

**STRATEGIC PLANNING WORKSHOP MINUTES
TEXAS BOARD OF PROFESSIONAL ENGINEERS**

**Hilton Austin Airport
9515 Hotel Drive
Austin, TX 78719
MAY 26, 2016 – 12:00 PM**

The Texas Board of Professional Engineers had a three hour Strategic Planning Workshop at the Hilton Austin Airport in Austin, TX on May 26, 2016, that started at 1:00pm. Introduction and explanation of goals to be accomplished were presented by Dr. Lance Kinney, P.E. The workshop was facilitated by Mr. R. Kyle Womack, P.E., Board Member. The following Board and Emeritus members, General Counsel, and staff were present:

Daniel O. Wong, Ph.D., P.E.	Chair
Lamberto “Bobby” Ballí, P.E.	Vice Chair
Sockalingam “Sam” Kannappan, P.E.	Secretary
Edward Summers, Ph.D.	Treasurer
Albert Cheng	Public Member
Catherine “Cathy” Norwood, P.E.	Member
Sina Nejad, D.Eng., P.E., PEng.	Member
Elvira Reyna	Public Member
R. Kyle Womack, P.E.	Member
Mr. Edmundo Gonzalez, P.E.	Emeritus Member
Mr. Jose I. Guerra, P.E.	Emeritus Member
Ms. Veena Mohan	Assistant Attorney General

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
David Howell, P.E.	Deputy Executive Director
C.W. Clark, P.E.	Director of Compliance & Enforcement
Robert Opiela, P.E.	Director of Licensing
Jeff Mutscher	Director of Finance
Janet Sobieski	Director of IT
Suzanne Retiz	Human Resource Specialist
Dorothy Gonzales	Executive Assistant

The meeting attendees discussed and brainstormed potential goals and visions of the ideal future of the Board. The group was divided into teams to discuss and suggest items to recommend that the Board focus on in the coming fiscal year.

During the reporting period the teams agreed that the agency was doing an excellent job at outreach and communication and discussed which audiences should be targeted in the coming year.

The groups directed staff to consider stronger communication with colleges and universities and engineers in exempt industries to assist in making the PE profession known and educate the legislature, and continue communication with EITs.

No action was taken.

Workshop was adjourned at 4:00 pm.

Date Board approved as submitted:

August 18, 2016