

Indiana Section Board Meeting Minutes

November 7, 2002 @ 4:30

Purdue University

West Lafayette, IN

1. Call to Order
2. Introduction of Attendees:
 - Ali Abufares
 - Tim Wells
 - Ward Martin
 - Teresa Harrison
 - Dave Warder
 - Tom Graham
 - Marvin Obermeyer
3. Section Board
4. Review/ Addition to Agenda: The Agenda was approved, with the addition of the following item: Presentation by Brennan (University of Evansville) on Great Lakes Regional Conference, Annual meeting will be on the 3rd of April.
5. Approval of Minutes of August 24, 2002 Meeting. Dave Warder prepared these meeting minutes and they were approved.
6. Reports
 - A. Treasurer's Report –Tim Wells submitted a copy of the Annual Report to Marvin Obermeyer and also submit the Treasurer Report for the meeting. This meeting report was approved with the additional of the account information of the Merrill Lynch Money Market.
 - B. Secretary's Report –Marvin Obermeyer had no Secretary report. Marvin said he would complete the annual report and submit this to national by the end of the month.
 - C. Newsletter – Ward Martin has a copy of the new newsletter to go in the mail immediately. Ward is also looking for assistance in assembling sponsors for the newsletter. He asked that leads be conveyed to him at 574-254-0813.
 - D. Correspondence: Pres Elect Patricia Galloway has offered to visit and speak at sections and branch meetings. Also a memo was submitted from national inviting the members to participate in a conference call. This invitation allows members to listen to a conference call of the National representatives. Also, the younger members wanted to change their name to the Future leaders.
7. New Business
 - A. Status and use of Section monetary reserves: Dave Kollmeyer will assemble a group to discuss what to do with the money market account money. The board discussed the possibility of setting up a scholarship fund. This will go on the agenda for the January meeting
 - B. Indiana Section Annual Report (Due 11/30/02) Marvin said he would contact the branch treasurers to complete the report.
 - C. 2003 Section Annual meeting: Tim is discussing with speakers to arrange speakers and members organizing committee.
 - D. Committees and Chairs: no representatives were present.

- E. Meetings Schedule: Approved with the change of the date to meeting will be 4/3/03.
- F. Report on National Convention in Washington, DC: Ali was the representative who attended the meeting where they discussed continuing education, and the five year degree. Ali also attended a number of the technical presentations. They also had a 150th anniversary celebration where they had 3,300 attendees.
- G. District 9 Council Delegates: Dave Warder was elected to the board.
- H. 2003 Engineers Week: It is scheduled for a week in February.
- I. Brennan McReynolds asked the Section for financial support for the meeting to take place in Evansville. This meeting will include students from universities in the states of Illinois, Indiana, and Wisconsin. The Section decided to contribute \$2500 to the meeting

8. Old Business

- A. Inactive Branch, Dave Warder: The North East Branch of Indiana is currently listed as inactive and Dave said if anyone want to start the branch again, this could easily be done.
- B. Honorary Membership Nomination of Stuart Walesh : Former professor of Valparaiso University, and a very technical person Jeff Russell felt the review board would be favorable.
- C.

9. Next Meeting with be 1/11/03 @ ASA Engineering Consultants, Inc. @ 10 am.

Respectfully submitted,

Marvin Obermeyer, Secretary