:08, 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(3), 36-18A-28.

Law Implemented: SDCL 36-18A-1(16), 36-18A-28.

20:38:32:06. Petroleum release assessment or remediation. An applicant for licensure as a petroleum release assessor or remediator shall pass the petroleum release examination, which is prepared and scored by the board. The examination is an open book, take-home examination over South Dakota procedures and rules pertaining to petroleum releases. A list of the procedures and rules and where they may be found is provided to each applicant with the examination. Each applicant shall complete and return the examination to the Board's office within 30 calendar days after the date of mailing of the examination to the applicant.

An applicant may apply for admission to the examination upon satisfaction of the Petroleum Release education and experience requirements.

An applicant who fails the petroleum release examination may retake the examination two times. If an applicant fails the examination three times, the applicant may submit only one new application for admission to the examination per calendar year thereafter. The board may review an applicant who fails the examination three times and may require additional qualifying education or experience.

Source: 26 SDR 9, effective July 29, 1999; transferred from § 20:38:17:12, 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(3), 36-18A-31.

Law Implemented: SDCL 36-18A-31.

20:38:33:03. Examination fees. Certain examination fees are set by the examination vendor and are to be paid by the applicant directly to the vendor, as follows:
(1) NCEES for engineering and land surveying examinations;
(2) NCARB for architecture examinations; and
(3) CLARB for landscape architectural examinations, except the applicant shall pay the fee for the graphic sections of the landscape architectural examination to the board. The fee is \$260 for Section C and \$260 for Section E of the landscape architectural examination.

The fee to retake the graphic landscape architectural examination is the same as the original examination fee.

The fee to retake the open book, take-home examination of South Dakota land surveying practice and laws shall be paid to the board pursuant to the following fee schedule:

- (1) 4 hour version of the take home exam, \$60;
- (2) 2 hour version of the take home exam, \$30; and
- (3) 1 hour version of the take home exam, \$20

The fee to retake the open book, take-home examination for petroleum release assessor or remediator shall be paid to the board in the amount of \$60.

Source: 26 SDR 9, effective July 29, 1999; 29 SDR 95, effective January 6, 2003; 30 SDR 204, effective June 24, 2004; 33 SDR 70, effective June 20, 2006; transferred from § 20:38:19:03, 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(2), 36-18A-34.

Law Implemented: SDCL 36-18A-33, 36-18A-34.

CHAPTER 20:38:34

COMITY LICENSURE REQUIREMENTS

Section

20:38:34:01 Comity licensure application.

20:38:34:02 Education requirement.

20:38:34:03 Experience requirement.

20:38:34:04 Land surveying examination Examination requirement.

20:38:34:05 Application fees.

20:38:34:01. Comity licensure application. An applicant licensed in another state or foreign country must be fully licensed by the board before offering to practice or practicing professional services within the state of South Dakota. An applicant for licensure through comity must comply with all application requirements set out in chapter 20:38:29.

The executive director shall request verification of licensure from the registration board in the state where the applicant passed a written examination. If licensure is not current in that state and examination verification cannot be obtained, the applicant shall provide evidence of continuous licensure in another state. If the applicant is licensed in the applicant's state of residence, the executive director shall request verification from that state board.

A verified professional record from NCARB for architects, CLARB for landscape architects, or NCEES for engineers and land surveyors may be considered by the Board as evidence of meeting comity requirements and may expedite comity licensure.

Source: 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(1).

Law Implemented: SDCL 36-18A-22(1), 36-18A-35.

20:38:34:04. Land surveying examination Examination requirement. An applicant for licensure through comity shall meet the necessary examination requirement as described in SDCL 36-18A-35. In addition, an applicant for licensure through comity shall take and pass a take-home examination on South Dakota licensure laws prior to licensure. An applicant for licensure through comity in land surveying shall pass the appropriate version of the open book, take-home examination of South Dakota land surveying practice and laws, depending upon the number of hours of NCEES examinations completed by the applicant, as described in § 20:38:32:04.

Source: 38 SDR 121, effective January 16, 2012.

General Authority: SDCL 36-18A-22(3).

Law Implemented: SDCL 36-18A-1(16), 36-18A-28, 36-18A-35.

PE MAGAZINE – Promote Your Activities!

David Siegel

Communications Director

National Society of Professional Engineers

As you know, PE magazine often covers legislative news from the states, and you and your state society leaders are big contributors to those articles.

