

Indiana Section Board Meeting Minutes

November 6, 2003 at 5PM

Purdue University

Steward Center Building

West Lafayette, IN

1. Call to Order: Meeting was called to Order
2. Introduction of Attendees:
 - Ali Abufares
 - Tom Graham
 - Bob McCullouch
 - Tim Wells
 - Ward Martin
 - Theresa E. Harrison
 - Dave Warder
 - Bill Henry
 - Marvin Obermeyer
3. Review/Additions to Agenda: Agenda was approved.
4. Approval of Minutes of September 20, 2003 meeting: Minutes were approved.
5. Reports
 - A. Treasurer's Report – Theresa Harrison: Theresa had a report and it was approved.
 - B. Secretary's Report – Marvin Obermeyer: Marvin had no report.
 - C. Newsletter – Ward Martin: November issue will go in the main next week. Ward will be asking for the information of the Feb issue. Ward is looking for sponsorship for the newsletter. Ward is assembling all minutes and announcements on the website. Bill Henry said most of the Sections across the country have gone totally electronic, leaving hard copies in the past.
 - D. Correspondence: Ali had a number of emails from National. He shared them with the group. The group did not have any comments regarding the correspondence.
6. New Business
 - A. Replacement Secretary for Section Board: A number of candidates were considered, Dave Devine is selecting pending Dave's acceptance.
 - B. Mileage and per diem Reimbursement for Section Board Officers Travel to Board Meeting: The group decided to only use the reimbursements for National Meetings only.
 - C. Metro Indianapolis Branch Constitution and Bylaws; Section Board Approval Required: Tom Graham brought some revisions to the Section. The Section approved the revisions.

- D. District 9 Council Meeting – Spring 2004 (Ali Abufares): Tom is selecting a date for the activity. First choice is 16th and 17th of April. Tom is investigating this meeting.
- E. Leadership Report: Ward is addressing the list with the various branches and Sections who should participate.
- F. NE Branch Activation: Tom Graham said that Bill Dubois wanted to invite the NE branch members to the Indy branch meetings. Bill and Tom asked Ward to send the Branch addresses of the NE Branch members so the Indy Branch can invite them to future meetings.
- G. Annual Meeting: Marvin has set a preliminary date of April 1 at the Fountains in Carmel, IN. A committee will be forming and will meet Nov 19.
- H. Petition and nomination of Stuart G. Walesh: Mr Walesh has been nominated as an honorary member. Some of the section board signed the petition.
- I. Bill Henry encouraged us to grow the committees. He wanted the committees to double in size in the next 12 months.

7. Old Business

- A. Section Constitution & Bylaws: Dave Warder was present and asked to shelf this issue until he could review this issue.
- B. District 9 Council Meeting – Spring 2004: Tom indicated that the dates are going to be April 16th and/or 17th. Tom and the other Branch Board Members are assembling a program. At this time the program will incorporate activities for spouses.
- C. Tom brought the new traveling award to be presented to the winning student Chapter. The application will be available on the website. Each team that participates will receive one hundred dollars.
- D. Marvin will contact Ken Conley from Farrar Garvey to assist in the planning of the Annual Meeting.

8. Next Meeting – Date, Place and Time and other future meetings:

The next meeting will be: January 10th, 2004 at the Tippecanoe County Public Library.