

MINUTES
TEXAS BOARD OF PROFESSIONAL ENGINEERS
STRATEGIC PLANNING MEETING
HILTON AUSTIN AIRPORT
9515 HOTEL DRIVE, AUSTIN, TX 78719 - GOLDENROD ROOM
MAY 23, 2014 – 8:30 AM

Call to Order. Daniel O. Wong, Ph.D., P.E., Presiding Officer called the Strategic Planning Meeting to order at 8:35 pm. Hilton Austin Airport, 9515 Hotel Drive, Austin, TX 78719, Goldenrod Room.

(NOTE: no votes were taken during this meeting)

1. Roll Call and Welcome Visitors.

Daniel O. Wong, Ph.D., P.E.	Chair
James “Jim” Greer, P.E.	Vice Chair
Elvira Reyna	Secretary – excused absence
Edward Summers, Ph.D.	Treasurer - Public Member
Carry Ann Baker	Public Member
Lamberto “Bobby” Ballí, P.E.	Member
Sina Nejad, P.E., PEng.	Member
R. Kyle Womack, P.E.	Member
Sockalingam “Sam” Kannappan, P.E.	Member

A quorum was present. Ms. Veena Mohan, Assistant Attorney General, was present to provide legal counsel to the Board. Mr. Edmundo Gonzalez, P.E., Mr. Jose I. Guerra, P.E., and Govind Nadkarni, P.E., Emeritus Board Members were present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director

Visitors Mark W. Cook, CrossGroup was present as facilitator

2. **Public Comment.** None.

3. **Ideal Future Exercise**

The meeting attendees discussed their visions of the ideal future using the year 2020 as a target. No action was taken.

4. **Facilitated discussion of topics - continued**

Discussion of the topics of interest continued from the previous day. For each topic, there was a discussion of Why it was a topic of interest and What could potentially be done to address it.

Topics discussed were

- STEM education
- Regulatory Importance
- Faculty Licensure

No action was taken.

5. **Adjourn.**

It was MOVED/SECONDED (Balli/Kannappan) to adjourn the meeting at 11:45 am. A vote was taken and the MOTION PASSED.

Date Board approved as submitted:

August 28, 2014