We also like to cover notable activities or programs that state societies or members are involved in. If you have any stories like the ones below, feel free to e-mail me or Assistant Editor Sam Brase at sbrase@nspe.org

Here are some examples from the past year:

Tennessee PEs Bring Water System to Guatemalan Community

http://www.nspe.org/PEmagazine/13/pe_1013_NSPE_Today_TN.html

Oregon Chapter Helps Students Experience Engineering

http://www.nspe.org/PEmagazine/13/pe_0713_NSPE_Today_OR.html

Indiana Society Shakes Up Science Event

http://www.nspe.org/PEmagazine/13/pe_1113_NSPE_Today_IN.html

Nevada Society Envisions Portable Engineering

http://www.nspe.org/PEmagazine/13/pe_0513_NSPE_Today_NV.html

National Engineers Week Rebranding

Stacey A. Ober

Senior Manager, Public Relations & Outreach

National Society of Professional Engineers

As you may know, the National Engineers Week Foundation recently went through a re-branding effort in order to reflect its evolution from sponsoring one signature program - Engineers Week - to its increasingly broad reach and pro-active role in addressing the promotion of engineering to K-12 audiences, partner organizations, and volunteers. This effort led to changing the Foundation's name to "DiscoverE" and serving as the overall brand representing the individual programs like Engineers Week, Introduce a Girl to Engineering Day, Future City, and the New Faces programs. So while "Engineers Week" still exists, it now becomes a program under DiscoverE instead of the actual brand name itself. You can technically still use "Engineers Week" in promoting your banquets and events taking place during/around February 16-22, but you may want to consider including the larger brand "DiscoverE" somewhere in your communications and promotions as well.

Along with the new brand, they also created the new tag line "Let's Make a Difference" which is meant to "celebrate and advance the critical and often overlooked role engineers play in our country's innovation economy. It is a call to action to our community of volunteers and educators to nurture and grow the next generation of engineers and technicians."

The new Web site has a wealth of information and resources - for both you and your

individual members - so I encourage you to take a look when you have a few minutes. And as I mentioned in the attached email, there will be a kick-off webcast to discuss those resources on November 15th from 1:30-2:00 p.m. (EST) that you may consider attending if your state does a lot during Engineers Week.

If you have any questions about how this affects your E-Week plans, or ways to incorporate the changes into your member communications, please let me know. NSPE will be posting messages about this on our social media channels, Web site, and other member communications to do our part to support the new "DiscoverE" and its programs.

Tony Kulesa, NSPE/SDES Black Hills Chapter Student Member Selected as the American Council of Engineering Companies Scholar of the Year

Tony Kulesa, a master's student in civil engineering at the South Dakota School of Mines & Technology, was selected as the Scholar of the Year by the American Council of Engineering Companies (ACEC). Tony was presented with the \$10,000 scholarship at the ACEC Fall Conference in Scottsdale, AZ on October 29.

Applications are scored against five criteria, including academic excellence, extracurricular involvement, work experience, essay entries and letters of recommendation.

With roots dating back to 1909, ACEC is a large federation of 51 state and regional councils representing the great breadth of America's engineering industry, its member firms employing more than 500,000 engineers, architects, land surveyors, scientists and other specialists around the country. Responsible for more than \$200 billion of private and public works annually, these firms engage in a wide range of engineering works that propel the nation's economy and enhance and safeguard its quality of life.

Please click on the following link for information on the 2014 scholarship program:

http://www.acec.org/getinvolved/2014_scholarship_guidelines.pdf

Welcome New SDES Members

Black Hills Chapter

Lucas Olvera

Stacia Slowey

Robert Temme

Central Chapter

Kayla Fawcett

Claire Peschong

Alex Raymond

Eastern Chapter

Brennen Ahlers
Mark Hoffman
Kent Johnson
Lee Kaffar
Steven Myer
Clinton Powell
Brent Schiller
Benjamin Scholtz

SDES Events

Future Meeting Schedule

SDES Winter Board Meeting	TBD		
SDES 2014 Annual Conference	April 16-18, 2014	Holiday Inn Downtown	Sioux Falls, SD

Fall 2013 SDES Board Meeting Minutes

SOUTH DAKOTA ENGINEERING SOCIETY FALL BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, OCTOBER 2, 2013

Members and Guests Present:

Myron Adam, President
TJ Yerdon, President-Elect
Stacy Froelich, Vice President
Philip Gundvaldson, Secretary-Treasurer, Eastern Chapter President
Chris Bailey, BH Chapter President-Elect
Andrew Bruels, CE Chapter President
Brian Jenner, Licensure Chair
Laurie Schultz, Awards Chair
Gail Boddicker, Executive Director

President Adam called the meeting to order at 4:00 p.m. Adam confirmed a quorum for the meeting.

