

WYOMING ENGINEERING & SURVEYING SOCIETY

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102nd ANNUAL WES BUSINESS MEETING Sheridan, Wyoming February 3, 2022

Call the Meeting to Order @ 4:02 pm – President Ryan Kobbe

President Ryan Kobbe appointed Zia Yasrobi as Sargent-at-Arms. As Sargent-at-Arms Zia Yasrobi clarified that from that point on Beer is not free. All funds generated will go to the Awards Fund for WES.

Reading of the 101st Annual Meeting Minutes – Secretary Carlson started reading the Annual Minutes from the 101st 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 Dave Engels; Second by John Wetstein; The question was called and the motion passed with 1 Nay vote.

Annual Report of the State of the Society for 2021– Executive Director Grigsby

Membership: As of January 28, 2022, the Wyoming Engineering and Surveying Society had approximately 364 paid members, however, they continue to come through the Cvent system in conjunction with the registration system. We currently have 37 honorary members.

Exhibits: For the 102nd Annual Convention we had 34 sponsor/exhibitors – 3 Platinum (\$1000) which included Vaughn Concrete Products, Contech Engineered Solutions, and Frontier Precision; 4 Silver Sponsors (\$750) which included the University of Wyoming, NU Locating, ACEC Insurance Business Trust, and T-O Engineers. In addition, we had 25 exhibitors (\$400) which included True North Steel, Carlson, Russell Industries, RepMasters, Ferguson Waterworks, Romac Industries, Advanced Drain Systems, Mission Scada Systems, Maple Sales, Baker Water Systems, Ten Point Sales, Mueller Company, ISI, NSPE, Wyoming Board of Professional Engineers and Professional Land Surveyors, CST Stabilization, Hixon, CPOW, Energy Labs, Infiltrator Water Technologies, Geotech Industrial Supply, Selby's, Kepner Products Industry, Keller North America, and Inberg-Miller for support of WES at \$16,000.

Registration: As of February 3, 2022, we had 309 registered for the convention for \$85,885.00. We have 31 non-members attending in person and 4 non-members attending virtually. We have 77 registered for Part 1 of the ASCE course tomorrow and 64 signed up for part 2 and for Surveying 58. So out of the \$85,885.00, we will be writing a check to ASCE for \$6,345.00. That leaves WES with a net of \$79,540 currently.

Finance Committee: – Finance Committee Member, Jeff Bates, 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, Shelby Carlson, stated that she 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 2021
2. Summary of Expenditures – Checks written – FY2021
3. Edward Jones Year-end report FY2021
4. Bank Statements – 2021

Financial Reports:

Total Income (2021)	\$52,352.79
Total Expenses (2021)	\$63,003.11
Net Loss	-\$10,650.32

Edwards Jones Account \$99,024.70 (Ending Balance) **Net Gain - \$12,699.11**

Overall Gain for 2021 \$ 2,048.79

Year End Balances (12/31/2021)	Check Book	\$ 57,032.44
	Edward Jones Account	\$ 99,024.70
	WES Net Worth (12/31/2021)	\$156,057.14

Resolutions: No committee members are present. Josh was planning to be here but was unable to make it at the last minute and we did not receive a report. Whereas, in the past year the good Lord has called the following of our members to their final home – Bill Young (aka Windmill Bill), Frank Odez, Frank Cole, Sally Edgar. Chairman Fuller asked that those in attendance observe a moment of silence in memory of our members lost, but not forgotten, who passed in 2021.

Scholarship: Committee Chairman, Justin Terfehr:

Scholarship Name	2021 Scholarship Winner	Winner's Hometown	UW Engineering Department
Past President's (\$2,500)	Umar Faruk Balogun Mohammed	Ilobin, Nigeria	Computer Science
WES (\$2,000)	Abigail Fearneyhough	Cheyenne, WY	Mechanical
WES (\$2,000)	Payton Peterson	Greeley, CO	Chemical
WES (\$2,000)	Megan True	Greeley, CO	Civil/Architectural
WES (\$2,000)	Jonana Olsen	Thornton, CO	Mechanical
Carl Oslund Memorial (\$1,500)	Keene Aldridge	Laramie, WY	Land Survey
Carl Oslund General (\$1,000)	Natalie Caldwell	Loveland, CO	Civil

Nominating UW Engineering Department	Student's Name	Student's Hometown	Award / Honorarium Amount
Outstanding Student Engineer of the Year	Oreoluwa Babatunde	Ibadan, Oyo State, Nigeria	\$2,500 Award
Architectural	Manuel Cabrera Rodas	Guatemala	\$1,250 Honorarium
Chemical	Marco Machado	Brasilia, DF, Brazil	\$1,250 Honorarium
Civil	Alex Fabricus	Riverton, WY	\$1,250 Honorarium
Electrical	Sarah Swanson	Arvada, CO	\$1,250 Honorarium
Mechanical	Adam Balph	LaPorte, IN	\$1,250 Honorarium
Petroleum	Michael Reid	De Winton, Alberta, Canada	\$1,250 Honorarium

Justin proposed and increase to the Engineering Student of the Year to \$3000 and for the Honorarium awards to \$2000.

