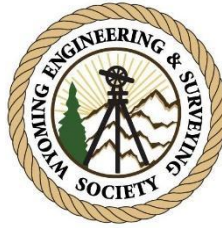


WYOMING ENGINEERING & SURVEYING SOCIETY

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103rd ANNUAL WES BUSINESS MEETING Casper, Wyoming February 2, 2023

Call the Meeting to Order – President Carter

Reading of the 102nd Annual Meeting Minutes – Secretary Dorr started reading the Annual Minutes from the 102nd Annual Meeting. The minutes were interrupted, and a motion was made to suspend reading said minutes. Motion to dismiss the reading of the minutes was made by President Harrison Carter; Second by Ryan Kobbe; The question was called and the motion passed.

Annual Report of the State of the Society for 2022– Executive Director Grigsby

Membership: As of January 29, 2023, the Wyoming Engineering and Surveying Society had about 251 paid members, however, they continue to come through the Cvent system in conjunction with the convention. We currently have 37 honorary members. 784 in database. 900 invites sent out for conference.

Exhibits: For the 103rd Annual Convention we had 31 sponsor/exhibitors – 9 Platinum (\$1000) which included ACEC Insurance Business Trust, Carlson, Contech Engineered Solutions, CST Stabilization, Keller North America, Northwest Measurement Supply, Frontier Precision, RDO Integrated Controls, and NU Locating and Vaughn Concrete; 2 Silver Sponsors (\$750) which included the University of Wyoming College of Engineering and Physical Sciences and KLJ. In addition, we had 20 exhibitors (\$400) which included Carlson, Northwest Measurement Supply, NSPE, RDO Integrated Controls, Wyoming Board of Registration, Russell Industries, Nu Locating, Baker Manufacturing, Hixon Manufacturing, UW College of Engineering and Physical Sciences, Mueller Company, Keller North America, Vectors, Inc., CST Stabilization, Dana Kepner Company, University of Wyoming Tyler Grebner, Energy Laboratories, Geotech Industrial Supply, True North Steel, Frontier Precision, Waterworks, and Vaughn Concrete Products for support of WES at \$18,500.

Registration: As of January 29, 2023 we had 327 registered for the convention for \$78,305. WWe have 231 attending live, 63 attending virtually, and 33 exhibitors. We have 87 registered for Part 1 of the ASCE course tomorrow and 86 signed up for part 2 and 39 for Surveying. So out of the \$78,305, we

will be writing a check to ASCE for \$7,730 (at \$45/person less \$55 for coffee) for the ASCE Chapter at UW. That leaves WES with a net of \$70,575.00 currently.

Finance Committee: – Stepping in for the Finance Committee, ED Gary Grigsby reported the committee met to review and discuss the finances of the organization, approve the finances, and did not recommend any changes at this time.

Secretary/Treasurer, Bryce Dorr, stated that he had reviewed the financial records of the Society, as presented in the documents noted below, and found them to be accurate, correct and to reflect the financial condition of the Society, with all transactions suitably supported by proper documentation.

1. Summary of Revenue/Deposits – FY 2022
2. Summary of Expenditures – Checks written – FY2022
3. Edward Jones Year-end report FY2022
4. Bank Statements – 2022

Financial Reports:

Total Income (2022) \$90,832.97
Total Expenses (2022) \$91,820.38
Net Loss -\$ 987.41

Edwards Jones Account \$90,730.00 (Ending Balance) Net Loss - \$8,294.70

Overall Loss for 2022 (\$ 987.41)

Year End Balances (12/30/2022) Check Book \$ 64,339.73
Edward Jones Account \$ 90,730.00
WES Net Worth (12/31/2021) \$155,069.73

Motion Ryan Kobbe 2nd Tom Edgar. Passed.

Resolutions: Committee Chairman, Josh Fuller accompanied by Thomas Edgar provided a rousing ode to the Best Western and the Society's membership and then proceeded to provide acceptable resolutions.

Whereas, in the past year the good Lord has called the following of our members to their final home – Bruce Yates, Rocky Roccabrana and Dee Clary. Chairman Fuller asked that those in attendance observe a moment of silence in memory of our members lost, but not forgotten, who passed in 2022.

