

Indiana Section Meeting Minutes

January 15, 2005 at 10:00AM

ASA

Indianapolis, 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.. Absent

1. Call to Order; Marvin Obermeyer called the meeting to order.
2. Introduction of Attendees – Ali Abufares, JD Taylor, Andrew Olson, Tim Wells, and Marvin Obermeyer were present.
3. Review/Additions to Agenda; Tim Wells made the first motion to approve the agenda, JD filed the second motion and the agenda was approved.
4. Approval of Minutes from the Previous Meeting: Tim Wells made the first motion to approve the agenda and JD filed the second motion and the minutes were approved.
5. Reports
 - A. Vice President Report – Theresa Harrison. Theresa reminded the group that the annual meeting is set for March 23, 2005 at the University of Notre Dame. The Keynote Speaker is Edward Depaola to discuss the World Trade Center. Theresa gave the group a preliminary agenda which showed some very good progress. Monday the 17th Theresa will have a committee meeting in South Bend to assist in finishing the details for the meeting.
 - B. Secretary Report – Dave Devine. Dave was not present, Marvin took the notes for the meeting.
 - C. Treasurer Report – JD Taylor. JD is just starting the meeting and received all the files from Theresa Harrison. JD also received the Section Allotment from National and will make the deposit next week.
 - D. Newsletter – Ward Martin. Ward was unable to attend the meeting but wanted the group to discuss how to get more Page Sponsors and enhance attendance at the annual meeting.
 - E. Correspondence
 - F.
6. New Business
 - A. ASCE Project of the year and Engineer of the year. Mike Wenning had sent a letter to ASCE membership looking for nominations for ASCE Outstanding Engineer and Project of the year.
 - B. Section Annual meeting in South Bend, Rose Hulman's opinion; Marvin conveyed the feelings of Rose Hulman. Professor Houtalen expressed concern that it would be difficult for the membership at Rose Hulman to attend the meeting at South Bend. The board decided for Marvin to write a letter to Rose Hulman to remind them that the Vice President makes all the arrangements, therefore decides as to where the meeting is to take place. We would encourage Rose Hulman or any University to volunteer to be on the Board and when they are Vice President, they can have the meeting in Terre Haute. Also, since the

University of Notre Dame is hosting this event, if Rose Hulman was to help host and arrange the event, the current Vice President of the year could be swayed to have the meeting in Terre Haute.

- C. Terrell and Mead Papers. Tim Wells is checking into the submitting process's for these awards.. We currently have two in the Section.
- D. Fly in To Washington DC. (March 8 and 9). The Board decided to participate with this next year.

7. Old Business

- A. ACEC Steve Weintrout, Ali Abufares Report of correspondence with ACEC. Dave Devine, Status of letter: ACEC, along with ASCE, and ISPE have assembled their suggestions for potential continued education requirements and submitted them to the state of Indiana for approval.
- B. Infrastructure Report Card, see attached paperwork. The Board was introduced to the concept of the state Infrastructure Report Card. Marvin gave everyone a copy of the Indiana report.
- C. Section Audit, Ali Abufares is conducting the audit.... Theresa will submit the information to Ali Abufares.
- D. Outline of Officer Duties for the Indiana Section. The document was handed out to everyone looking for comments.
- E. Andrew Olson, as a representative of the Indianapolis Branch, brought up the possible concept of a State Section award for Young Engineer of the Year. After much discussion, it was decided that the award will play a role in the future. Andrew would research to determine how other sections did this. Marvin will submit an email is to be mailed out, reminding all branched to submit to National and all branch nominated members would be recognized at the Annual meeting in South Bend.

F.

- 8. Other Business... no other business was submitted.
- 9. Next Meeting: Time and Place: Next meeting will take place at Marvin's house (580 Ironbridge Road Cicero, IN 46034) At 10 am on June 18, 2005
- 10. Adjournment... The meeting was adjourned at 12:30 pm.