

Indiana Section Board Meeting Minutes

January 11, 2003 at 10:00 AM
ASA Engineering Consultants, Inc.
3717 Woodview Trace
Indianapolis, Indiana 46268

Call to Order

Introduction of Attendees :

Ali Abufares

Tim Wells

Ward Martin

Theresa Harrison

Dave Warder

Tom Graham

Marvin Obermeyer

Call to Order

Introduction of Attendees – Sign In

Review/Additions to Agenda. Agenda was approved.

Approval of Minutes of November 7, 2002 meeting.. Minutes were accepted with minor modifications.

Reports

Treasurer's Report – Tim Wells/Theresa Harrison: Theresa submitted a brief financial report to the board reviewing the Checking Account, Section Allotment, and Section dues from National along with the Merrill Lynch Security Account. Theresa outlined the timetable and coordination of the Section Allotment and dues received from National. The Treasurer Report was approved by the board. Theresa will send out Branch funds in February.

Secretary's Report – Marvin Obermeyer: Marvin had no report.

Newsletter – Ward Martin: Ward asked Marvin to email to him the revised Minutes.

Deadline for the Newsletter will be January 16.

Correspondence: Ali outlined some of the correspondence.

New Business

Annual Meeting Student Competition (Tom Graham): The Section and the Indy Metro Branch discussed the amount of money to award to the students. The section decided that maintain the contest under the current rules with the exception of the financial award schedule. The new schedule will be \$400 for the winner and \$50 as consolation gifts to the other teams. These funds, and the judges, will be provided by the Metropolitan

Indianapolis Branch. The section decided that the Ali and Theresa would send out a survey to the universities surveying their opinion of the contest. Matt Crane will handle the moderation, judges, and contact the student chapters.

Engineers Week, February 16-22, 2003: Alan Hamersley is conducting the bridge contest for Engineers Week.

ASCE Mead Contest; The Board agreed to let Marvin Submit this paper to National. The board discovered that this is the correct procedure.

Section Constitution & Bylaws: Dave Kollmeyer and Dave Warder both decided to address this issue.

Old Business

Indiana Section Annual Report (Due 11/30/02) – Marvin Obermeyer: Marvin said the Report was submitted.

2003 Section Annual meeting – Tim Wells: Tim distributed a copy of the preliminary Agenda to the board. The schedule and budget was discussed. Tim is investigating online registration.

Budget for 2002-2003 – Tim Wells/Theresa Harrison: Tim and Theresa will review the spending and assemble the revised Budget.

District 9 Council – Delegates: All the spots are filled at this time. As of October 1, 2002.

Section monetary reserve: Dave Kollmeyer is addressing this.

Next Meeting – 06/07/03 @ ASA Engineering Consultants, Inc. @ 10:00AM.

Submitted by:
Marvin Obermeyer, Secretary
Indiana Section, ASCE