

Indiana Section Board Meeting Minutes  
November 1, 2001 at 4:30PM  
Room 326 and Room 307, Stewart Center, Purdue University  
West Lafayette, Indiana

1. Call to Order
2. Introduction of Attendees – Sign In
  - Dave Warder
  - David Kollmeyer
  - Ali Abufares
  - Ward Martin
  - Jay Fredrich
  - Mike Pasche
  - Jim Morley
  - John Stolz
  - Marvin Obermeyer
  - Tim Wells
3. New Indiana Section Board: The new Section Board Members were introduced.
4. Review/Additions to Agenda: No other items for the agenda.
5. Approval of Minutes of August 11, 2001 Meeting Handed out and reviewed. Motion by Dave Kollmeyer and seconded by Marvin Obermeyer, all in favor.
6. Reports
  - A. Treasurer’s Report – Tim Wells: Decision was made to put the approval on hold until Tim finalizes the numbers.
  - B. Secretary’s Report – Ali Abufares: Leadership Report was sent to national. Last remaining item is to assemble the annual report to be assembled by Ali per Dave Warder, due on Nov 30.
  - C. Newsletter – Ward Martin: The Newsletter is going to mail about 7 days from today. Ward is currently looking for sponsors to advertise in the newsletter.
  - D. Correspondence: No correspondence presented.
  - E. District 9 Meeting at French Lick – April 12, 13, 2002. Southwest Branch will host the event and James Morley stated that we would have an informal spouse program. The meeting will be at the French Lick Springs Resort Hotel and will include a recognition ceremony at the restored West Baden Hotel. Jay will contact the ASCE dignitaries. Jim Morley said he will contact the media. Dave Kollmeyer will contact Governor O’Bannon’s office and the Indianapolis Media. The meeting and dedication ceremony will be the centerpiece of Indiana’s 150<sup>th</sup> anniversary celebration.
7. New Business
  - A. Budget for 2001-2002 – Tim Wells: Tim started with the 2000-2001 numbers. Changes are to be made for approval at the next meeting.

- B. Indiana Section Annual Report (Due 11/30/01) – Ali Abufares: already discussed.
- C. Committees & Chairs – no report
- D. Meeting Schedule
  - 01/19/02 - @ ATC Associates Inc.:
  - 04/04/02 – Annual Meeting – Should we meet?
  - 06/08/02 - @ ATC Associates Inc.
  - 08/17/02 - @ ATC Associates Inc.
- E. Report on National Convention in Houston – Dave Warder: Dave and Jay stated their review of the meeting.
- F. District 9 Council - Replacement for Mike Wenning: We need a new District 9 Delegate. Dave Warder said he would investigate with other branches.
- G. 2002 Engineer Week 2/17/02-2/23/02: ASCE has taken a role in leading that week. Mike said he would be the chair of an engineering society in the Northeast branch. He said he would do his best to promote ASCE in the next year.
- H. Inactive Branch (s?): The Northeast Branch is having difficulty attracting more than 3-4 members to meetings. Dave Warder to contact Al Guilford of Tri State University for ideas.

8. Old Business

- A. Annual Section Meeting – Ali Abufares: Scheduled for April 4 at “The Fountains” (502 East Carmel Drive) in Carmel, IN. Dick Albright will help again with exhibitors. A detailed agenda will follow.
- B. ASCE 150<sup>th</sup> Anniversary: Each Branch discussed plans. Andy Olson from the Indianapolis Branch is the Champion for the Indianapolis Metropolitan Branch. Jay and John indicated that there would be correspondence and sharing of information and resources. Jay mentioned there would be a new TV show entitled “Great Projects”. This will most likely be on the Discovery or History channel. The West Baden Hotel dedication ceremony to be the “Center Piece” and ASCE will approach the Governor for a proclamation. Dave Kollmeyer made the motion to allocate a donation up to \$5000 to assist the Indy Branch float for the 500 Festival Parade provided it is not already too late to enter a float and suitable arrangements can be made with the 500 festival committee. Tim Wells seconded the motion. The motion was carried.

9. Next Meeting – 01/19/02 @ ATC Associates Inc. @ 10:00AM

Motion to adjourn by Tim Wells and seconded by Ali Abufares.