

Indiana Section, ASCE, Board Meeting Minutes
10 January 2004
revised 7 July 2004
Tippecanoe County Public Library

1. Call to Order by President Wells
2. Attendees:
 - Tim Wells, President
 - Marvin Obermeyer, Vice-President
 - Theresa Harrison, Treasurer
 - Dave Devine, Secretary
 - Dave Warder, Past-Past President
3. Review Agenda, added item 5. e. Annual Report and item 6. c. Terrell Award.
4. Review of November meeting minutes, motion to accept minutes by M. Obermeyer, 2nd by D. Warder, all approved.
5. Reports
 - a. Treasurer's Report by T. Harrison. Handout of Income and Expense Report. A motion was made by M Obermeyer to accept the Treasurer's Report and a 2nd was made by D. Warder. All approved.
 - b. No report for the newsletter as W. Martin was not in attendance.
 - c. M. Obermeyer reported on the Indiana Section Annual Meeting. The agenda for the meeting is complete. The Governor is invited and the Indianapolis Airport is the main topic if the Governor does not attend. The Order of the Engineer ring ceremony may be added to the convention based on interest in this program from Pat Galloway, ASCE President.
 - d. The Correspondence Report included sending flowers and a card to Ward Martin and his wife.
 - e. Annual Report handout of 2002-2003 ASCE Section Annual Report The Total Assets reported as of September 2003 were \$45,298.84 of which \$15,76.55 was cash in banks and on hand and \$29,523.29 was held in trust funds.
6. New Business
 - a. A funding request was received from Ms. Amy Lochmonday for funds to assist her in a trip to China. It was decided that the Section Mission does not support individual activities as the request detailed. Furthermore, such funding has not been budgeted.

- b. Mr. Earl Tast contacted T. Wells regarding the status of the ASCE Student Club at Indiana University Purdue University Fort Wayne (IPFW). The Board is supportive of this club becoming active. No action was deemed necessary.
- c. T. Wells may enter the Daniel Terrell Contest. He explained how he could not be a part of the selection group if there were more than 1 entry from the Indiana Section.
- d. T. Wells and D. Devine attended the ASCE Convention in Nashville Tennessee. T. Wells reported on the convention and thanked the Section for the financial support to attend.
- e. The topic of ASCE involvement in the PE induction ceremony with the Registration Board for Engineers was discussed. Questions were raised about who were the members of the Registration Board and how names are submitted to become members of the Registration Board.

7. Old Business

- a. A proposed template for Section Constitution and Bylaws was presented by D. Warder. The current Section Constitution and Bylaws are dated 1977 and 1988. The question was raised if the Section Constitution and Bylaws need to be forwarded to ASCE National. There is an expectation that there will be a vote on this matter at the next meeting.
- b. The District 9 Council meeting is scheduled for the 16th and 17th of April.

8. Other Business.

The Northeast Branch is listed as inactive. The last contact from officials with this branch was with Mike Pashce, president, who identified there was no activity by branch members and the Jeff Weaver, treasurer, who indicated that he had the branch checkbook. Names of other members in the area are Al Guilford and Rami. D. Devine is to contact Jeff Weaver to determine where the checkbook is and others in the area to determine if there is interest in not having the branch listed as inactive.

9. The next meeting will be held either the 2nd or 12th of June.

10. A move to adjourn the meeting was made by M. Obermeyer and seconded by all. Meeting adjourned.