Review and Approval of Meeting Agenda

Adam amended the agenda to add, SDES Hosting the NSPE Convention. Froelich made a motion to approve the amended agenda, Gundvaldson seconded the motion and the motion carried.

Minutes of Previous Board Meeting

Yerdon made a motion to approve the July 31, 2013, board minutes, Froelich seconded the motion and the motion passed.

President's Report - President Myron Adam, PE/LS

Adam provided a written report that conveyed the 2nd quarter activities as SDES president:

Thank you for being part of the South Dakota Engineering Society. The following is a brief overview of what has been happening over the last few months at the National, State and Local levels of our engineering society.

We have reached out to Mark Golden, Executive Director of NSPE, to attend one of our State board meetings or our 2014 annual conference. We are currently trying to schedule Mr. Golden to attend the annual conference. Hopefully we can work out the schedules and have the NSPE executive director play an active part in our State's conference. NSPE has started a new 3-tier marketing campaign aimed at recruiting new members into the National, State, and Local Chapter levels. Finally, NSPE has also issued two position statements for each State's consideration. First, NSPE is supporting early taking of the PE exams. Basically, NSPE is supporting the concept of allowing graduates to take the PE exam any time after obtaining their bachelors degree and passing the FE exam. Then, after passing the PE and after the requisite years of experience are obtained, the candidate would then apply for licensure. One argument for the early taking of the PE exam is the thought that more engineers would become licensed professionals if the PE could be taken right out of school.

The second NSPE position statement deals with the support of various licensure requirements as they directly relate to our returning veterans serving in active duty around the world. NSPE is recommending state boards of licensure adopt policies on experience requirements, educational requirements, testing requirements, renewals, portability and continuing PDHs. More information on each of NSPE's recommendations can be found on the NSPE website or by contacting Gail Boddicker, SDES Executive Director.

At the State level we will be looking at changes in the State Society bylaws including the addition of LTAP committee to the standard committees and minor language changes to a couple of bylaw sections. We will be discussing the current fee schedules that SDES is charging for advertising on the States website www.sdes.org. The advertising tiers and fees have not been reviewed for a number of years. Also at the State level we will be discussing the potential opportunity for South Dakota to once again host the annual NSPE convention. South Dakota hosted the NSPE convention in 1997 in Rapid City which was a success for SDES.

The Local chapters are gearing up for the fall Chapter meetings. Please consider bringing a prospective new member to one of your local meetings and introduce them to our engineering society. Thank you to the volunteers in the Central Chapter for putting the fall PDF conference together for our engineers in the State.

President-Elect's Report - President-Elect TJ Yerdon, PE

Yerdon reported that he attended the NSPE House of Delegates (HOD) meeting in July. The HOD voted to select Tim Austin as the NSPE Vice President and Julia Harrod as Secretary-Treasurer.

Vice President's Report – Vice President Stacy Froelich, PE

No report.

ALL REPORTS WILL BE SUBMITTED IN HARD COPY FOR DISTRIBUTION AT THE MEETING AND IN DIGITAL FORM TO BE PUBLISHED IN THE ENGINEER.

Goal 1: Promote the competent, ethical, and professional practice of engineering.

Membership – Gail Boddicker, Executive Director

Boddicker reported that SDES membership is at 455 members. Although 12 new members have joined since July, several members have also dropped their membership. Thus, the report indicates that there is an increase of 4 members since the July report.

Goal 2: Enhance the image and stature of engineering professionals.

University and Public Relations

No report.

Adam reported that Hanisch will continue to meet with SDSU students to provide them with information on licensure and membership in NSPE and SDES.

Goal 3: Provide education, professional development, networking opportunities, and other benefits to engineering professionals and students.

Professional Development Hours

The SDES Fall PDH Conference is scheduled for October 3, 2013, at the Ramkota in Pierre. Jim Wendte and Barney Frankl, co-chairs of the conference developed an excellent agenda and over 100 persons are expected to attend the conference.

Awards – Laurie Schultz, PE

No report.

Endowment Promotion

No report.

MATHCOUNTS – Shannon Schultz, PE

Jesse Morris has volunteered to assume the Mathcounts Coordinator position. Jesse will work with Shannon for the 2013-2014 term and then will lead the effort following that term.

Goal 4: Advocate the interests of engineering professionals and protect the public through an effective government relations program.

Design Professionals Coalition – Chancy Shrake, PE

No report.

Licensure – Brian Jenner, PE

Beginning in January 2014, the FE exam will be offered year-round as computer-based exams. Boddicker was instructed to update the SDES website as details develop and go into effect.

