

General Session Minutes
State Board of Registration for Professional Engineers
November 29, 2004

The State Board of Registration for Professional Engineers met in their offices at 300 Capitol Street – Suite 910, Charleston, WV on November 29, 2004. Those present for the general session were:

Edward L. Robinson	Vice-President
Leonard J. Timms, Jr.	Secretary
Richard E. Plymale, Jr.	Member
Bhajan S. Saluja	Member
Lesley L. Rosier	Executive Director

This special meeting was called to order at 11:00 a.m by Interim President Edward Robinson.

Mr. Robinson welcomed the Board members and indicated the special meeting was called to hold new officer elections in light of the recent Senate Confirmation Committee outcome. Motion by Mr. Robinson, with a second by Mr. Saluja, to elect Mr. Timms as President and Mr. Saluja as Secretary for a term of office through June 30, 2005. Motion carried unanimously.

The Board discussed the immediate needs of the new officers, in particular Mr. Timms' availability to attend the NCEES Board President's Assembly February 10-12, 2005 in Kansas City, Missouri. Mr. Timms agreed to attend this meeting with Ms. Rosier. Ms. Rosier will alert NCEES.

The Board discussed the current situation of having only four Board members and the need for three to be present to conduct official business. Ms. Rosier shared her understanding from the Governor's office that all outstanding appointments should be made in early February 2005 by the new administration to fill remaining vacancies on WV Boards and Commissions.

Motion by Mr. Robinson, seconded by Mr. Saluja, to nominate Mr. Frank L. Gaddy (former Board President) for Emeritus Member status through NCEES. This nomination was made in recognition of Mr. Gaddy's outstanding contributions to the WV State Board of Registration for Professional Engineers and the engineering profession during his 22 years of dedicated service on the Board. Motion carried unanimously.

Upon motion by Mr. Robinson, seconded by Mr. Saluja, the meeting adjourned at 11:40 a.m. The Board members will be compensated one day per diem plus travel expenses.

The meeting was followed by a luncheon honoring Mr. Gaddy for his many years of dedicated service to the Board. A total of 16 persons were in attendance, including current and former staff and Board members, colleagues and friends, along with Mr. Gaddy's wife, Marjory. Mr. Gaddy was presented with well wishes by all who were present, as well as a framed certificate and a small token of appreciation commemorating his tireless efforts.

Leonard J. Timms, Jr., P.E.
Board President

Bhajan S. Saluja, P.E.
Board Secretary

* *New Board Officers were elected during this meeting as noted. Approval of minutes did not occur until January 2005 meetings.*