



The Executive Committee (EC) meeting was held by WebEx starting at 6:34 pm on October 27, 2020.

The following officers and directors attended:

Chair: Andy Moore
Vice Chair: Julia Tossetti
Secretary: Richard Thut
Treasurer: Fernando J. Aguirre
Director: David Dickey
Director: Jorge Barrera

Director Singh was absent.

Welcome

Chair Moore began the meeting by welcoming the officers and directors.

Chair Report

- < The TSPE contacted Treasurer Aguirre to inquire about our plans to attend the Engineers Week Luncheon. Chair Moore discussed this topic with the EC. After discussion, the EC unanimously voted not to attend the TSPE Engineers Luncheon and divert these funds to STEM and other Outreach programs.
- < The EC agreed to continue to charge non-members \$10 for the issuance of attendance certificates, if requested. If a non-member requests 2 certificates in a year, then they will become members due to their payment of \$20 for local dues. All requests for non-member attendance certificates will be sent to Treasurer Aguirre for collection.
- < Chair Moore indicated that he has had some issues in receiving meeting invites through Constant Contact. Other members have not indicated a problem with meeting invites. We will continue to monitor to determine if there is a problem with Constant Contact meeting invites.
- < TSPE will control the virtual meeting in November for the Engineering Ethics Seminar. The attendance will require registration. Vice Chair Tossetti will contact TSPE (PELS) to request that they provide us with a roster sheet.
- < Chair Moore asked if we should provide the link to the Box employment references developed and uploaded by Director Barrera. The EC agreed to provide the Box link to the LS.