SD Local Transportation Assistance Program – Jason Kjenstad, PE
No report.

Goal 5: Align the structure, activities, and governance of the society to optimize support and resources for all programs.

Strategic Planning Task Force
No report.

Nominations – Jody Page, PE
No report.

Treasurer's Report – Philip Gundvaldson, PE
Yerdon made a motion to approve the first quarter financial reports, Bruels seconded the motion and the motion passed.

Chapter Activity Reports

Black Hills Chapter –Chris Bailey, PE

No new initiatives to report.

Central Chapter – Andy Bruels

Jeremy Freihammer and Patrick Sisneros, CE Chapter members, have both moved from the Pierre area. The Chapter is currently seeking a member to assume the CE Chapter President position. The Chapter members are planning the annual fall ditch clean-up.

Eastern Chapter

Gundvaldson reported that the Downtown Holiday Inn in Sioux Falls has been reserved for the April 16-18, 2014, SDES Annual Conference. Gundvaldson reported that the summer golf outing was a success; the golf outing is the chapter's scholarship fund raiser.

Old Business

SD Engineer/Website Advertising Policy

The website advertising policy was developed in 2005 when SDES discontinued the printing of the SDES newsletter, The SD Engineer, and moved to a web-based version. The policy has not been revised since that time and Adam requested the board's discussion. **It was determined to maintain the policy as it is currently written; however, Boddicker was instructed to update the hyperlinks that are discussed on the policy.**

Action on Proposed Bylaw Revisions

Froelich made a motion to add the SDLTAP to Bylaw 14, Yerdon seconded the motion and the motion was approved.

Froelich made a motion to revise Bylaw 20.1 to:

Bylaw 20.1: Language cleanup – revised as follows, "Amendments to these Bylaws shall be made in accordance with the provisions of Article XIII, of the South Dakota Engineering Society Constitution, as follows: Bruels seconded the motion and the motion passed.

Yerdon made a motion to revise Bylaw 20.2 to:

Bylaw 20.2: Language cleanup – revised as follows, “Amendments to these Bylaws may be proposed by action of the Board at two consecutive meetings or by resolution adopted by a majority of the Chapters. Amendments proposed by resolution shall be voted on by the Board. A summary of the Board’s findings shall be transmitted expeditiously to the members. Froelich seconded the motion and the motion passed.

NSPE Position Statement on Early Taking of PE Exams

At their July board meeting, the NSPE board approved a new position statement on the early taking of the PE exam.

Taken from the NSPE website, “The National Society of Professional Engineers (NSPE) recommends and advocates that the National Council of Examiners for Engineering and Surveying (NCEES) and state PE boards provide flexibility for optional early taking of the PE exam by candidates who have met the educational requirements for licensure and passed the FE exam. NSPE advocates that the number of years of progressive engineering experience indicated in the NCEES Model Law remain unchanged, such that candidates who pass the PE exam early need to accumulate the requisite number of years of documented acceptable progressive engineering experience prior to becoming licensed.”

NSPE Position Statement on Returning Veterans

The NSPE board approved a new position statement on the licensure of returning veterans.

http://www.nspe.org/IssuesandAdvocacy/TakeAction/PositionStatements/ps_returning_veterans.html

SDES will watch both of the above initiatives as they come before the SD Board of Technical Professions.

Invitation to NSPE Executive Director to Attend Annual Conference

The SDES board approved the plan to formally invite Mark Golden, the NSPE executive director, to attend the 2014 SDES annual conference. Mr. Golden will be invited to provide the opening session of the conference.

SDES to Host the NSPE Annual Conference

The state societies received the NSPE 2013 annual meeting survey which included a question as to whether the respective state society would want to host the NSPE’s annual meeting in 2015 or a future annual meeting. Although there is interest in possibly hosting the conference in South Dakota, the SDES board would prefer to have more details before committing.

Strategic Planning Task Force

Froelich asked for the status of the TF; Adam plans to leave the TF on the board agendas to discuss at a future meeting. No action taken.

Froelich made a motion to adjourn, Gundvaldson seconded the motion and the motion carried. The meeting adjourned at 5:11 p.m.

Future Meeting Schedule

SDES Winter Board Meeting	TBD	
SDES Spring Board Meeting	April 16, 2014	Downtown Holid
SDES Annual Conference	April 16-18, 2014	Downtown Holid

Respectfully submitted, Gail Boddicker, Executive Director

Special thanks to the following firms for their support of the South Dakota Engineering Society:

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