

# Indiana Section Meeting Minutes

June 18, 2005 at 10:00AM

Cicero, IN

Current Indiana Section Board:

President: Marvin Obermeyer

Vice President: Theresa Harrison

Treasurer: JD Taylor

Secretary: Dave Devine

Past President: Tim Wells

Past Past President: Ali Abufares

Webmaster/ Newsletter Editor: Ward Martin..

1. The meeting was called to order by M. Obermeyer.
2. Attendees at this meeting were Marvin Obermeyer, Theresa Harrison, Dave Devine
3. The agenda was accepted as is with no additions.
4. The minutes of the January 15, 2005 meeting were approved as written.
5. Reports
  - A. Vice President Report – Theresa Harrison presented a handout of the accounting for the Annual Meeting.
  - B. Secretary Report – There was no report.
  - C. Treasurer Report – There was no report.
  - D. Newsletter – There was no report.
  - E. Correspondence – Marvin has directed much information sent by e-mail from ASCE HQ on to the other officers. Marvin typically receives many e-mails each week and it is a challenge to keep up with all of it.
6. New Business
  - A. The Annual Meeting for 2006 was discussed. Comments & advice was solicited particularly about the location and main speaker. Possible locations are Purdue or Carmel location (Fountains) and INDOT Tom Sharp as the main speaker.
  - B. Northeast Branch not listed as inactive but D. Devine is making efforts to change this status. There have been responses from about 30 members in the branch who desire to not be listed as inactive.
  - C. The recent WISH TV reports titled “Highway Robbery” were discussed.
  - D. The Indiana State Board of Registration for Professional Engineers conducted a meeting to get input about continuing education requirements for licensing.
  - E. D. Devine attended the ASCE Legislative Fly-In in Washington, D.C. last April and gave a report of what occurred at this event.
7. Old Business
  - A. ACEC Steve Weintrout, Ali Abufares Report of correspondence with ACEC, this item was skipped due to neither of these people being at the meeting.
  - B. Section Audit, Ali Abufares is conducting the audit and the information will be sent to national.

- C. M. Obermeyer asked that each officer prepare an outline of duties so that this information can be passed along to future officers to assist them in learning their duties.
- D. Information about the Young Engineer of the Year award will be sent out soon by M. Obermeyer.

8. Other Business

- A. D. Devine asked about reimbursements for costs incurred related to section duties. This issue will be discussed in more detail at future meetings.
- B. M. Obermeyer would like to update the section operations manual. This would definitely include the outline of officer duties and other relevant information.

9. The next meeting will be at 10:00 AM Saturday August 20, 2005 in Cicero, Indiana.  
[note: the next meeting date has since been changed to Saturday August 13, 2005, same time, same location]

10. Adjournment