



**FROM:**

**MINUTES**

NSPE Board of Directors

Teleconference

October 13, 2012

12:00 p.m. – 3:00 p.m. (EDT)

**8 GOAL 2 (Value to Members)**

- 8.1 Dues & Billing Standardization Task Force Progress Report – Hnatiuk reported on creation of subcommittees to address dues and billing standardization. Among the issues include self billing, NSPE coordination, invoice and process documentation, renewing member data specification, state reporting mechanisms, spreadsheets on outstanding invoices, discussion of variable vs. uniform dues, proposed bylaw change to combine the Licensed Member and Member category, across the board zero dues for students, and other items. [\(Attachment 8.1\)](#)

8.1.1 **New OP No. 5.3 (Re: Enterprise Membership)** [\(Attachment 8.1.1\)](#)

012-031

It was moved and seconded that the NSPE Board approve a proposed new OP No. 5.3 Enterprise Membership. This item was tabled until NSPE Board of Directors January 2013 Meeting pending clarification on Section 8.