

Indiana Section ASCE  
Minutes of Board Meeting  
June 2, 2001

1) Call to Order

The Indiana Section ASCE Board of Director's Meeting was held at the home of the Indiana Section President David Kollmeyer, in Mooresville, Indiana. Indiana Section President David Kollmeyer called the meeting to order at 10: 1 5 A.M.

2) Attendee Sign-In

Those in attendance signed in, giving their Branch or Section positions. Members present were:

David Kollmeyer	Section President
Ali Abufares	Section Secretary
Tim Wells	Section Treasurer
Ward Martin	Section Newsletter Editor
Giovanni Puccini	Southwest Branch

3) Agenda

President David Kollmeyer presented the agenda for the meeting. Additional items 5.J., Honorary Membership Results and 5.K. Student Awards were added to agenda. Attendees approved agenda.

4) Reports

A. Treasurer's Report

Tim Wells presented the Treasurer's Report dated June 2, 2001. The report covers transactions made from January 1, 2001 through May 31, 2001. The content of the report was reviewed and discussed. Abufares moves, seconded by Wells, that the treasurer report be approved, motion carried.

Treasurer was asked to see where we are within budget for next meeting to properly plan next year's budget.

B. Secretary's Report

The minutes of the January 13, 2001 meeting were reviewed. Motion by Wells, seconded by Martin, that the minutes be approved, motion carried.

C. Newsletter - Ward Martin

Ward Martin, Newsletter Editor indicated that the June issue would be mailed by the end of June 2001. The newsletter will have three issues a year.