

Meeting Minutes for the January 19, 2002 meeting.
January 19, 2002, at 10 am
ATC Associates, Inc.
7988 Centerpoint Drive, Suite 100
Indianapolis, IN

President Dave Warder, calls the meeting to order.

Attendees:

Ali Abufares
Tim Wells
Ward Martin
David Kollmeyer
Dave Warder
Ken Herceg
Marvin Obermeyer

1. 1/19/01 Agenda was approved.
2. 11/1/01 Minutes were approved. Motion made by Abufares, Kollmeyer seconded the motion, and all approved.
3. Reports:
 - A. Tim Wells submitted the 2001 Treasurer's report, the report was approved. Ken Herceg motioned for acceptance. A motion was second by David Kollmeyer and approved.
 - A2. Tim Wells also submitted the Treasurer's Report dated January 19, 2002 (first Quarter spanning October 1, 2001 to December 31, 2001). This report was approved. Motion by Herceg and the second by Ali, board approved.
 - B. Marvin Obermeyer had no Secretary report.
 - C. Newsletter – Ward Martin; Request information for various branches. Ward felt it would be beneficial to include some of the Section documents in the Website. Documents such as minutes and a brief Section financial report. This met with everyone's approval.
 - D. Ken Herceg brought up the idea of a "succession plan" for the newsletter if Ward was not available or on vacation. Ward indicated that his contact was Barb Budget, Owner of the company Word Power in South Bend, IN. He also mentioned his ASCE National contact was Mike Cook at Reston, VA.
 - E. Correspondence: The following information was distributed by Dave Warder: ASCE career path development, Engineer Week information, and Membership Division Resources.
 - F. District 9 Meeting at French Lick – April 12, 13, 2002; This is discussed below.
4. New Business:
 - A. Committees and Chairs; no report at this time.
 - B. 2002 Engineer Week 2/17 – 23, 2002; Ali brought out the idea of including an insert in the paper next year.
5. Old Business:
 - A. Budget for 2001-2002 – Tim Wells; Tim reviewed the new numbers and said he will email them to Marvin to be attached to the minutes. Ken made the motion of approval and Ali seconded it, all were in favor.

- B. Annual Section Meeting – Ali Abufares discussed the upcoming Section meeting in the Spring at Carmel Indiana. He also discussed the possible speakers and subjects. The next planning meeting will be Feb 5 at ASA to assemble the final program.
 - C. ASCE 150th Anniversary; David Kollmeyer was hoping the Governor to declare this the Indiana ASCE Week. Dave also invited the Governor and his wife to attend the meeting. Presentation to take place 4 PM Friday at the West Baden Hotel. Banquet will take place at the French Lick Resort Hall and George Ridgway to give a presentation at the banquet. The Cooks have also been invited. There will also be a tour.
 - D. West Baden Springs Hotel National Recognition; See above.
 - E. Joint Society Governmental Affairs Committee; Dave Warder said he would check on this.
 - F. District 9 Council – Replacement for Mike Wenning; Dave Warder indicated that the Indiana Section would like to see someone from the South Bend area become involved. Dave Warder said he would give Ken Herceg two weeks to find a representative otherwise we will nominate someone from Indy.
6. Committee agreed on 6-1-02 @ ATC Associates Inc. @ 10am for next meeting.
All agreed.