Scholarship: Committee Chairman, Justin Terfehr:

Scholarship Name	2022 Scholarship Winner	Winner's Hometown	UW Engineering Department
Past President's (\$2,500)	Landen Fuller	Ft. Laramie	Petroleum
WES (\$2,000)	Megan Cornia	Lovell	Civil
WES (\$2,000)	Nischal Khanal	Chitwan, Nepal	Computer

WES (\$2,000)	Gabriel Floud	Cheyenne	Civil
WES (\$2,000)	Kevin Anderson	Casper	Architectural
WES (\$2,000)	Alexa Mazur	Lander	Mechanical
Carl Oslund Memorial (\$1,500)	Eoin Crane	Riverton	Chemical

Nominating UW Engineering Department	Student's Name	Student's Hometown	Award / Honorarium Amount
Outstanding Student Engineer of the Year	Jenna Crouse	Casper	\$2,500 Award
Architectural	Travis Wicks	Casper	\$1,250 Honorarium
Chemical	Jenna Crouse	Casper	--
Civil	Meghan Higgins	Cheyenne	\$1,250 Honorarium
Computer	Tessa Rodgers	Lander	\$1,250 Honorarium
Electrical	Jayden Vap	Tullahoma, TN	\$1,250 Honorarium
Mechanical	Noah Gibbs	Fort Collins, CO	\$1,250 Honorarium
Energy Systems	Daniel Wenger	Vale, OR	\$1,250 Honorarium

\$30,522 total

A request made for members to join the committee.

Publicity: Committee Chair, Ryan Waterbury

Publicity report given. Website is still up and Facebook account consists of WES members only. 141 Members on LinkedIn which is increase of 11 since last year. Reach out to the Publicity committee with content.

Presidential Project Award: Keith Fulton

Provided Project Committee report. David Whitman retiring as chair and Keith will take over.

Site Selection: Mark Madsen standing in for Committee Chair, William Dolinar

Next year – Laramie – Hilton Garden Inn (need to figure out the dry campus concern)

Following Year 2025 – Cheyenne – Little America

And the next – Sheridan proposed. Executive Director presented concern with hotel due to technology limitations.

A motion to accept was made by Zia Yasrobi, seconded by Justin Terfehr. The vote passed.

Legislation: Committee Chair, Mark Madsen, reported on key issues in the State Legislature.

HB44 – Road and Bridge Construction Method
HB64 – WYDOT can borrow money to meet obligations
HB93 – Omnibus Water Bill
HB195 – ARPA funding
HB257 – Mine Reclamation and land owner
Electric Vehicle tax
State Funded Capital Construction authorizing inclusion of inflation
SenateFile147 – can’t dictate labor agreements
SF160 – road tolling
SF164 – purchase or trade of property without advertisement
HB99 – property tax refund
HB121 – property tax
Colorado River Authority
HB76 – licensing but does not currently include
SF31 – trespass
SF68 – easement for River propagation
HB72 – sales tax not out of committee

Report of the Wyoming Board of Registration: President, Harrison Carter, asked Jeff Fuller to provide a report on the activities of the Wyoming Board of Registration for Professional Engineers and Professional Land Surveyors.

- Number of new licensures in Wyoming in 2022

	Resident	Non-Resident	Total
EIT	59	41	100
PE	49	494	543
LSIT	4	0	4
LS	7	6	13
Engineering Firms	5	126	131
Surveying Firms	2	1	3
Eng & Survey Firms	2	1	3

- Number of Licensees in Wyoming 2022

	Resident	Non-Resident	Total
EIT	1203	823	2026
PE	1034	6192	7226

SI	30	9	39
LS	110	167	277
PELS	34	15	49

OLD BUSINESS

None.

NEW BUSINESS

Honorary Members: announced at luncheon

Nominations: Committee Chair Ryan Kobbe reported the committee – consisting of himself and fellow Past Presidents Murray Schroeder and Amy Allen nominate the following slate of officers to serve until the 104th Annual Convention to be held in 2024: Shelby Carlson: President, Bryce Dorr: Vice-President, and Jeff Young: Secretary-Treasurer.

Motion made by Dave Engels and seconded by Bob Norton. Vote passed.

There being no further business, President Carlson requested a motion to adjourn.

Motion made by Kyle Lehto and seconded by Kyle Bridger. Vote passed.