

Indiana Section Board Meeting Minutes

June 14, 2003 at 10:00 AM
ASA Engineering Consultants, Inc.
3717 Woodview Trace
Indianapolis, Indiana 46268

1. Call to Order
2. Introduction of Attendees:
 - Ali Abufares
 - Tom Graham
 - Tim Wells
 - Ward Martin
 - Dave Kollmeyer
 - Dave Warder
 - Marvin Obermeyer
3. Review/Additions to Agenda.. Agenda was approved with slight modifications
4. Approval of Minutes of January 11, 2002 meeting. The minutes were approved.
5. Reports
 - A. Treasurer's Report – Theresa Harrison (Via Conference Call) Theresa called in and reviewed her 2003-2004 Budget Report and her June 2003 Treasurer Report. The monthly report was approved. The Annual Budget was also approved.
 - B. Annual Meeting Report (Tim Wells): Tim assembled a full report for the Annual meeting and this report was approved. The Board discussed different ideas for next years meeting. Marvin needs to contact the colleges to determine the spring breaks, high school spring breaks, Road School, PE Exam.
 - C. Secretary's Report – Marvin Obermeyer: No Report.
 - D. Newsletter – Ward Martin: Ward asked Marvin for a copy of the Minutes of the January '03 meeting. Newsletter goes in the mail one week from Wednesday, comments are welcome along with page sponsors. Ward would like to encourage all the branches report to Ward. The branch newsletter can be submitted to Ward and the branch newsletter can be included on the web site.
 - E. Correspondence: Ali has been receiving the correspondence and dispersing the information to the members that need a copy.
6. New Business
 - A. District 9 Council Meeting – Spring 2004 (Dave Kollmeyer) Dave was asked to chair the committee to host the District 9 meeting. Tom Graham and the Indy Metro branch are assisting with this effort. If we had the section meeting on a Thursday and the District 9 meeting on a Fri-Sat, this may work well.
 - B. New Secretary Search: We will need a new Secretary soon.

- C. Ward Martin has been having a problem with his computer needing an update. The motion was approved to get Ward a new computer for up to 1000 dollars.
- D.
- E.

7. Old Business

- A. Section Constitution & Bylaws (Warder & Kollmeyer): Dave and Dave are working on a beginning proposal for a Section Constitution and Bylaws.
- B. 2003 Section Annual meeting – Tim Wells: Done
- C. Budget for 2002-2003 – Tim Wells/Theresa Harrison: Done
- D. Annual Meeting Student Competition (Tom Graham): Professor Houghtalen of Rose Hulman has brought up the idea of making some modification of the Student Competition. Theresa said she would contact National to determine an efficient way to pay the ASCE dues. The board agreed that the first year dues idea was a very good idea. The idea for the award: 100 dollars per team from the Branch with a traveling award from the Section. Tom will take the ideas back to the branch and come back in Aug to discuss the opinion of the branch.

8. Next Meeting – 08/23/03 @ ASA Engineering Consultants, Inc. @ 10:00AM.

Submitted by:
Marvin Obermeyer, Secretary
Indiana Section, ASCE