

Indiana Section, ASCE, Board Meeting Minutes
4 November 2004
Stewart Center Purdue University, West Lafayette, Indiana

1. Call to Order by President M. Obermeyer
2. Attendees:
 - Marvin Obermeyer, President
 - Theresa Harrison, Treasurer/Vice-President
 - Dave Devine, Secretary
 - Ali Abufares, Past-Past President
 - Ward Martin, Newsletter Editor & Webmaster
 - Thomas Graham, Past President, Metropolitan Indianapolis Branch

Guests:

 - Stephen Weintraut,
3. Review Agenda, no items added to agenda.
4. Review of June meeting minutes. Motion to accept minutes by D. Warder, 2nd by M. Obermeyer, all approved. D. Devine to send electronic copies of Meeting Minutes to W. Martin for posting on section website.
5. Reports
 - a. Vice President (Treasurer's) Report by T. Harrison. Handouts of Income and Expense by Month, Deposit Detail, and Check Detail. The balance in section checking account is \$1,195.58. The balance in the Merrill Lynch Investment Account is \$29,635.30 which includes a year-to-date interest amount of \$135.28. A motion was made by M. Obermeyer to accept the Treasurer's Report and a 2nd was made by T. Graham. All approved. The Annual Section Meeting is being planned for next spring. It will be held at Notre Dame and a draft agenda has been prepared.
 - b. The Secretary's report by D. Devine was that the Annual Report is being completed. Report will be sent to ASCE HQ by 30 November 2004.
 - c. Treasurer's report previously by T. Harrison.
 - d. Newsletter Report (& webpage) by W. Martin. There is still a need for newsletter sponsors. Newsletter has been directed to mailing. The Metropolitan Indianapolis Branch may establish their own website.
 - e. There was no discussion under correspondence.
 - f.
6. New Business

- a. Stephen Weintraut representing Indiana Council, American Consulting Engineers Council (ACEC) discussed continuing education requirements for the Professional Engineer's license in Indiana. ACEC is working the State Board of Registration for Professional Engineers to facilitate continuing education requirements for license renewal. S. Weintraut wanted to inform the Indiana Section of ASCE of this activity since so many registered professional engineers are civil engineers. He asked the Board to submit a letter of support. M. Obermeyer designated D. Devine to draft such a letter. A. Abufares volunteered to serve as ASCE representative to ACEC for this issue. S. Weintraut noted that many people involved with ACEC are also ASCE members.
 - b. The ASCE Infrastructure Report Card will be released on March 9, 2005 in Washington D.C. ASCE HQ wants a representative from each state to attend. D. Devine noted that this date is during Spring Break where he teaches.
 - c. Constitution By-Laws report: The Indiana Section Constitution and Bylaws have been approved by the Council of Vice Presidents at its October 21, 2004 meeting. M. Obermeyer distributed copy of letter to Dave Warder from Nancy Berson dated October 27, 2004 indicating this approval. Approval of this constitution and bylaws is to be voted on at Annual Meeting by membership
 - d. A section audit is needed. In the past, the Past Past President has done this. The process offered was that Tim Wells would watch as the Past President and A. Abufares would conduct the audit as the Past Past President.
 - e. An announcement for younger member awards was distributed. W. Martin indicated that he will post this on the web.
 - f. W. Martin prepared a draft document of officer duties. This was distributed to all attendees. All are to review and offer corrections and additions. This should allow new officers to have a better understanding of their duties.
7. Old Business – There was no old business discussed.
 8. Other Business. D. Devine has initiated contact with members in the Northeast Branch in to attempt to re-establish the branch.
 9. The next meeting will be at 10:00 AM on 15 or 22 January 2004 in Indianapolis at the offices of ASA Engineering Consultants.
 10. A move to adjourn the meeting was made by W. Martin and seconded by T. Harrison. All approved. Meeting adjourned.