Sargent-at-Arms Zia Yasrobi made the announcement that beer sales at the meeting have generated \$660.00 for the Awards program. Sales from the raffle on Wednesday afternoon generated \$1,730.00 plus 20 Pesos for a grand total of \$2,390.00 and 20 Pesos.

Publicity: Committee Chair, Ryan Waterbury. Randy Bomar would like to get off of the committee and they would like to see if they can find interest in some of our younger members. Had 283 likes this year and a total of 14 posts. LinkedIn has 132 followers which is an increase of 12.

Presidential Project Award: Committee Member Shelby Carlson on behalf of Dave Whitman gave the report on the Presidential Project Award. See attached report submitted by Dave Whitman.

Site Selection: Committee Chair, William Dolinar, was unable to attend, so Secretary Carlson reported.

Next year – Casper – maybe at the Clarion. Gary Grigsby, Executive Director, gave a brief report on the Clarion Hotel (previously the Parkway Plaza). Discussion ensued on the location. The Executive Director has been tasked with visiting the Clarion on the return trip to Cheyenne and reporting back to the Board on a recommendation. Jeff Young volunteered Terra Zowada to visit the Clarion and report back to the Board. Alan Corey also offered to visit the Clarion and the Ramada to provide feedback on the site. Terra , Morrison-Maierle, volunteered herself and others to help with the conference next year.

Following Year – Laramie – 2024. The membership voted on the Laramie location.

Move by Kevin Anders, seconded by Zia Yasrobi to have the 2024 conference at Laramie, Wyoming, Vote was favorable.

Legislation: Committee Chair, Mark Madsen, was unable to attend and Gary Grigsby, Executive Director, on behalf of Mark Madsen gave the report on key issues in the State Legislature. See attached list of legislative bills now before Legislature.

Report of the Wyoming Board of Registration: President, Ryan Kobbe, asked Jeff Fuller to provide a report on the activities of the Wyoming Board of Registration for Professional Engineers and Professional Land Surveyors. Jeff put on a brief PowerPoint presentation on the makeup of the Registration Board and the number of registrants.

- **Number of new licensures in Wyoming in 2022**
 - Certified Engineer Interns (EI) – 99 Resident, 43 Non-Resident, Total 142
 - Certified Surveyor Interns (SI) – 3 Resident, 0 Non-Resident, Total 3
 - LS – 2 Resident, 10 Non-Resident, Total 12
 - PE – 50 Resident, 496 Non-Resident, Total 546
 - Engineering Firm Registrants - 14 Resident, 119 Non-Resident, Total 133

- **Number of Licensees in Wyoming 2022, as of Monday Jan 3, 2022**
 - EI – 1159 Resident, 780 Non-Resident, Total 1939
 - SI – 27 Resident, 8 Non-Resident, Total 35
 - LS – 109 Resident, 167 Non-Resident, Total 276
 - PE – 1103 Resident, 6454 Non-Resident, Total 7557
 - PELS – 34 Resident, 17 Non-Resident, Total 51

OLD BUSINESS

Operating Practices: Secretary-Treasurer Shelby Carlson gave a report on the operating practices. She is currently updating said practices and when completed will submit to the Past Presidents Committee for review and then present them to the Executive Board. Once approved by the Board they will be posted on the WES website.

NEW BUSINESS

Honorary Members: The Past Presidents decided to not nominate anyone this year for Honorary status.

Nominations: Committee Chair Murray Schroeder reported that the committee – consisting of himself and fellow Past Presidents Amy Allen and Dave Whitman nominate the following slate of officers to serve until the 103rd Annual Convention to be held in 2023: Harrison Carter: President, Shelby Carlson: Vice-President, and Bryce Dorr: Secretary-Treasurer.

It was Moved by Molly Bennett, Second by Zia Yasrobi to accept the slate of officers nominated. Vote to approve.

2022 Engineer of the Year Award: President Kobbe presented the Engineer award to Jeff Young.

There being no further business, President Carter adjourned the meeting.