1. The General Membership meeting of the Louisiana Engineering Society was held on Wednesday, June 17, 2020 at noon. Past President, Christopher Knotts, called the meeting to order. This meeting was held via Zoom with 95 members present, see attached sign in sheet.

2. The Invocation was given & Pledge was recited, Alan Krouse presented Christopher Knotts with his outgoing president plaque and thanked him for his time served as president

3. A motion was made to accept the agenda. Motion seconded, motion passed.

4. A motion was made to accept the minutes from the 06/25/2019 LES General Membership Meeting. Motion seconded; motion passed.

5. Financial Statements
   a. LES P&L as of 5/31/20 was reviewed
   b. LES Balance Sheet as of 5/31/20 was reviewed
   c. LEF P&L as of 5/31/20 was reviewed
   d. LEF Balance Sheet of 5/31/20 was reviewed

A motion was made to accept the LES and LEF financial statements. Motion seconded, motion passed.

6. A list of deceased members was read, and a moment of silence was observed. (see attached report)

7. LES Standing Committee Reports
   a. **Constitution & Bylaws Committee** – Report was given – PE and EI Over 30 dues were increased from $95 to $101 annually. (see attached report)
   b. **CPD Committee** – Report was given - LES provided a total of thirteen, 8 hour Life Safety Code seminars around the state in September/October 2019 (6 locations) and March 2020 (2 on site and 4 via Zoom). Attendance for the seminars ranged from 11 to 71 and our net revenue was $30,545.00. LES is also going to become AIA Certified to start advertising to architects as well. (see attached report)
   c. **Engineering Education Committee** – Report was given - The Engineering Education Committee will encourage students to become registered professional engineers and shall promote the teaching and promulgation of professional concepts in the engineering schools of Louisiana. This shall be accomplished by conferring and cooperating with the educational institutions seeking continued improvement in the education of Engineers and Engineering Technologists, and encouraging professionalism among students in the engineering education institutions. It is encouraged to reach out to chapter members to become involved in assisting senior capstone students reaching out to their alma mater’s engineering program leadership. (see attached report)
   d. **Ethics & Professional Conduct** – no report was given
   e. **Honors and Awards Committee** – Report was given (see attached report)
      F. Hugh Coughlin Young Engineer Award – James S. Ellingburg, PE
      Andrew M. Lockett Award for Civic Activities – Not Awarded
A.B. Paterson Medal for Engineer in Management- Connie Porter Betts, PE
Leo M. Odom Award for Services to the Profession- Kam K. Movassaghi, PhD, PE
James M. Todd Technological Accomplishment Medal- Rudolph A. Hall, PE (see attached report)

f. **Inter-Society Relations** – No report was given.

g. **LE Magazine Committee** – Report was given – Four magazines were published this year. Advertising has been declining over the last few years, and this past year, it accelerated. We will plan an advertising push this year. (see attached report)

h. **Legislative Committee** – Report was given - There were 5 proposed bills that came up during session that may have a possible impact on LAPELS and Professional Registration. (see attached report)

i. **Long Range Planning Committee** – Report was given – The long-range planning committee is in the process of preparing a survey to send out to the membership in order to get feedback for the society. The goal is to take this data and set goals for the next 1, 3, and 5 years. (see attached report)

j. **Mathcounts Committee** – Report was given - On Friday, March 6, 2020, 99 mathletes representing 28 schools from across the State of Louisiana descended upon Pineville, LA for the State MATHCOUNTS Competition. Members are also encouraged to volunteer to participate. (see attached report)

k. **Membership Committee** – Report was given – We were again successful in growing our LES state membership from roughly 2000 members at the end of the 2019-2020 Calendar Year to over 2500 members. Discussions were held as to how to retain our membership growth. (see attached report)

l. **Public Relations Committee** – Report was given – The new LES website is up and running and people are encouraged to go there and view what is going on in the society. Chapter’s websites are currently in the works and should be running soon.

m. **Scholarship Committee** – Report was given – LES received 18 applications for scholarships this year. 3 scholarships for $900 each were awarded (LSU, UL, Southern University). Members are encouraged to donate to the scholarship fund when paying their yearly dues. (see attached report)

n. **Young Engineers Committee** – Report was given – Members are encouraged to introduce young engineers to the society by bringing them with them to events within their chapter.

8. **Practice Division Reports**

a. **PEC** – Report was given – The primary purpose of the Chair is to find Engineers in Construction to represent them for LAPELS. Members are encouraged to become representatives.

b. **PEE** – There are currently 44 members of LES listed as PEE’s. The PEE seat in LAPELS will become vacant in 2022 in which case we will be looking for a new PEE Representative. (see attached report)

c. **PEG** – No report was given.

d. **PEI** – Louisiana PEI was responsible for collecting and submitting names for the March 2020 vacancy on the LAPELS board. Those names were: Linda Bergeron, Eric Borne, Jennifer Gemar, James Lass, and George Webb. At this time, the governor’s office has not made an appointment. (see attached report)
e. PEPP – Louisiana PEPP was responsible for collecting and submitting names for the March 2020 vacancy on the LAPELS board. Those names were: Scotty Baudoin, David Kunz, John Plaisance, Byron Racca, Jason Thornhill, and Glenn Turner. At this time, the governor’s office has not made an appointment. (see attached report)

9. Old Business
   No old business items to discuss.

10. New Business
    No new business items to discuss.

    Tyler Comeaux recognized and thanked the LES State Office Staff for their hard during the year.

11. A motion was made to adjourn. Motion seconded; motion passed. The 2020 General Membership meeting was adjourned at 12:48 PM.